

SUPREME COURT DECLINES QUASHING CRIMINAL PROCEEDINGS IN ECONOMIC OFFENCE INVOLVING DIVERSION OF LOAN FUNDS. OBSERVES "ECONOMIC OFFENCES AFFECT FINANCIAL HEALTH OF THE COUNTRY"

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# **Economic Criminal Offences A Theory Of Economic Criminal Law**

Raffaela Di Napoli

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combining incisive overviews of the latest thinking and results complemented by original analysis The Law and Economics of the Environment will appeal to researchers and students of the environment law and economics policy practitioners and those with an interest in knowing what constitutes good environmental law **Fundamental Principles of Law and Economics** Alan Devlin, 2014-10-17 This textbook places the relationship between law and economics in its international context explaining the fundamentals of this increasingly important area of teaching and research in an accessible and straightforward manner In presenting the subject Alan Devlin draws on the neoclassical tradition of economic analysis of law while also showcasing cutting edge developments such as the rise of behavioural economic theories of law Key features of this innovative book include case law directives regulations and statistics from EU UK and US jurisdictions are presented clearly and contextualised for law students showing how law and economics theory can be understood in practice succinct end of chapter summaries highlight the essential points in each chapter to focus student learning further reading is provided at the end of each chapter to guide independent research Making use of tables and diagrams throughout to facilitate understanding this text provides a comprehensive overview of law and economics that is ideal for those new to the subject Insider Dealing and Criminal Law Iwona and for use as a course text for law and economics modules Seredvńska, 2011-11-03 This work is a multidisciplinary analysis of the issue of insider dealing from the perspective of the applicability of criminal law to regulate it First it examines the nature of its prohibition in the European Union and in the United States of America The text includes a more extensive overview of prohibition in four Member States of the European Union France the United Kingdom Luxembourg and Poland Then it summarises the arguments presented by ethicists and economists in favour of and against insider dealing Further it analyses the foundations of criminal law and justifications that are given for its application On the basis of this analysis it presents a new two step theory of criminalisation. The first step is based on a liberal theory of wrongfulness that makes reference to protection of the basic human rights The second step relies on classical but often forgotten principles of criminal law Finally it examines possible alternatives to criminal rules The Economic Dimensions of Crime NA NA,2016-04-30 This book seeks to raise the profile of economic perspectives on crime and criminal justice It includes exemplars and original contributions welded into a coherent whole by commentaries on each chapter and annotated further readings It includes sections concerning the economic analysis of crime and punishment crime and the labor market and modeling the system wide costs of criminal justice policies The New Palarave Dictionary of Economics ,2016-05-18 The award winning The New Palgrave Dictionary of Economics 2nd edition is now available as a dynamic online resource Consisting of over 1 900 articles written by leading figures in the field including Nobel prize winners this is the definitive scholarly reference work for a new generation of economists Regularly updated This product is a subscription based product International Handbook of White-Collar and Corporate Crime Henry N. Pontell, Gilbert L. Geis, 2010-05-27 Insider trading Savings and loan scandals Enron Corporate crimes were once thought of as victimless

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range of important topics from the perspective of organisation studies Morality, Rationality, and Efficiency Richard M. Coughlin, 1991 Selected papers from the Second Annual International Conference on Socio Economics held at George Washington U Washington DC March 1990 provide a snapshot of the current state of research being pursued across a range of established academic disciplines with respect to this emerging movement formally launched by the publication of Amitai Etzioni s book The moral dimension in 1988 Paper edition unseen 17 95 Annotation copyrighted by Book News Inc Portland **European Union Law** Catherine Barnard, Steve Peers, 2020 This text offers students a relevant case focused account of EU law Under the experienced editorship of Catherine Barnard and Steve Peers it draws together a range of perspectives on EU law designed to introduce students to the key debates and case law which shape this vast subject **Cybercrimes** and Financial Crimes in the Global Era Yanping Liu, Minghai Tian, Yanming Shao, 2022-08-12 This book presents the latest and most relevant studies surveys and succinct reviews in the field of financial crimes and cybercrime conducted and gathered by a group of top professionals scholars and researchers from China India Spain Italy Poland Germany and Russia Focusing on the threats posed by and corresponding approaches to controlling financial crime and cybercrime the book informs readers about emerging trends in the evolution of international crime involving cyber technologies and the latest financial tools as well as future challenges that could feasibly be overcome with a more sound criminal legislation framework and adequate criminal management In turn the book highlights innovative methods for combating financial crime and cybercrime e g establishing an effective supervision system over P2P encouraging financial innovation and coordination with international anti terrorism organizations and multiple countries improving mechanisms for extraditing and punishing criminals who defect to another country designing a protection system in accordance with internationally accepted standards and reforming economic criminal offenses and other methods that will produce positive results in practice Given its scope the book will prove useful to legal professionals and researchers alike It gathers selected proceedings of the 10th International Forum on Crime and Criminal Law in the Global Era IFCCLGE held on Nov 20 Dec 1 2019 in Beijing China Marxist Theories of Crime Paul B. Stretesky, 2017-03-02 The essays selected for this volume show how radical and Marxist criminology has established itself as an influential critique since it emerged in the late 1960s Unlike orthodox criminology which emphasizes individual level explanations of criminal behavior radical and Marxist criminology emphasizes power inequality and structures especially those related to class as key factors in crime law and justice This collection of essays draws attention to the way in which structural forces shape and influence both individual and institutional for example governmental behavior highlights neglected crime corporate governmental state corporate and environmental which causes more extensive damage than the street crimes examined by orthodox criminology and discusses the ways in which law and criminal justice processes reinforce power structures and contribute to class control

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