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# THE ECONOMICS OF ORGANISED CRIME



# Economics Of Organised Crime

**Ian Pickup**



## **Economics Of Organised Crime:**

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McCarthy,2011-05-15 This book is a comparative study of organized crime groups from five different parts of the world Europe North America Central America South America Caribbean basin Africa and Asia Western Pacific Each part contains two case studies and a shorter essay a vignette From Europe the case studies focus on the Italian mafias and the Russian mafia the vignette on the Albanian mafia From North America the case studies highlight the US Mafia and the Mexican drug cartels the vignette organized crime in Canada From Central America South America Caribbean basin the case studies concentrate on the Colombian drug cartels and gangs of the Caribbean the vignette on organized crime in Cuba From Africa the case studies examine resource wars and Somali piracy the vignette relations among international drugs trafficking organized crime and terrorism in North and West Africa And from Asia Western Pacific the case studies spotlight the Chinese Triads and Japanese Yakuza the vignette relations among international drugs trafficking organized crime and terrorism in Afghanistan Written in non specialist language An Economic History of Organized Crime provides an original overview of a crucial problem of our times the growing scourge of global organized crime This book can be read with profit by the general public but it also has value for academic specialists and professionals in law enforcement *A Modern Guide to the Economics of Crime* Buonanno, Paolo, Vanin, Paolo, Vargas, Juan, 2022-10-14 A Modern Guide to the Economics of Crime discusses the evolution of a field whose growing relevance among scholars and policymakers is partly related to the persistence of crime and violence around the world and partly to the remarkable progress made in recent years in the economic analysis of individual and organised crime With contributions from some of the leading scholars in the economics of crime the volume highlights a variety of topics conceptual frameworks and empirical approaches thus providing a comprehensive overview of the most recent developments of the field *The Economic Geographies of Organized Crime* Tim Hall, 2018-02-26 Illicit and illegal markets play a substantial role in the global economy yet have received little attention from economic geographers This incisive innovative book examines the spatial dimensions of hidden economic practices and asks how organized crime can be understood empirically and conceptually through a geographical lens Going beyond stereotypes about gangsters the book explores the role of spatially distant corporate state and criminal actors in such activities as trafficking and smuggling of drugs people and goods counterfeiting cybercrime corruption money laundering financing of terrorist groups and environmental crime It suggests ways that a geographical analysis can contribute to improving policies and practices to curb organized crime at the regional national and global levels **The Oxford Handbook of Organized Crime** Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain Contemporary Economic Issues Murat Sertel, 2016-01-01 A guide to the experiences of economic reform since the second World War and system reform and economic integration across the world in the past decade The first part of the book examines why only a small number of

developing countries have succeeded in their modernization attempts this century What lessons can be learnt from the successes of the East Asian NIEs and failures of other economies to emulate them The very different experiences of the transition to market economies in the former socialist countries of Eastern Europe and China is the focus of the next section with comparisons drawn with the Latin American reform experience especially in Chile The effects of economic integration schemes are examined in the final sector with case studies of Tunisia and Morocco s Free Trade Agreements with the EU and of economic integration and the Arab Israeli peace process

**Organised Crime in European Businesses** Ernesto U. Savona, Michele Riccardi, Giulia Berlusconi, 2016-07-28 The infiltration of organised crime in the legitimate economy has emerged as a transnational phenomenon This book constitutes an unprecedented study of the involvement of criminal groups in the legitimate economy and their infiltration in legal businesses and is the first to bridge the research gap between money laundering and organised crime It analyses the main drivers of this process explaining why how and where infiltration happens Building on empirical evidence from the Netherlands Slovenia Spain Sweden the UK Ireland Italy France and Finland Organised Crime in European Businesses is divided into four parts Part I explores the infiltration of legitimate businesses to conceal and facilitate illicit trafficking Part II examines the infiltration of legitimate businesses to develop fraud schemes Part III focuses on the infiltration of legitimate businesses to control the territory and influence policy makers Part IV concludes by considering the research and policy implications in light of these findings Bringing together leading experts and detailed case studies this book considers the infiltration of organised crime in legitimate business around Europe It is an ideal resource for students and academics in the fields of criminology economics and sociology as well as private sector practitioners public officials and policy makers

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*Economic and Societal Impact of Organized Crime: Policy and Law Enforcement Interventions* Danielsson, Alicia, 2024-03-06 Organized crime a hidden and pervasive threat casts its dark shadow over societies globally impacting countless lives through activities like human trafficking illegal drug trade and cybercrime This intricate web of criminality leaves lasting scars on individuals families and entire communities with its true cost remaining obscured Amidst this dilemma the question arises how can the erosion of societal well being be countered and a sense of security restored Economic and Societal Impact of Organized Crime Policy and Law Enforcement Interventions stands as a reservoir of knowledge offering profound insights into combatting organized criminal endeavors Edited by renowned scholar Alicia Danielsson an expert in Comparative and EU law this interdisciplinary collection delves beneath the surface of organized crime Drawing on contributions from diverse fields the book unravels real world stories empirical evidence and case studies shedding light on the psychological physical and economic toll exacted by these activities Moreover it explores the wider societal consequences including eroding trust in institutions and exacerbating inequality and poverty This work serves as an intellectual haven for academics providing a roadmap to comprehending and confronting this global threat It navigates the intricate pathways of criminal networks corrupt actors and the responses of law enforcement and policymakers By championing an evidence based approach that prioritizes human well being and community resilience the book equips readers to grasp the intricacies of the challenge and contribute to a world where organized crime s grip is loosened and the foundations of security and justice are reinforced

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

**New Perspectives on Economic Crime** Sjögren,, Göran Skogh, 2004-01-01 Economic crime

is by definition crime committed to gain profit within an otherwise legitimate business Examples are illegal pollution brand name infringement and tax evasion

**Transnational Organised Crime in International Law** Tom Obokata, 2010-08-17

There is extensive and detailed academic literature on the legal development of international crimes such as war crimes and crime against humanity However not much attention has been paid to other serious crimes including narcotics related offences human trafficking and money laundering which do not necessarily amount to international crimes in the traditional sense The purpose of this monograph is to fill this gap and offer a critical analysis of developments in the field of transnational organised crime under international law The book is divided into two parts Part I is entitled Norms Principles and Concepts It traces the history of organised crime and explores key concepts and norms relating to the practice from a multi disciplinary perspective It then looks at legal obligations imposed upon States as well as non State actors in relation to transnational organised crime Part II illustrates how these norms principles and obligations are translated and enforced in practice This will be done through case studies at the level of national law Thailand Serbia and the UK regional law European Union and international law United Nations A book of many parts its thematic coherence comes from its devotion to identifying the social threat posed by organised crime and the legal steps taken at the international and national levels against that threat Rich with example and illustration and written in a light direct style it will provide a lucid guide for practitioners policy makers and students to the largely untraversed territory of the international legal system set up to suppress transnational organised crime Professor Neil Bolster University of Canterbury New Zealand the international law governing organized crime is a close relative of the body of law applicable to the International Criminal Court and similar institutions It provides a forum to address issues of more general concern such as the scope of universal jurisdiction immunities statutory limitation and extradition Tom Obokata s study with its original and in some ways unique perspective enriches our knowledge of the field Professor William Schabas Irish Centre for Human Rights The book is well written its documentation is quite exhaustive and its thesis is timely and compelling Professor M Cherif Bassiouni DePaul University College of Law

**Transnational Organized Crime** Margaret E. Beare, 2017-07-05 This selection of influential articles traces our evolving understanding of transnational organized crime paradigm shifts from the alien conspiracy focused research to the more nuanced focused scholarship on markets and networks culminating in a focus on enablers of transnational crimes and evaluations of harm from transnational crimes The selected essays and articles reflect the way in which politics economics and social factors have impacted on scholarly thinking and the introduction also highlights the many authors and professionals who have been influential in this field This volume is an essential one stop resource for lecturers and students interested in all aspects of transnational organized crime

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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

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