



The Globalisation of Crime

Mark Findlay

Globalisation Of Crime Understanding Transitional Relationships In Context

Marc Cools



Globalisation Of Crime Understanding Transitional Relationships In Context:

The Globalisation of Crime Mark Findlay, 1999-01-14 Crime is becoming as much a feature of the emergent globalized culture as other forms of consumerism The Globalization of Crime presents an integrated theory of crime and social context examining trends in criminalization crime and social development social control and the political economy of crime in order to understand the role of crime in social change This is the first book to challenge existing analyses of crime in the context of globalization and show crime is as much a force for globalization as globalization is a force for crime **Governing**

Through Globalised Crime Mark Findlay, 2013-05-13 Governing through Globalised Crime provides an analysis of the impact of globalisation of crime on the governance capacity of the international criminal justice system It explores how the perceived increased risk in global security has resulted in a reformulation of the relationship between crime and governance The book seeks to argue that values of freedom equality communitarian harmony and personal integrity which the prosecution of crimes against humanity are said to advance need not be sacrificed in a new world order obsessed with partial security and secularized risk This book aims to address a way forward for the governance capacity of international criminal justice arguing that international criminal justice provides a central tool for global governance In exploring the dependency of global governance on crime and control projections can be made about the changing face of international criminal justice Fundamental transformation is required to hold unjust global dominion to account The book's policy perspective challenges international criminal justice to return to the more critical position justice has exercised in the separation of powers constitutional legality For liberal democratic theory at least judicial authority and its institutions have ensured constitutional legality by requiring the legislature and the executive to operate accountably against a higher normative order This is not a predominant function of judges and courts in the international context despite their statutory invocation to this task Case studies of global crime and control reveal contexts in which the co-opted governance of institutional ICJ in particular has a politicized motivation which too often advances the authority and interests of one world order against the sometimes legitimate resistance of criminalized communities When the analysis moves to the consideration of victim community interests and from there to the appropriate global constituencies of ICJ the nature and limitations of ICJ supporting governance in the risk security model becomes apparent **The Dual State** Eric Wilson, 2016-03-23 This volume presents a

practical demonstration of the relevance of Carl Schmitt's thought to parapolitical studies arguing that his constitutional theory is the one best suited to investing the deep state with intellectual and doctrinal coherence Critiquing Schmitt's work from a variety of intellectual perspectives the chapters discuss current parapolitical reality within the domain of criminology the parapolitical nature of both the dual state and the national security state corporate complex Using the USA as a prime example of the world's current dual or deep political state the criminogenic dimensions of the parapolitical systems of post 9/11 America are discussed Using case studies the dual state is examined as the causal factor of inexplicable parapolitical

events within both the developed and developing world including Sweden Canada Italy Turkey and Africa **Crime, Deviance and Society** Ana Rodas, Melanie Simpson, Paddy Rawlinson, Ronald Kramer, Emma Ryan, Reece Walters, Emmeline Taylor, Alan Beckley, Ashlee Gore, Chris Cunneen, Amanda Porter, Scott Poynting, Emma Russell, 2020-08-25 This book offers a comprehensive introduction to criminological theory and examines how crime and deviance are constructed *Law's Regulatory Relevance?* Mark Findlay, 2017-09-29 Focusing on the information economy free trade exploitation and confronting terrorist violence Mark Findlay critiques law's regulatory commodification Conventional legal regulatory modes such as theft and intellectual property are being challenged by waves of property access and use which demand the rethinking of property rights and their relationships with the law Law's Regulatory Relevance theorises how the law should reposition itself in order to help rather than hinder new pathways of market power by confronting the dominant neo liberal economic model that values property through scarcity With in depth analysis of empirical case studies the author explores how law is returning to its communal utility in strengthening social ties which will in turn restore property as social relations rather than market commodities In a world of contested narratives about property valuing law needs to ground its inherent regulatory relevance in the ordering of social change This book is an essential read for students of law and regulation wanting to explore the contemporary dissent against neo liberal market economies and the issues of communitarian governance and social resistance It will also appeal to policy makers interested in law's failing regulatory capacity particularly through criminalising attacks on conventional property rights by offering insights into why law's regulatory relevance is at a cross roads International and Comparative Criminal Justice Mark Findlay, 2013-06-19 International criminal justice is in transition This book explores the growing internationalisation of criminal justice as a phenomenon of global governance It provides students with a critical understanding of the international institutions for regulating transnational crime the development of alternative justice processes across the globe and international and supra national co operation criminal justice policies and practices Key topics covered include The historical development of International Criminal Justice institutions and traditions International Restorative Justice Victim communities and collaborative justice The relationship between crime and war International Human Rights The War on Terror The globalisation of crime and control Developments in global governance communitarian justice and accountability This text will familiarize students with the literature and debates surrounding international criminal justice and enable them to critically appreciate their theoretical and policy context In doing so it encourages students to assess the strengths and weaknesses of different approaches to the study of global justice and the analysis of comparative policy convergence and research It will also help students to reflect on and communicate in an informed and critical way theoretical accounts and empirical studies within the field of international criminal justice This book will be essential reading for upper level undergraduates taking courses in criminal law international relations and governance and postgraduates engaged in international criminal justice international law

regulation and governance and human rights

The Anti Money Laundering Complex and the Compliance Industry

Antoinette Verhage, 2011-03-15 Financial institutions as gateways to the financial system to economic power and possibilities are one of the major vehicles for money laundering and therefore also represent an important means to prevent this type of crime The compliance officer symbolises a part of this private investment in anti money laundering AML and as a bank employee is responsible for the implementation of governmental objectives trapped between crime fighting objectives and commercial goals The duality of the involvement of private partners in the AML complex and the vastness of the system serves as a background for a new book looking at the functioning values and perceptions of actors within this system With thorough analysis of original empirical data Verhage provides a rich and illustrative insight in the world of compliance officers and the sometimes paradoxical AML system that they have to work within

Comparative, International, and Global Justice Cyndi Banks, James Baker, 2015-09-23 Comparative International and Global Justice Perspectives from Criminology and Criminal Justice presents and critically assesses a wide range of topics relevant to criminology criminal justice and global justice The text is divided into three parts comparative criminal justice international criminology and transnational and global criminology Within each field are located specific topics which the authors regard as contemporary and highly relevant and that will assist students in gaining a fuller appreciation of global justice issues Authors Cyndi Banks and James Baker address these complex global issues using a scholarly but accessible approach often using detailed case studies The discussion of each topic is a comprehensive contextualized account that explains the social context in which law and crime exist and engages with questions of explanation or interpretation The authors challenge students to gain knowledge of international and comparative criminal justice issues and think about them in a critical manner It has become difficult to ignore the global and international dimensions of criminal justice and criminology and this text aims to enhance criminal justice education by focusing on some of the issues engaging criminology worldwide and to prepare students for a future where fields of study like transnational crime are unexceptional

Poverty, International Migration and Asylum

G. Borjas, J. Crisp, 2005-03-01 This book examines the economic consequences of immigration and asylum migration it focuses on the economic consequences of legal and illegal immigration as well as placing the study of immigration in a global context

Paramilitarism Ugur Ümit Üngör, 2020-07-03 From the deserts of Sudan to the jungles of Colombia and from the streets of Belfast to the mountains of Kurdistan paramilitaries have appeared in violent conflicts in very different settings Paramilitaries are generally depicted as irregular armed organizations that carry out acts of violence against civilians on behalf of a state In doing so they undermine the state's monopoly of legitimate violence while at the same time creating a breeding ground for criminal activities Why do governments with functioning police forces and armies use paramilitary groups This study tackles this question through the prism of the interpenetration of paramilitaries and the state The author interprets paramilitarism as the ability of the state to successfully outsource mass political violence against civilians that

transforms and traumatizes societies It analyses how paramilitarism can be understood in global context and how paramilitarism is connected to transformations of warfare and state society relations By comparing a broad range of cases it looks at how paramilitarism has made a profound impact in a large number of countries that were different but nevertheless shared a history of pro government militia activity A thorough understanding of paramilitarism can clarify the direction and intensity of violence in wartime and peacetime The volume examines the issues of international involvement institutional support organized crime party politics and personal ties

EU and International Crime Control Marc Cools, 2010 EU and International Crime Control focuses on intrinsic EU criminal policy aspects including its transatlantic cooperation with the US Additionally the book examines anti money laundering control counter strategies of criminal organizations and police torture Chapters include Appreciating Approximation Using Common Offense Concepts to Facilitate Police and Judicial Cooperation in the EU Approximation and Mutual Recognition of Procedural Safeguards of Suspects and Defendants in Criminal Proceedings throughout the European Union Shaping the Competence of Europol An FBI Perspective Towards a Coherent EU Policy on Outgoing Data Transfers for Use in Criminal Matters The Adequacy Requirement and the Framework Decision on Data Protection in Criminal Matters A Transatlantic Exercise in Adequacy The International Private Security Industry as Part of the European Union Security Framework A Critical Assessment of the French EU Presidency White Paper The Anti Money Laundering Complex on a Crime Control Continuum Perceptions of Risk Power and Efficacy The Use of Counterstrategies by Criminal Organizations Intimidation and the Use of Violence against Police Officers Police Torture in China and Its Causes

Organized Crime, Corruption and Crime Prevention Stefano Caneppele, Francesco Calderoni, 2013-10-30 This volume collects new contributions to research on mafias organized crime money laundering and other forms of complex crimes gathering some of the most authoritative and well known scholars in the field The chapters for this volume are original peices written in honor of the retirement of Dr Ernesto U Savona highlighting his research and legacy Throughout his academic career Professor Ernesto U Savona has investigated complex crimes ranging from organized crime to economic crime to money laundering In his work he has tried to bring together academics policy makers and practitioners to bring understanding for crime problems and innovative solutions His passion towards the practical application of the findings of scientific research led him to found Transcrime in 1994 which is today among the most important criminological think tanks in Europe This important book is aimed at scholars studying criminal policy and research particularly in the areas of criminal networks organized crime white collar crime the history of criminology

State, Power, Crime Roy Coleman, Joe Sim, Steve Tombs, David Whyte, 2009-10-16 Following the outstanding introduction by the authors there are fifteen excellent original articles devoted to an integrated theory of the relationship between the state and crime This work is on the cutting edge of critical criminology It is a must read William J Chambliss Professor of Sociology The George Washington University USA This book is a superb compilation of original papers by an impressive

roster of authors While the articles cover a wide range of empirical issues from Northern Ireland and corporate crime to youth crime and heterosexual hegemony they all explore the implications strategies and mechanisms of state power There isn't a weak paper here all are extensively documented well written persuasive and scholarly in the very best sense Professor Laureen Snider Queens University Canada *State Power Crime* is a hugely important book for these times Bringing together some of the most original minds in criminology it offers a critical analysis of the state how it constructs crime responds to it and at times engages in the very same The book is essential reading for anyone interested in justice freedom and equality Paddy Rawlinson London School of Economics Featuring contributions by many of the leading scholars in the field this seminal text explores the key themes and debates on state power today in relation to crime and social order It critically evaluates a range of substantive areas of criminological concern including terrorism surveillance violence and the media *State Power Crime* provides historical overviews of key theories about state power assessment of the relationship between crime criminal justice and the state analysis of the development of law and order policy discussion of the impact of structural fissures such as gender race and sexuality an overview of current research and writing critical reflection on the future direction of research and analysis advice on further reading In 1978 with the publication of Hall et al's *Policing the Crisis* and Poulantzas's *State Power Socialism* the complexity of the state's interventions in maintaining a capitalist social order were laid bare for critical criminological analysis *State Power Crime* offers an up to date and comprehensive examination of the challenges posed by state power in relation to both criminal and social justice

International and Comparative Criminal Justice and Urban Governance Adam Crawford, 2011-06-02 Criminal justice has traditionally been associated with the nation state its legitimacy and its authority The growing internationalisation of crime control raises crucial and complex questions about the future shape of justice and urban governance as these are experienced at local national and international realms The emergence of new international justice institutions such as the International Criminal Court the greater movement of people and goods across national borders and the transfer of criminal justice policies between different jurisdictions all present novel challenges to criminal justice systems as well as our understandings of criminal justice This volume of essays explores the implications and impact of criminal justice developments in an increasingly globalised world It offers cutting edge conceptual contributions from leading international commentators organised around the themes of international criminal justice institutions and practices comparative penal policies and international and comparative urban governance and crime control

Global Social Problems Victor George, Robert M. Page, 2004-11-19 Suggesting ways in which global social problems could be dealt with through global social policy this work provides an introduction to a wide range of social problems and their relation to the global era such as AIDS poverty and racism

Policing: Toward an Unknown Future John Crank, Colleen Kadleck, 2013-12-16 The enclosed papers are the culmination of a project Dr John Crank and Dr Colleen Kadleck carried out assessing issues facing the police into the early 21st century The papers are future oriented in the sense

that they anticipate trends visible today Everywhere the contributing scholars found that the organizational concept practice and function of the police were undergoing transition Yet the seeming state level hardening of the police function was ubiquitous Two themes were noteworthy On the one hand in developing or second world countries police face endemic problems of corruption organized crime and drugs Police in response are undergoing centralization and intensification of law enforcement activities In countries with first world economies Canada the United States and Australia contributors discovered trends toward expansion of the police function a trend described by Brodeur as toward high policing It reflects the growing reliance on surveillance for crime control and for the tracking of minority indigenous and immigrant populations in crime prevention efforts The results suggest that governments sometimes encouraged by their citizenry seem increasingly to rely on the police to deal with a broad array of social as well as criminal problems This book was originally published as a special issue of Police Practice and Research

Drug Mules J. Fleetwood, 2014-06-18 Winner of the British Society of Criminology Book Prize 2015 Fleetwood explores how women become involved in trafficking focusing on the lived experiences of women as drug mules Offering theoretical insights from gender theory and transnational criminology Fleetwood argues that women's participation in the drugs trade cannot be adequately understood through the lenses of either victimization or agency

Immigrants, migratory system Alex Alves do Nascimento, 2021-11-29 The study will contrast the relation between the worker and immigration from the perspective of fundamental human rights Therefore it will approach the nuances of economic globalization in the matter of immigrant work and it will detect the origins of the process of globalization crossing through the concept of the matter and analyzing the conflict between the concrete effects of globalization Also it will address how those mechanisms could be managed to obtain a better world Moreover it will illustrate how the actual policies to immigrant workers lead to social segregation indicating the need for a new treatment that guarantees the minimum existential considering the international consensual system of human rights and pointing eventual solutions to abolish the problems As an extension it analyzes the essential relation between the creation of the common market and the promise of free movement of people It connects the idea of a globalized world as a global thorp under the microscope of evolution of technological revolution and its consequences on the global labor market It invades the core of immigration under anthropological sociological and judicial aspects Touches on the sociological and anthropological aspects responsible for the stereotypes and immigrant identities

Cocaine Trafficking in Latin America Sayaka Fukumi, 2016-05-23 The post Cold War world has seen the emergence of new kinds of security threats Whilst traditionally security threats were perceived of in terms of military threats against a state non traditional security threats are those that pose a threat to various internal competencies of the state and its identity both home and abroad The European Union and the United States have identified Latin American cocaine trafficking as a security threat but their policy responses to it have differed This book examines the ways in which the EU and the US have conceptualized this threat Furthermore it explores the impact of cocaine

trafficking on four state functions economic political public order and diplomatic in order to explain why it has become securitized Appealing to a variety of university courses this book is especially relevant to security studies and European and US policy analysis as well as criminology and sociology *Crimes of Globalization* Dawn Rothe, David Friedrichs, 2014-07-11

This book addresses immensely consequential crimes in the world today that to date have been almost wholly neglected by students of crime and criminal justice crimes of globalization This term refers to the hugely harmful consequences of the policies and practices of international financial institutions principally in the global South A case is made for characterizing these policies and practices specifically as crime Although there is now a substantial criminological literature on transnational crimes crimes of states and state corporate crimes crimes of globalization intersect with but are not synonymous with these crimes Identifying specific reasons why students of crime and criminal justice should have an interest in this topic this text also identifies underlying assumptions defines key terms and situates crimes of globalization within the criminological enterprise The authors also define crimes of globalization and review the literature to date on the topic review the current forms of crimes of globalization outline an integrated theory of crimes of globalization and identify the challenges of controlling the international financial institutions that perpetrate crimes of globalization including the role of an emerging Global Justice Movement The authors of this book have published widely on white collar crime crimes of states state corporate crime and related topics This book will be essential reading for academics and students of crime and criminal justice who the authors argue need to attend to emerging forms of crime that arise specifically out of the conditions of globalization in our increasingly globalized rapidly changing world

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