

THEORY AND PRACTICE

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ECONOMICS

OF CRIME

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Economics Of Crime Theory And Practice

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The Economics of Crime Daryl A. Hellman, Neil O. Alper, 1990 *Economics of Crime* Daryl A. Hellman, Neil O. Alper, 1993 **Handbook of Research on Theory and Practice of Financial Crimes** Rafay, Abdul, 2021-03-18

Black money and financial crime are emerging global phenomena During the last few decades corrupt financial practices were increasingly being monitored in many countries around the globe Among a large number of problems is a lack of general awareness about all these issues among various stakeholders including researchers and practitioners The Handbook of Research on Theory and Practice of Financial Crimes is a critical scholarly research publication that provides comprehensive research on all aspects of black money and financial crime in individual organizational and societal experiences The book further examines the implications of white collar crime and practices to enhance forensic audits on financial fraud and the effects on tax enforcement Featuring a wide range of topics such as ethical leadership cybercrime and blockchain this book is ideal for policymakers academicians business professionals managers IT specialists researchers and students

Money Laundering and the Proceeds of Crime Mary Michelle Gallant, 2005-01-01 The pursuit of the financial proceeds of criminal activity has become a central theme of contemporary crime control Initially conceived to tackle the global trade in illegal drugs these methods have been more recently employed in the context of terrorism This work offers a judicious account of the national and international strategies which seek to cope with crime by attacking its financial underpinnings The book focuses on the increasingly civil legal orientation of these strategies a sea change from criminal prosecutions to civil legal instruments The author focuses on developments of the civil strategy in the US and the UK beginning with its historical origins The work reveals the contradictions that animate the civil approach to criminal finance and discloses the failure of civil devices as presently constituted to comply with rights It bridges the gap between two jurisdictions prominent in this area the United States and the United Kingdom This comparative element distinguishes the project from other work in the field that focuses on a single jurisdiction Critical in its perspective the work brings balance and reflection to an emergent area of national and international interest

Economic Crime Mark Button, Branislav Hock, David Shepherd, 2022-04-24 This book is the first attempt to establish economic crime as a new sub discipline within criminology Fraud corruption bribery money laundering price fixing cartels and intellectual property crimes pursued typically for financial and professional gain have devastating consequences for the prosperity of economic life While most police forces in the UK and the USA have an economic crime department and many European bodies such as Europol use the term and develop strategies and structures to deal with it it is yet to gain traction as a widely used term in the academic community Economic Crime From Conception to Response aims to change that and covers definitions of the key premises of economic crime as the academic sub discipline within criminology an overview of the key research on each of the crimes associated with economic crime public private and global responses to economic crime across its different forms and sectors of the economy both within the

UK and globally This book is an essential resource for students academics and practitioners engaged with aspects of economic crime as well as the related areas of financial crime white collar crime and crimes of the powerful **Economic Review** ,1999 *EU Criminal Justice, Financial & Economic Crime* Marc Cools,2011 This fifth volume of the Governance of Security GofS Research Paper series addresses a wide variety of topical issues focusing on European criminal justice and financial and economic crime The first cluster of articles is concerned with European criminal justice matters particularly relating to EU mutual recognition such as conceptualization unwanted effects in the context of prisoner transfer and sentence execution impact for cross border gathering and use of forensic expert evidence and interrogational fairness standards A second cluster of articles addresses the subjects of financial and economic crime ranging from informal economy among street children to formal informal economy vulnerability of the hotel and catering industry to crime and white collar crime phenomena like transnational environmental crime and corruption A final cluster groups together a variety of selected topical issues including juvenile offending and mental disorders desistance theories and sexually transmitted infections

Economic Crime and Conceptions of Trust Petter Gottschalk,Christopher Hamerton,2025-03-24 Economic Crime and Conceptions of Trust explores the intricacies of the contemporary concept of trust in episodes of misconduct through an analysis of workplace deviance and crime Grounded in detailed examinations of contemporary case studies and bolstered by original comparative fieldwork the text takes an offender focused approach emphasizing the pivotal role of convenience Adopting an interdisciplinary perspective the authors seek to enhance and broaden existing understanding of white collar and corporate criminology while also highlighting its relevance to strategic management studies A core argument of the book is that the traditional emphasis on individual actors and notions of trustworthiness when conceptualising white collar has waned in recent times The authors perspective revisits and builds upon this important foundational concept of late twentieth century discourse within the discipline signalling a need for a reassessment and highlighting a number of recent conceptual developments to evaluate and position trust within the twenty first century globalized business sphere **Innovation and Development in Business Law** Thierry Bonneau,Cristina Elena Popa Tache,2021-01-15 This volume contains the scientific papers presented at the Tenth International Conference Perspectives of Business Law in the Third Millennium that was held on 8 November 2019 in online format on Zoom The conference is organized each year by the Faculty of Law of the Bucharest University of Economic Studies together with the Society of Juridical and Administrative Sciences The scientific studies included in this volume are grouped into five chapters Commercial law Labor law Criminal law European and international law The present volume is addressed to practitioners researchers students and PhD candidates in juridical sciences who are interested in recent developments and prospects for development in the field of business law at international and national level **Chief Executive Offenders and Economic Crime** Petter Gottschalk,2022-08-25 This book examines the role of Chief Executives in white collar crime from a convenience theory perspective Privileged position status legitimate resource

access institutional deterioration lack of control and guardianship and criminal networks such as cartels are some of the typical factors of opportunity convenience when chief executives commit white collar crime By presenting and discussing such factors this book aims to clarify vulnerabilities in organizational settings when the deviant chief executive takes advantage of their position for criminal means The book applies convenience theory to explain a variety of cases of corporate crime committed by chief executives The work will be a valuable resource for academics and researchers in the areas of criminology and criminal justice law enforcement policy business management and organizational behavior

Banking and Monetary Policies in a Changing Financial Environment Wassim Shahin,Elias El-Achkar,2016-08-12 The 21st century witnessed major changes in the financial environment surrounding bank regulators and banks Banking and Monetary Policies in a Changing Financial Environment delves into three of these developments and challenges The first change in the financial environment relates to the rise in the number and sophistication of financial and economic crimes which shaped the international regulatory architecture New rules and regulations led to the creation of new strategies to combat these crimes especially those concerning the spread of more advanced money laundering methods and techniques terrorist financing after the 9 11 attacks and the proliferation of weapons of mass destruction The second development concerns the global financial crisis of 2008 which drastically affected the regulatory environment of various international and domestic financial authorities causing major changes in bank lending and corporate governance policies and in the development of the Basel III accord on capital adequacy for bank supervision The third development manifests itself in the creation of a major European monetary union without a fiscal union and a giant European central bank impacting the conduct of monetary policy This book combines theory policy regulation and institutional approaches with empirical testing analyzing applications and case studies of various international regulatory authorities and administrations countries and jurisdictions central banks and commercial banks This volume is suitable for those who study international finance Banking and white collar crime

Criminal Behavior Jacqueline B. Helfgott,2008-03-13 This textbook provides an interdisciplinary overview of theories of crime explanations of how and why criminal typologies are developed literature reviews for each of the major crime categories and discussions of how theories of crime are used at different stages of the criminal justice process

Fraud Examiners in White-Collar Crime Investigations Petter Gottschalk,2015-05-20 In Fraud Examiners in White Collar Crime Investigations Petter Gottschalk examines and evaluates the investigative processes used to combat white collar crime He also presents a general theory regarding the economic organizational and behavioral dimensions of its perpetrators Pool Your Resources for a Successful InvestigationGottschalk emphasizes

Soviet Law and Economy Mark W. Janis,Olimpiad S. Ioffe,2023-08-28

SNJ National Criminal Justice Reference Service (U.S.),National Criminal Justice Reference Service (U.S.),1980

Internal Investigations of Economic Crime Petter Gottschalk,2015-08-18 Private internal investigations by fraud examiners is a growing business for professional services firms This book presents evaluations of a number of investigation

reports in the United States and Norway The book discusses self regulation and regulatory policy Convenience theory is introduced as an integrated explanation of white collar crime **Crime and Economics** Kevin Albertson,Chris Fox,2011-10-05 Crime and Economics provides the first comprehensive and accessible text to address the economics of crime within the study of crime and criminology The economics of crime is an area of growing activity and concern increasingly influential both to the study of crime and criminal justice and to the formulation of crime reduction and criminal justice policy As well as providing an overview of the relationship between economics and crime this book poses key questions such as What is the impact of the labour market and poverty on crime Can society decrease criminal activity from a basis of economic disincentives What forms of crime reduction and methods of reducing re offending are most cost beneficial Can illicit organised crime and illicit drug markets be understood better through the application of economic analysis For those interested in economic methods but without previous economic training this book also provides an accessible overview of key areas such as cost benefit analysis econometrics and the debate around how to estimate the costs of crime This book will be key reading for undergraduate and postgraduate students of criminology and economics and those working in the criminal justice system including practitioners managers and policy makers **Handbook Of Energy Finance: Theories, Practices And Simulations** Stephane Goutte,Duc Khuong Nguyen,2020-01-30 Modeling the dynamics of energy markets has become a challenging task The intensification of their financialization since 2004 had made them more complex but also more integrated with other tradable asset classes More importantly their large and frequent fluctuations in terms of both prices and volatility particularly in the aftermath of the global financial crisis 2008 2009 posit difficulties for modeling and forecasting energy price behavior and are primary sources of concerns for macroeconomic stability and general economic performance This handbook aims to advance the debate on the theories and practices of quantitative energy finance while shedding light on innovative results and technical methods applied to energy markets Its primary focus is on the recent development and applications of mathematical and quantitative approaches for a better understanding of the stochastic processes that drive energy market movements The handbook is designed for not only graduate students and researchers but also practitioners and policymakers **Encyclopedia of Information Science and Technology, Third Edition** Khosrow-Pour, D.B.A., Mehdi,2014-07-31 This 10 volume compilation of authoritative research based articles contributed by thousands of researchers and experts from all over the world emphasized modern issues and the presentation of potential opportunities prospective solutions and future directions in the field of information science and technology Provided by publisher **Private Policing of Economic Crime** Petter Gottschalk,2021-02-15 This book discusses private policing conducted by fraud examiners and financial crime specialists when there is suspicion of white collar crime The theory of convenience applies to the suspected crime while the maturity model applies to the conducted investigation Private policing of economic crime by fraud examiners in internal investigations is a topic of increasing concern as there is a growing

business for law firms and auditing firms to conduct inquiries and reviews when there is suspicion of misconduct wrongdoing and crime by white collar offenders The key features of this book are the application of a structural model for convenience theory and the application of a maturity model for fraud examinations The structural model assesses convenience themes for motive opportunity and willingness in each case study while the maturity model assesses the level of private policing maturity in fraud examinations For the first time two emerging frameworks to study white collar offenses and private policing maturity are introduced and applied to a number of cases from Denmark Iceland Moldova the Netherlands Norway Sweden and Switzerland This book will be essential to those studying law business and criminology as well as practicing fraud examiners

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