



Thank you for agreeing to review

**Cogent Economics and Finance** <em@editorialmanager.com>  
to me

Wed, Nov 9, 2022, 5:03 PM

**Nov 23**  
Wed

**Review Due**  
 When Wed Nov 23, 2022 (WIB)  
 Who Cogent Economics and Finance\*  
[Add to calendar](#)

**Agenda**  
 Wed Nov 23, 2022  
 No earlier events  
 All day Review Due  
 No later events

Dear NANANG SHONHADJI,

Thank you for agreeing to review manuscript COGENTECON-2022-1079, "From criminal punishment to deterrence: A new focus in the Emirati regime against bounced cheques after recent legislative amendments", for Cogent Economics and Finance.

To download the paper, please click this link: <https://www.editorialmanager.com/cogentecon1.asp?i=358782&l=7YZORIYE>

Your review of this paper is due by Nov 23, 2022. If you are unlikely to be able to provide comments by this date, please contact the Editorial Office who will be happy to help.

You can submit your review at <https://www.editorialmanager.com/cogentecon/> your username is Your username is: NANANG SHONHADJI and your password can be set at this link: <https://www.editorialmanager.com/cogentecon1.asp?i=358783&l=6T8YIX56>. We encourage you to focus your review on the methodological and/or theoretical rigour of the manuscript and its relevance to the journal's audience, rather than on a prediction of its future level of importance to the field. In addition to completing the scorecard, we would appreciate you providing thorough and constructive feedback for the authors in the comments box.

When submitting your recommendation, you can choose from the following options:

- \* Sound
- \* Sound with minor or moderate revisions
- \* Unsound or fundamentally flawed

Please do highlight severe language issues (you could refer the author to the Taylor & Francis Editing Services), but bear in mind that all accepted articles are copyedited and references are correctly styled if needed.

If you would prefer to comment or make changes directly to the manuscript, you can download the manuscript as a Word file from the File Inventory link.

We greatly appreciate the voluntary contribution that each reviewer gives to the Journal. As a token of our appreciation, and to assist you with your review, we are able to offer you 30 days free access to Taylor & Francis Online. You can sign up for the free access at the following web address (please make sure that you register an account first) <https://www.tandfonline.com/revieweraccess>

For more information about our criteria for publication, expectations of reviewers and our review process please visit the website at <https://www.cogentia.com/reviewers>

With kind regards

Lanouar Charfeddine, Ph.D  
Editor  
Cogent Economics and Finance

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**Cogent Economics and Finance** NANANG SHONHADJI | Logout

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Page: 1 of 1 (1 total assignments) Results per page: 10

Action	My Reviewer Number	Manuscript Number	Article Type	Article Title	Final Disposition	Date Reviewer Invited	Date Reviewer Agreed	Date Review Due	Date Review Submitted	Days Taken	Editor's Name
<a href="#">Action Links</a>	2	COGENTECON-2022-1079	Research Article	From criminal punishment to deterrence: A new focus in the Emirati regime against bounced cheques after recent legislative amendments	Reject	Nov 09, 2022	Nov 09, 2022	Nov 23, 2022	Nov 22, 2022	13	

Page: 1 of 1 (1 total assignments) Results per page: 10

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**View Reviewer Comments for Manuscript**  
**COGENTECON-2022-1079**  
**"From criminal punishment to deterrence: A new focus in the Emirati regime against bounced cheques after recent legislative amendments"**

Click the Reviewer recommendation term to view the Reviewer comments.

	Original Submission
(Reviewer 1)	Sound with minor or moderate revisions
NANANG SHONHADJI (Reviewer 2)	Sound with minor or moderate revisions
Author Decision Letter	Reject and Recommend Transfer

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**COGENTECON-2022-1079**  
**"From criminal punishment to deterrence: A new focus in the Emirati regime against bounced cheques after recent legislative amendments"**  
**Original Submission**

**NANANG SHONHADJI (Reviewer 2)**

Reviewer Recommendation Term:	Response
<b>Custom Review Question(s):</b> As a thank you and to acknowledge the contribution of our reviewers, the journal may publish a list of the names of those who have reviewed at the end of the year. This will not be linked to any specific paper and will only be done if the list of reviewers is long enough to protect the anonymity of the review process for individual papers. If you would prefer for your name <b>not to be included</b> in a published list of reviewers, please indicate this below. If anyone else was involved in writing this report, for example a student or a colleague, and they agree to be recognised for this work please provide their name and email address in the free text box below. Do you want to get recognition for this review on <a href="#">Publons</a> ? <i>Don't let your reviewing work go unnoticed! Researchers the world over use Publons to effortlessly track their valuable peer review contributions for any journal. If you opt in, your Publons profile will automatically be updated to show a verified record of this review in full compliance with the journal's review policy. If you don't have a Publons profile, you will be prompted to create a free account. <a href="#">[Learn more]</a></i> I confirm that I have the necessary subject knowledge and expertise to review this article, and have no conflict of interest that would prevent me from offering an unbiased review. Would you be willing to review a revision of this manuscript? Title, Abstract and Introduction – overall evaluation Methodology / Materials and Methods – overall evaluation Objective / Hypothesis – overall evaluation Figures and Tables – overall evaluation Results / Data Analysis – overall evaluation Interpretation / Discussion – overall evaluation Conclusions – overall evaluation References – overall evaluation Compliance with Ethical Standards – overall evaluation Writing – overall evaluation Supplemental Information and Data – overall evaluation Comments to author	 Include my name  Yes  Yes Sound with minor or moderate revisions Sound Outstanding Sound with minor or moderate revisions Sound with minor or moderate revisions Sound Sound with minor or moderate revisions Sound Sound with minor or moderate revisions Sound Note from Reviewer 1. Introduction: a. Add the reason why the UAE parliament reformed the system. b. The paper does not yet contain new and significant information adequate to justify how to treat bounced cheques from a legal aspect. 2. The paper does not yet demonstrate an adequate understanding of the relevant literature on bounced cheques and the judicial measures aspect of it. Please cite an appropriate range of literature sources or previous research that is relevant in this case, especially in subtitle number: 1.2 The effects of the new measures on the use of cheques for settlement and credit 2.1 Judicial measures against the drawer of bounced cheques 3. Results (body of the paper): a. Bouncing cheques has an aspect of the perpetrator's intention which conditions: 1. The cheque owner intentionally transacts the cheques with insufficient funds 2. The cheques were bounced because the owner of the cheque does not have full control they hope that their account balance will be filled by the trust with other parties (from the previous transaction), so the cheque owner is sure that the balance has enough balance to make payments. In these two conditions, researchers should add their legal treatment. b. It will be interesting if the case of bounced cheques is also explained from a moral and ethical perspective, whether the transaction by using a not sufficient fund of cheques to the drawer is a moral and ethical act or not. c. The main function of checks is as a medium of payment, researchers need to explain the forms of criminal and civil penalties for bounced cheques. d. Researchers can consider policies that can be carried out by the Bank in the event of bounced cheques: (1). precautionary measures are taken through efforts to ensure sufficient funds at the time of issuance of cheques; (2). repressive measures through the settlement of not sufficient funds of cheques according to applicable regulations and the agreement of the parties' concern

**Comments to Editor:**  
Dear Editor  
I am glad as a part of this valuable Journal  
warmest regards,  
Dr. Nanang Shonhadji.

### View Letter

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**Date:** Dec 04, 2022  
**To:** \*\*\*\*\*  
**From:** "Cogent Economics and Finance" OAEF-peerreview@journals.tandf.co.uk  
**Subject:** Decision on your submission to Cogent Economics and Finance  
**Attachment(s):** [Note from Reviewer\\_COGENTCON-2022-1079.docx](#)

Ref: COGENTCON-2022-1079  
220091744  
From criminal punishment to deterrence: A new focus in the Emirati regime against bounced cheques after recent legislative amendments  
Cogent Economics and Finance

Dear \*\*\*\*\*,

After careful consideration, we have decided that your manuscript is not suitable for publication in Cogent Economics and Finance. Your manuscript may be better suited to one of Taylor & Francis' other journals, and the Taylor & Francis editorial team might be in touch with some specific suggestions.

Best wishes,

Lanouar Charfeddine, Ph.D  
Editor  
Cogent Economics and Finance

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