

# across

EUROPEAN  
CROSS-BORDER  
UNIVERSITY



Licensed under [CC-BY 4.0](https://creativecommons.org/licenses/by/4.0/) excluding ACROSS layout design and font

Author: Carolin Zapke ; Title: Predatory Publishing



**Co-funded by  
the European Union**

# PREDATORY PUBLISHING

Carolyn Zapke M.A.

University Library Chemnitz

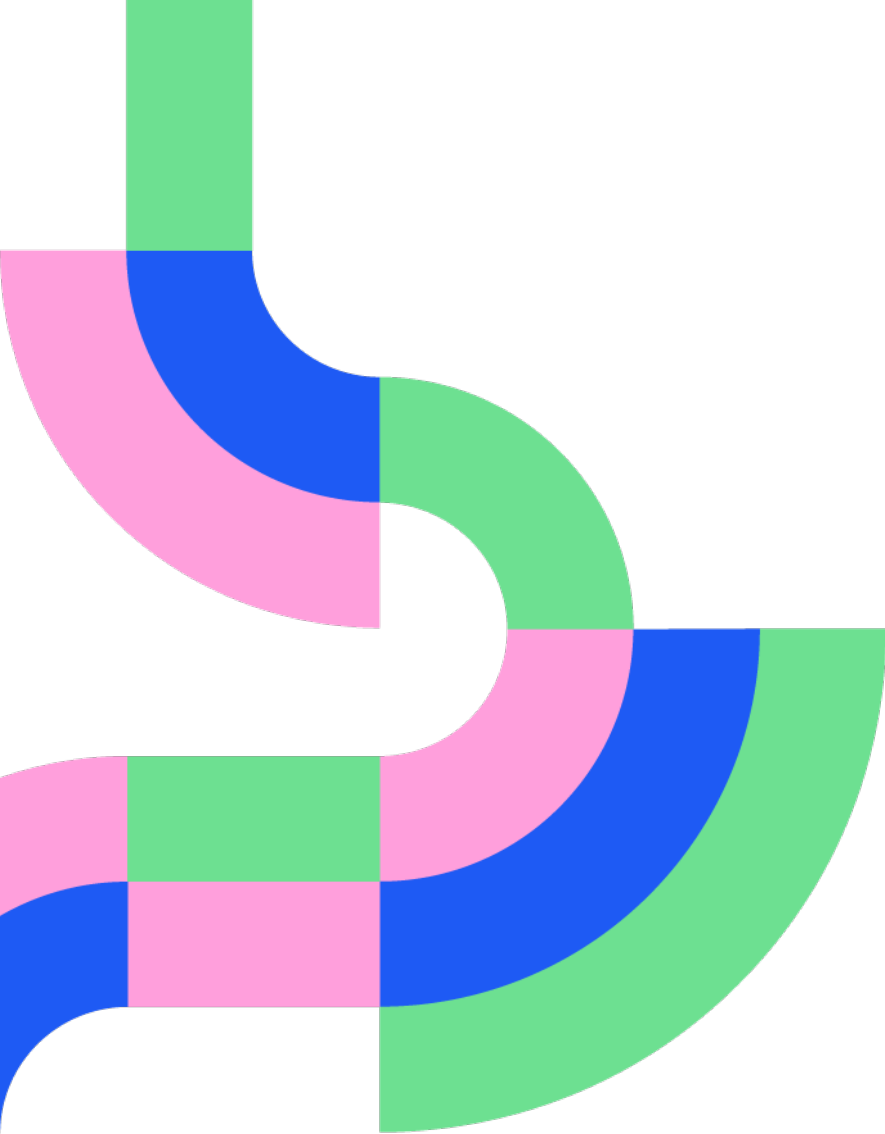
Germany



across

EUROPEAN  
CROSS-BORDER  
UNIVERSITY

across



# HOW TO RECOGNISE & PREVENT PREDATORY PUBLISHING

A practical guide

# CONTENT

1. What is predatory publishing?
2. How to recognise predatory behaviour
3. How to prevent predatory publishing at different levels
4. How to develop a publishing strategy





across

No agreed upon definition, huge grey area

## Dubious providers on the scientific publication market:

- promise fast high-quality publications, conferences or services (no transparency)
- collect fees that are not matched by performance
- offer no quality features or they are inadequate, invented or faked (mimicking)



# QUALITY IN ACADEMIC PUBLISHING

How to measure quality?

- determination of minimum quality in terms of the underlying research processes, compliance with standards and formal requirements (quality assurance)
- evaluation of content (quality assessment)
- reputation: often tied to where a publication is published, bibliometrics = indicators like JIF (Journal Impact Factor) and journal rankings, based on citations

# DOCUMENT TYPES

Quality measures for different outputs

## JOURNAL ARTICLE

generally subject to a peer review process to examine the content of the work (quality assessment), but also covers formal aspects (quality assurance);

after publication: through citations, publisher, journal impact factor (though not a good measure for quality)

## BOOK

content quality evaluated before publication, e.g. editing by publishers or peer review board & afterwards in the form of reviews, citations and inclusion in subsequent discussion processes

## CONFERENCE PAPER

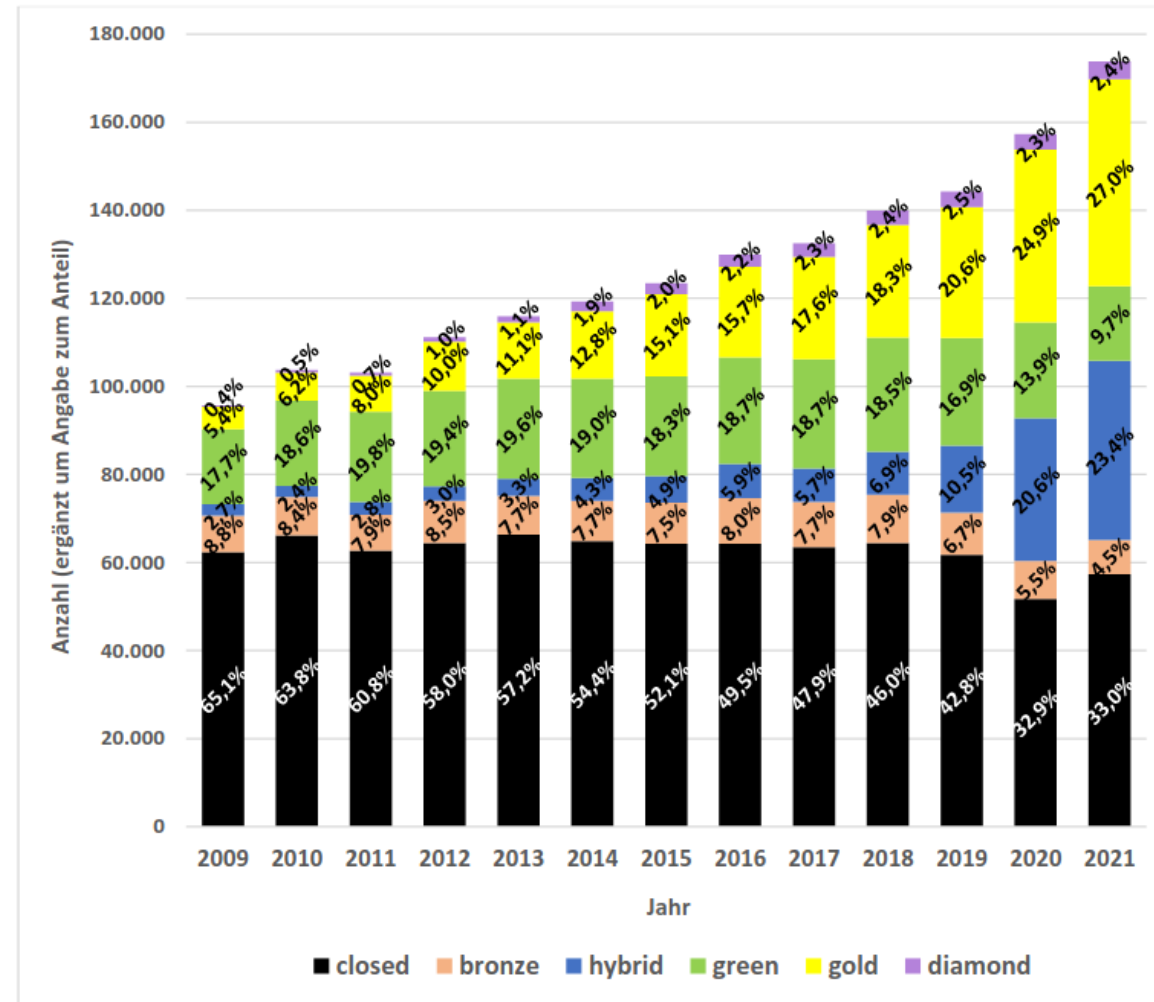
selected on the basis of abstracts as well as entire paper; often peer review process before publication

after publication: through citations, publisher, conference reputation



# OPEN ACCESS

## Development in Germany



DFG Positionspapier Publikationswesen, 2022

# PUBLISHING OPEN ACCESS

Predatory publishing – an open access phenomenon?

- allegations largely due to Beall's list of predatory journals – strongly associated them with OA
  - characterised by many providers that are still in the process of establishing themselves
  - wide range in terms of level of awareness and credibility of the type of publication
- predatory publishers exploit this lack of clarity



across

# THOUGHTS FROM THE GERMAN SCIENTIFIC COMMUNITY

Dubious publishers profit from a high output-oriented competitive pressure in the scientific community.

(Sometimes) very high costs of reputable open access publications that cannot be met by everyone and everywhere; not all publications in dubious journals are automatically fraudulent or of low-quality.

There is a fear that the rise of questionable publications will increase the exclusivity of reputable providers and make them even less accessible to parts of the global scientific community

# PREDATORY JOURNALS

## Hijacked journals

- mimic existing journal with good credentials;
- adopt their title, ISSN and other metadata;
- use their web presence by hijacking links, even change links in databases like Scopus
- used as cover to ask authors for submissions (see <https://retractionwatch.com/the-retraction-watch-hijacked-journal-checker/>)

# ARTICLES IN PREDATORY JOURNALS

## Different types

### ARTICLES BY DECEIVED AUTHORS

legitimate research

damage to the reputation of the author

possible legal consequences in the case of cumulative dissertations → requirements for peer-reviewed journals not fulfilled

### ARTICLES PUBLISHED KNOWINGLY

publication pressure

quick & easy publication; expansion of own publication list

term “predatory publishers” controversial → implies prey or victim

### ARTICLES FALSIFYING SCIENTIFIC EVIDENCE

unscientific work

studies which (falsely) claim proven effects of products

personal agendas, studies commissioned by companies

# FAKE ARTICLES

## Fake publications & paper mills

- placed in publications with the best possible reputation
  - organized networks of ghost writers
  - whole articles written by AI
  - data provided by “clients” of the company
  - guaranteed publication bought
- to meet unreasonable expectations of academic system?



across

## 2. HOW TO RECOGNISE PREDATORY BEHAVIOUR

### PUBLISHER BEHAVIOUR

- lack of transparency about article submission, processing, and withdrawal charges
- no or poor-quality peer review, promises of short acceptance/publication times (unscientific = thorough peer review often takes a long time)
- no archiving of journal content, managing potential conflicts of interest, enabling corrections, and responding to author queries in a timely manner
- Mass emails to scientists with a request for submission; often does not match the subject area of the person contacted
- Mails to scientists with invitation to join the editorial board; often does not match the subject area or academic status

# HOW TO IDENTIFY

## Fake journals & predatory publishers

### FALSIFIED DATA

- journal name: similar to existing & well-established journal, very general titles (easy to confuse), misleading (American Journal of ... - when journal is from Asia)
- pretending to be members of or follow the recommendations of respected organisations
- fake indexing and citation metrics; either metrics are invented / or real metrics are faked
- fake list of editorial board members (individuals never agreed)



# CRITERIA

## Checklists & more

→ [thinkchecksubmit.org](https://thinkchecksubmit.org)

- + be suspicious!
- + check journal content, identifiers and publisher (verify ISSN – <https://portal.issn.org/> - and check contact information from imprint)
- + is it indexed in databases? See whitelists
- + COPE = Committee on Publication Ethics; [overview on criteria](#)
- + how to not recognise predatory journals - [AI tools can mislead scientists](#)

across

# CRITERIA OVERVIEW

What to look for

## PRINCIPLES OF TRANSPARENCY AND BEST PRACTICE IN SCHOLARLY PUBLISHING – OVERVIEW



COPE Principles of transparency 2022

across

# Journal Content



A journal's name  
is unique



The website protects  
users and has high  
professional standards



The publishing schedule  
is clear and kept to  
in practice



Preservation of the  
journal content is  
clearly indicated



Copyright terms  
for published  
content are clear



Licensing information  
is in the policy and on  
published articles

# Journal Practices & Organisation

## JOURNAL PRACTICES



Publication ethics policies are available



The peer review policy is clear



Charges or registration required for access to articles are clear to readers

## ORGANISATION



Journals clearly state ownership and management



Editorial board members are experts in the journal's subject area



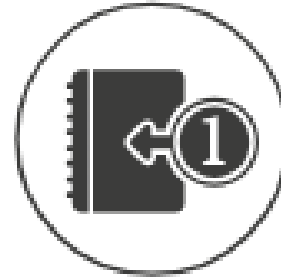
Journals provide contact information and full editor details

# Business Practices

## BUSINESS PRACTICES



Any charges relating to manuscripts are clear to authors



Journals clearly state all revenue sources



Journals have a transparent advertising policy



Marketing to authors is appropriate, targeted, and unobtrusive



across

# BLACKLISTS

Treat with care

- + Beall's List of Predatory Journals 2008 - 2017 = not recommended, lack of transparency, unclear methodology and criteria, no differentiation between predatory and low-quality journals; is continued anonymously <https://beallslist.net/>
- + Cabell's Predatory Reports = only commercial product, paywall

# WHITELISTS

Indexing – not without faults

- + ideally use transparent criteria
- + DOAJ = Directory of Open Access Journals
- + OASPA = Open Access Scholarly Publishers Association
- + in a broader sense: indexing in databases like Scopus; Web of Science; PubMed

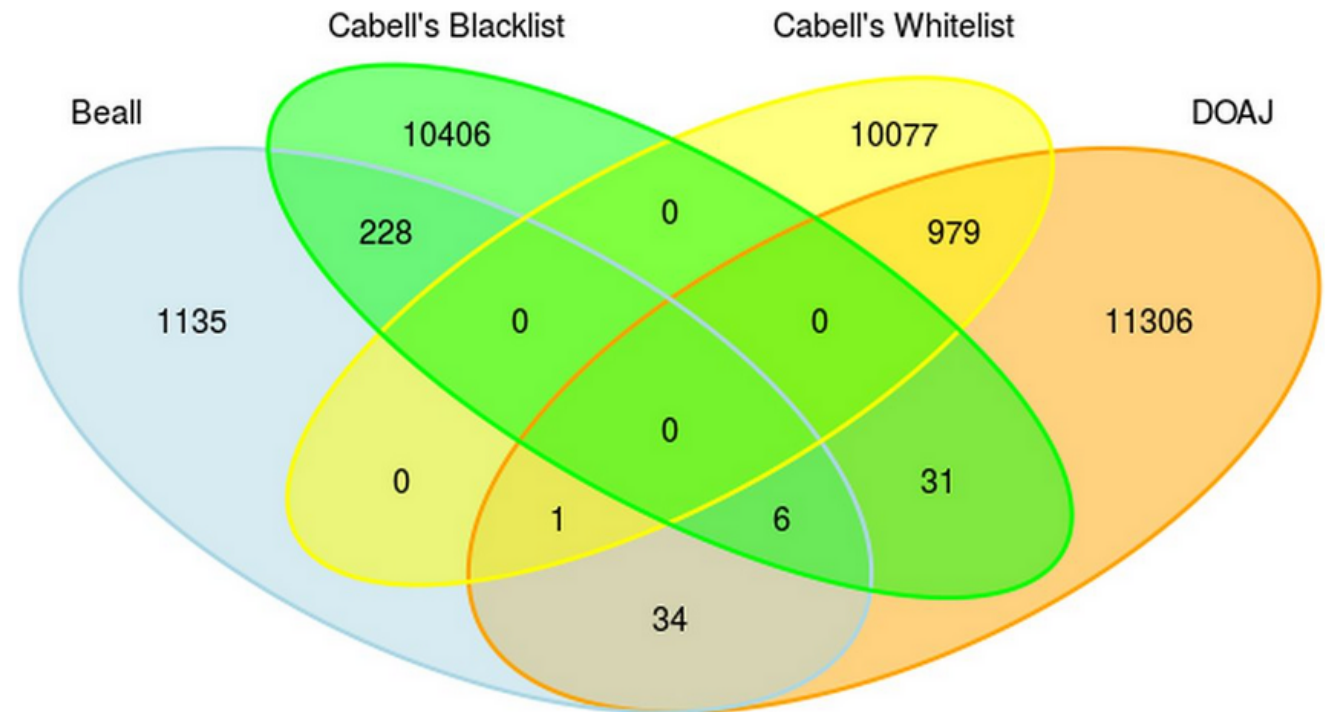
# OVERLAP

Journals identified by both types of lists

## SEE THIS ARTICLE

Venn diagram of journal overlap between Beall's List, Cabell's Black- und Whitelist and DOAJ

as of December 2018; DOAJ is monitored regularly and removes journals that are proven(!) to be predatory or fake





# NO FINAL CERTAINTY

Blacklists and whitelists can only give orientation, no absolute certainty: they can differ in their assessment, not every publisher is included and they must be monitored constantly

→ there is a broad grey area between clearly reputable and clearly fraudulent publishers

# EXAMPLE 1

## Fake journals / conferences

### SEE THIS ARTICLE

In 2019, the US publisher OMICS, which publishes more than 700 journals and over 3,000 conference formats, was fined 50 million US\$ for unfair business practices

publisher still exists but  
output dropped 40% -  
reputation is important

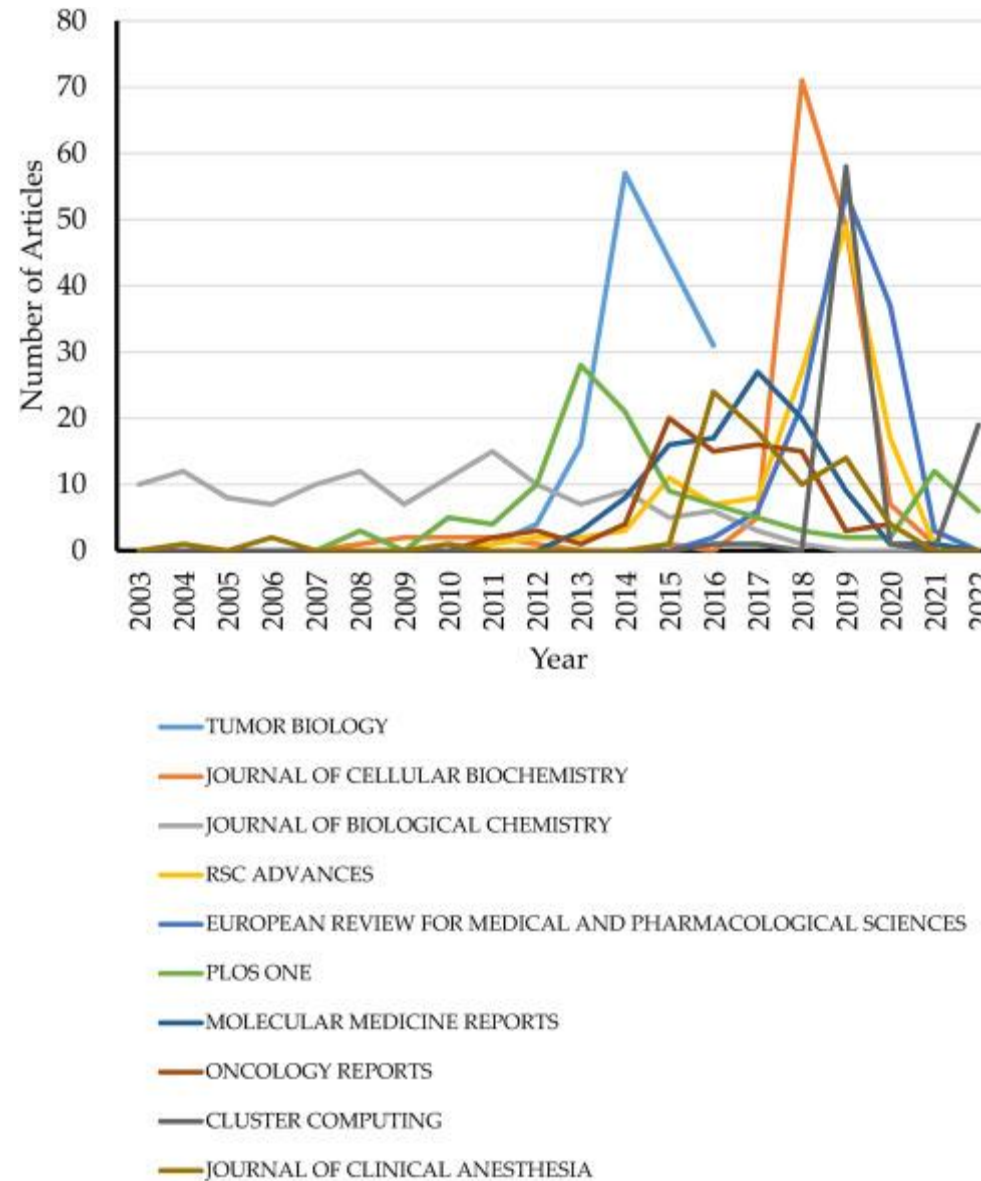


## EXAMPLE 2

Fake publications

### SEE THIS ARTICLE

Journal of Cellular Biochemistry published an extra volume with retractions because of extremely high number of fake publications (Koo, 2024)

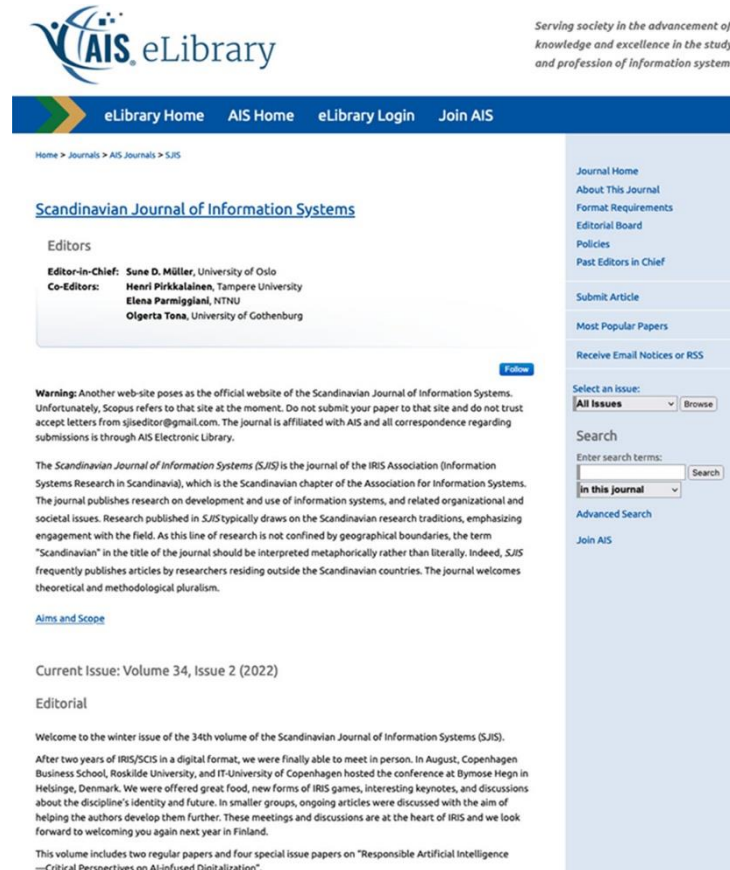


# EXAMPLE 3

## Hijacked journal

### SEE THIS ARTICLE

faked website for an existing Scandinavian journal, that added the whole journal archive – and some new articles – to their website



The screenshot shows the legitimate website for the Scandinavian Journal of Information Systems (SJIS). The header features the AIS eLibrary logo and the tagline "Serving society in the advancement of knowledge and excellence in the study and profession of information systems." Below the header is a navigation bar with links to eLibrary Home, AIS Home, eLibrary Login, and Join AIS. The main content area includes a sidebar with links to Journal Home, About This Journal, Format Requirements, Editorial Board, Policies, Past Editors in Chief, Submit Article, Most Popular Papers, and Receive Email Notices or RSS. The central content area displays the journal's title, editors (Sune D. Müller, Henri Pirkkalainen, Elena Parmigiani, and Olgera Tona), a warning about a fake website, a search bar, and a list of articles. The footer contains the current issue information (Volume 34, Issue 2 (2022)) and an editorial section.

Legitimate SJIS website



The screenshot shows a fraudulent website for the Scandinavian Journal of Information Systems (SJIS). The header features the journal's title and a navigation bar with links to Current, Archives, and About. The main content area includes a sidebar with links to Current Issue, Information, Subscription, and Browse. The central content area displays the journal's title, a welcome message, a vision statement, a mission statement, and a list of articles. The footer contains the current issue information (Volume 34, Issue 2 (2022)) and an editorial section.

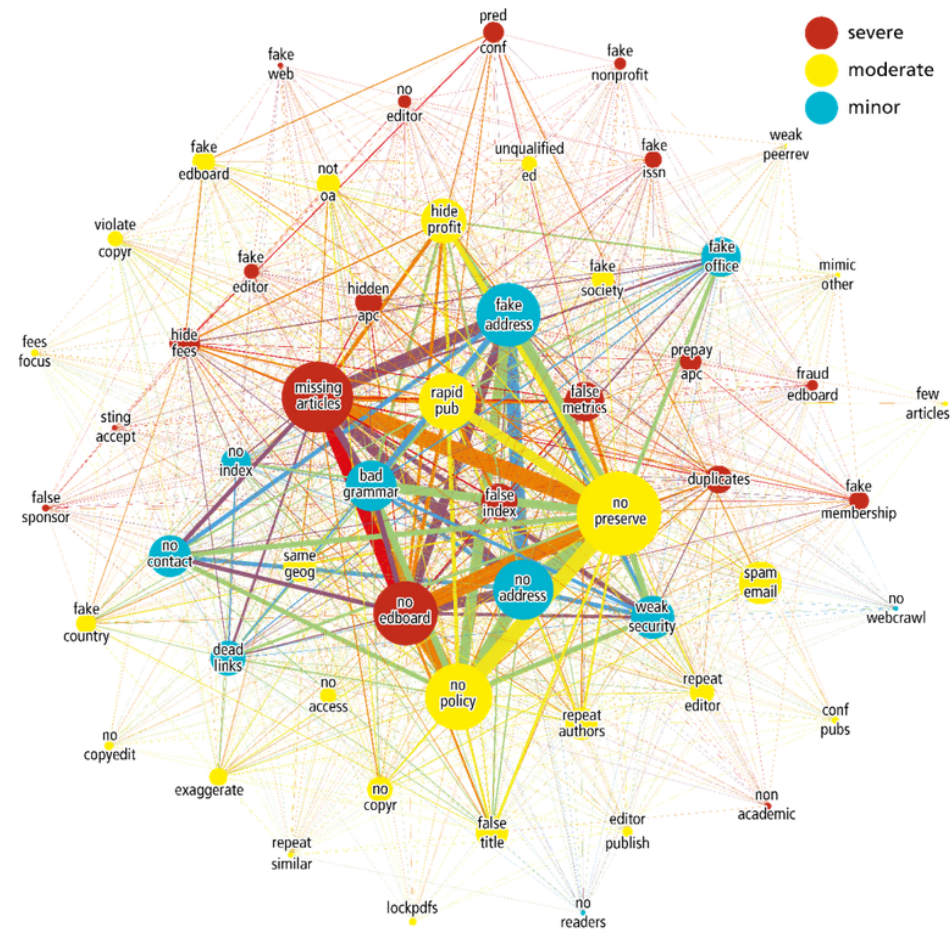
Fraudulent SJIS website

# Challenge of identifying predatory journals

## SEE THIS BLOGPOST

co-occurrence network of violations on the Cabell's blacklist, variety of combinations of violations

variety and complexity in the degrees of predatory publishing makes drawing lines between legitimate and illegitimate publishing a significant challenge

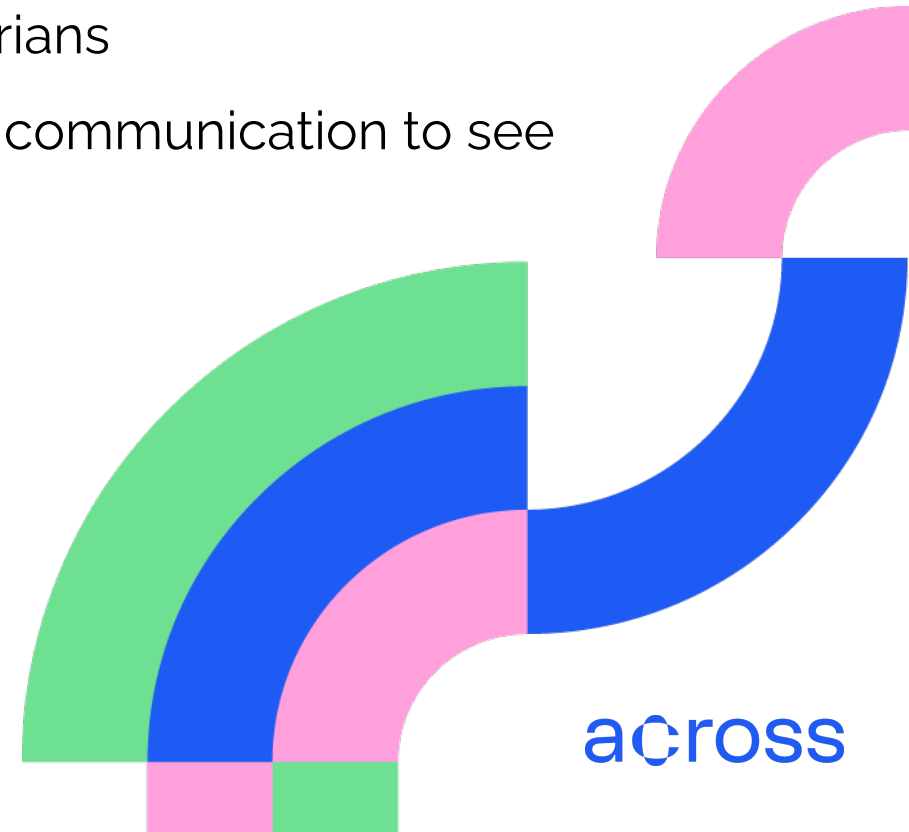




### 3. HOW TO PREVENT PREDATORY PUBLISHING

On the individual researcher's level

- awareness
- assistance of experienced mentors, colleagues, and librarians
- careful checking of e-mail address and URLs included in communication to see if they match those of a legitimate entity
- use whitelists (with care)
- contact journal yourself if unsure
- keep informed about new developments



# PREVENTION

On an institutional and community level

- institutions and funders must change evaluation strategy from quantity to quality of publications and journals
- universities should offer training and consultation on predatory publishing
- citation metrics need to be more transparent and always cited with context – should never be used (alone) to measure quality
- constant monitoring to identify fake journals

# 4. HOW TO DEVELOP A PUBLISHING STRATEGY

## General advice

- do not dismiss open access – there are many high quality oa journals that boost your visibility
- find important journals in your field or talk to more experienced colleagues and librarians
- read regularly – articles from relevant journals
- check each journal carefully before you submit an article





# STRATEGY

## Different suggestions

Menu nature masterclasses  
How to build an effective publishing strategy



<https://masterclasses.nature.com/build-an-effective-publishing-strategy/50328902>



Pathways to Publishing  
Developing a publication strategy

<https://documents.manchester.ac.uk/DocuInfo.aspx?DocID=46171>



AU Library

<https://library.au.dk/en/researchers/publishing/publishing-strategy>

# CHOOSE A JOURNAL

## Shortlist

- + Look at the journals that often publish research related to your work - which journals are you frequently reading from?
- + Put keywords related to your research into databases such as PubMed and Web of Science, to identify indexed journals that publish research similar to yours
- + Use free online journal selection tools such as the BISON Journal Recommender, which identify journals based on keyword and reference matching



<https://av.tib.eu/media/62604>

# EVALUATE YOUR SHORTLIST

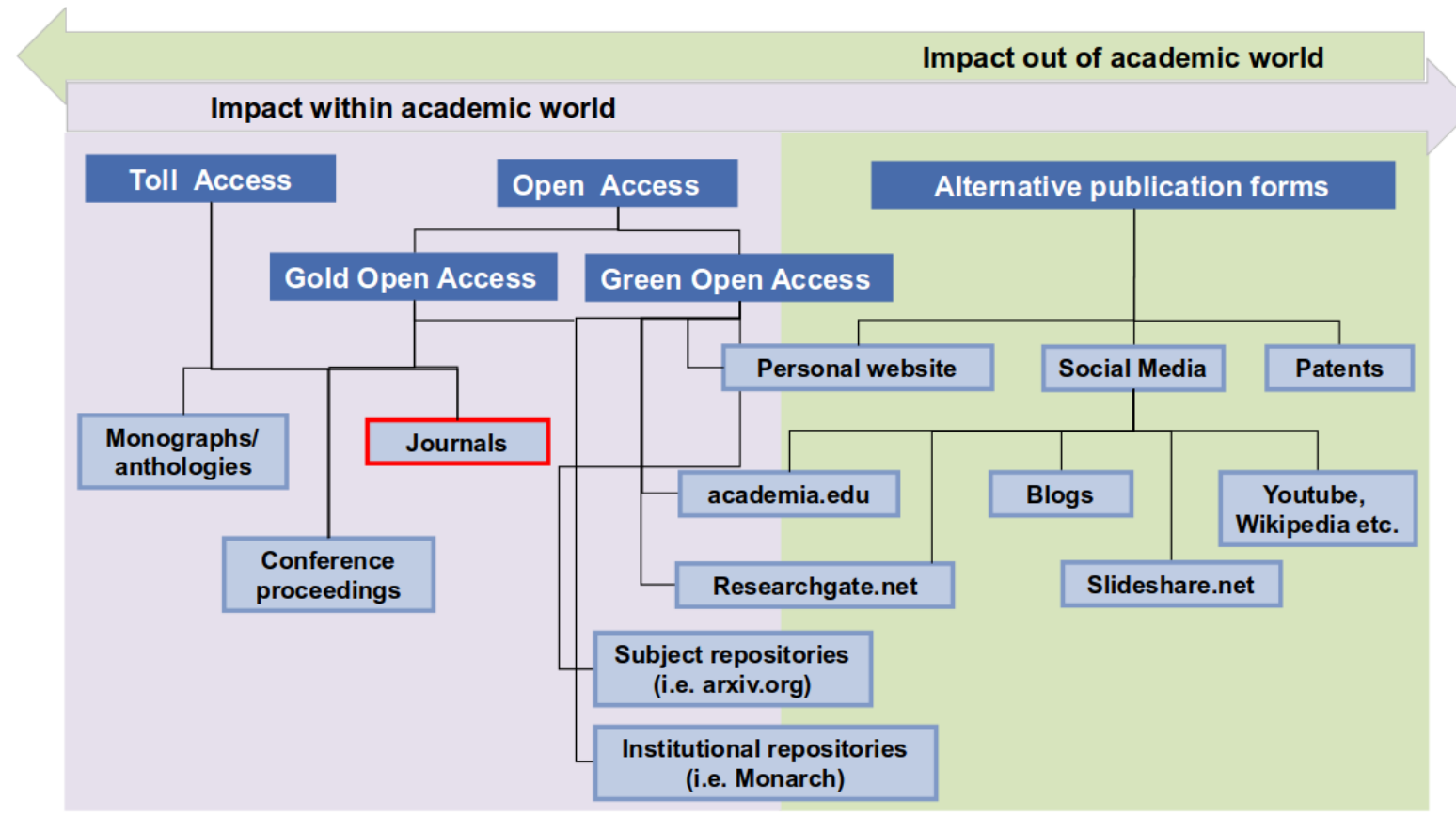
Check for:

- + aims and scope
  - + similar articles
  - + indexing
  - + publication model & speed
  - + selectivity
- three or four potential journals should be left;  
determine with co-authors order in which you  
want to submit to each journal
- read author guidelines for each journal and  
write your manuscript so it's a good fit for  
them all - as far as possible (reduce  
reformatting time)
- check that your chosen journals are  
trustworthy (ThinkCheckSubmit)

# WHAT ELSE?

Consider publishing rights for secondary publication

<https://openpolicyfinder.jisc.ac.uk/>



# PROMOTE YOUR RESEARCH

On an institutional and community level

- sharing your research (preprint, open access, document server)
- use academic networks
- be aware of bibliometric indicators and use them to your advantage
- be consistent in using name variants; check official guidelines for your institution; use ORCID to manage your publication list



QUESTIONS?

across



## Literature

Abdullah, H. O., et. al. (2024). Predatory Publishing Lists: A Review on the Ongoing Battle Against Fraudulent Actions. Barw Medical Journal. <https://doi.org/10.58742/bmj.v2i2.91>

Behl, C. (2021). Integrity measures take its toll: Introducing a complete supplement issue with retractions only. Journal of Cellular Biochemistry, 122 Suppl 1, S7. <https://doi.org/10.1002/jcb.30145>

Björk, B.-C., Kanto-Karvonen, S., & Harviainen, J. T. (2020). How Frequently Are Articles in Predatory Open Access Journals Cited. Publications, 8(2), 17. <https://doi.org/10.3390/publications8020017>

Demir, S. B. (2018). Predatory journals: Who publishes in them and why? Journal of Informetrics, 12(4), 1296–1311. <https://doi.org/10.1016/j.joi.2018.10.008>

## Literature

Deutsche Forschungsgemeinschaft, AG Publikationswesen. (2022). Wissenschaftliches Publizieren als Grundlage und Gestaltungsfeld der Wissenschaftsbewertung. <https://doi.org/10.5281/ZENODO.6538163>

Identifying fake journals. (2023, April 6). COPE: Committee on Publication Ethics. <https://publicationethics.org/news-opinion/identifying-fake-journals>

Kendall, G., & Linacre, S. (2022). Predatory Journals: Revisiting Beall's Research. *Publishing Research Quarterly*, 38(3), 530–543. <https://doi.org/10.1007/s12109-022-09888-z>

Kendall, G., & Teixeira da Silva, J. A. (2024). Risks of abuse of large language models, like ChatGPT, in scientific publishing: Authorship, predatory publishing, and paper mills. *Learned Publishing*, 37(1), 55–62. <https://doi.org/10.1002/leap.1578>

Koo, M., & Lin, S.-C. (2024). Retracted articles in scientific literature: A bibliometric analysis from 2003 to 2022 using the Web of Science. *Heliyon*, 10(20), e38620. <https://doi.org/10.1016/j.heliyon.2024.e38620>



## Literature

Krawczyk, F., & Kulczycki, E. (2021). How is open access accused of being predatory? The impact of Beall's lists of predatory journals on academic publishing. *The Journal of Academic Librarianship*, 47(2), 102271. <https://doi.org/10.1016/j.acalib.2020.102271>

Laine, C., et. al. (2025). Predatory journals: What can we do to protect their prey? *The Lancet*, 405(10476), 362–364. [https://doi.org/10.1016/S0140-6736\(24\)02863-0](https://doi.org/10.1016/S0140-6736(24)02863-0)

Leonard, M., Stapleton, S., Collins, P., Selfe, T. K., & Cataldo, T. (2021). Ten simple rules for avoiding predatory publishing scams. *PLOS Computational Biology*, 17(9), e1009377. <https://doi.org/10.1371/journal.pcbi.1009377>

Mills, D., & Inouye, K. (2021). Problematizing 'predatory publishing': A systematic review of factors shaping publishing motives, decisions, and experiences. *Learned Publishing*, 34(2), 89–104. <https://doi.org/10.1002/leap.1325>



## Literature

Mohammed, K. K., Hama, J. I., & Kakamad, F. H. (2024). Beyond Beall's list: The need for contemporary evaluation tools in predatory publishing research. *Learned Publishing*, 37(2), 157–158. <https://doi.org/10.1002/leap.1602>

Müller, S. D., & Sæbø, J. I. (2024). The 'hijacking' of the Scandinavian Journal of Information Systems: Implications for the information systems community. *Information Systems Journal*, 34(2), 364–383. <https://doi.org/10.1111/isj.12481>

Naddaf, M. (2025). Hundreds of suspicious journals flagged by AI screening tool. *Nature*, 645(8080), 294–295. <https://doi.org/10.1038/d41586-025-02782-6>

O'Rourke, R., White, C., & Bhujel, N. (2024). The rise of predatory publishing and journals. *British Dental Journal*, 237(9), 699–700. <https://doi.org/10.1038/s41415-024-8006-3>

## Literature

Principles of Transparency and Best Practice in Scholarly Publishing. (2022, September 15). COPE: Committee on Publication Ethics.

<https://publicationethics.org/guidance/guideline/principles-transparency-and-best-practice-scholarly-publishing>

Siler, K., Vincent-Lamarre, P., Sugimoto, C. R., & Larivière, V. (2021). Predatory publishers' latest scam: Bootlegged and rebranded papers. *Nature*, 598(7882), 563–565.

<https://doi.org/10.1038/d41586-021-02906-8>

Strinzel, M., Severin, A., Milzow, K., & Egger, M. (2019). Blacklists and Whitelists To Tackle Predatory Publishing: A Cross-Sectional Comparison and Thematic Analysis. *mBio*, 10(3), 10.1128/mbio.00411-19. <https://doi.org/10.1128/mbio.00411-19>



## Literature

Taster. (2020, May 13). There is no black and white definition of predatory publishing—Impact of Social Sciences. Impact of Social Sciences - Maximizing the Impact of Academic Research. <https://blogs.lse.ac.uk/impactofsocialsciences/2020/05/13/there-is-no-black-and-white-definition-of-predatory-publishing/>

Teixeira da Silva, J. A. (2025). Variation in journal website characterization by an AI-driven “predatory” journal detector. Expert Systems with Applications, 283, 127933. <https://doi.org/10.1016/j.eswa.2025.127933>

Teixeira da Silva, J. A., & Scelles, N. (2024). An artificial intelligence tool misclassifies sport science journals as predatory. Journal of Science and Medicine in Sport, 27(4), 266–269. <https://doi.org/10.1016/j.jsams.2023.12.006>



THANK YOU!

across