

Criminal Responsibility of Bank Employees in Economic Crime in View of the American law

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As time went by and the emergence of social and economic needs, banks and financial institutions have gradually formed, so today, the pulse of economy in each country depends on these institution. Due to the economic context of some financial crimes committed by bank employees, criminal law and legislators have attempted criminalization of illegal behavior to ensure confidence in the banking system and economic context. According to Iranian and American law, the crimes and offenses committed by bank employees are not only limited to traditional crimes such as bribery, embezzlement, unlawful seizure of property and financial documents of the bank, but also criminal behaviors are also known as new banking related crimes. In a preventive policy against these crimes, both types should be investigated in order to take measures to reduce the aforementioned offenses in the banking system. Regarding the above, it seems that the legislation in accordance with new banking activities, as well as the appropriateness of the structure of the banking system with progress, and the formulation of new supervisory and inspection systems can greatly solve the banking system's problems in recent years.

Keywords : Criminal Responsibility, Bank employees, Banking Crimes, Embezzlement

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