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CRIMINAL CAPITAL

How the Finance Industry
Facilitates Crime



Criminal Capital How The Finance Industry Facilitates Crime

Colin King, Clive Walker, Jimmy Gurulé



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Unchecked Corporate Power Gregg Barak,2017-02-03 This book offers an exposé of the globalized corporate financial and state crimes of powerful organizations drawing on a range of current cases from the recent epidemic of Wall Street securities frauds to the torturing of prisoners by the US

The Palgrave Handbook of Criminal and Terrorism Financing Law Colin King,Clive Walker,Jimmy Gurulé,2018-05-04 The Palgrave Handbook of Criminal and Terrorism Financing Law focuses on how criminal and terrorist assets pose significant and unrelenting threats to the integrity security and stability of contemporary societies In response to the funds generated by or for organised crime and transnational terrorism strategies have been elaborated at national regional and international levels for laws organisations and procedures and economic systems Reflecting on these strands this handbook brings together leading experts from different jurisdictions across Europe America Asia and Africa and from different disciplines including law criminology political science international studies and business The authors examine the institutional and legal responses set within the context of both policy and practice with a view to critiquing these actions on the grounds of effective delivery and compliance with legality and rights In addition the book draws upon the experiences of the many senior practitioners and policy makers who participated in the research project which was funded by a major Arts and Humanities Research Council grant This comprehensive collection is a must read for academics and practitioners alike with an interest in money laundering terrorism financing security and international relations

Corruption and Targeted Sanctions Anton Moiseienko,2019-03-14 In *Corruption and Targeted Sanctions* Anton Moiseienko analyses the blacklisting of foreigners suspected of corruption and the prohibition of their entry into the sanctioning state from an international law perspective The implications of such actions have been on the international agenda for years and have gained particular prominence with the adoption by the US and Canada of the so called Magnitsky legislation in 2016 Across the Atlantic several European states followed suit The proliferation of anti corruption entry sanctions has prompted a reappraisal of applicable human rights safeguards along with issues of respect for official immunities and state sovereignty On the basis of a comprehensive review of relevant law and policy Anton Moiseienko identifies how targeted sanctions can ensure accountability for corruption while respecting international law

Transnational Crime and Global Security Philip L. Reichel,Ryan Randa,2018-01-12 This two

volume work offers a comprehensive examination of the distressing topics of transnational crime and the implications for global security National security is a key concern for individual nations regions and the global community yet globalism has led to the perfusion of transnational crime such that it now poses a serious threat to the national security of governments around the world Whether attention is concentrated on a particular type of transnational crime or on broader concerns of transnational crime generally the security issues related to preventing and combatting transnational crime remain of top priority concern for many governments Transnational Crime and Global Security has been carefully curated to provide students scholars professionals and consultants of criminal justice and security studies with comprehensive information about and in depth analysis of contemporary issues in transnational crime and global security The first volume covers such core topics as cybercrime human trafficking and money laundering and also contains infrequently covered but nevertheless important topics including environmental crime the weaponization of infectious diseases and outlaw motorcycle gangs The second volume is unique in its coverage of security issues related to such topics as the return of foreign terrorist fighters using big data to reinforce security and how to focus efforts that encourage security cooperation

Capital Offenses

Samuel W. Buell, 2016-08-16 From the lead prosecutor on the Enron investigation an eye opening examination of the explosion of American white collar crime If corporations are people too why isn't anyone in jail A serious defect in a GM car causes accidents Enron scams investors out of their money banks bet on the housing market crash and win In the race to maximize profits corporations can behave in ways that are morally outrageous but technically legal In Capital Offenses Samuel Buell draws on the unique pairing of his expertise as a Duke University law professor and his personal experience leading the investigation into Enron the biggest white collar crime case in U S history to present an in depth examination of business crime today At the heart of it sits the limited liability corporation simultaneously the bedrock of American prosperity and the reason that white collar crime is difficult to prosecute a brilliant legal innovation that in its modern form can seem impossible to regulate or even manage By shielding employees from legal responsibility the corporation encourages the risk taking that drives economic growth But its special legal status and its ever expanding scale place daunting barriers in the way of federal and local investigators Detailing the complex legal frameworks that govern both corporations and the people who carry out their missions Buell shows that deciphering business crime is rarely black or white In lucid thought provoking prose he illuminates the depths of the legal issues at stake delving into fraudulent practices like Ponzi schemes bad accounting insider trading and the art of loopholing showing how every major case and each problem of law further exposes the ambivalence and instability at the core of America's relationship with its corporations An expert in criminal law Buell masterfully examines the limits of too permissive or overzealous prosecution of business crimes Capital Offenses invites us to take a fresh look at our legal framework and learn how it can be used to effectively discipline corporations for wrongdoing without dismantling the corporation

Mafia Life Federico Varese, 2018-03-07 Today mafias operate across the globe with

hundreds of thousands of members and billions of dollars in revenue From Hong Kong to New York these vast organizations spread their tentacles into politics finance and everyday life Criminologist Federico Varese draws on a lifetime s research to give us access to some of the world s most secretive societies Mixing reportage with case studies and historical insights this is the story of mafia as it really is filled with boredom and drama death and disaster ambition and betrayal *Moneyland* Oliver Bullough,2019-05-07 Inc com 5 Business Thrillers to Read on the Beach This Summer Amazon Best Book of the Month Nonfiction An Economist Book of the Year The Sunday Times Business Book of the Year If you want to know why international crooks and their eminently respectable financial advisors walk tall and only the little people pay taxes this is the ideal book for you Every politician and moneyman on the planet should read it but they won t because it s actually about them John le Carr author of A Legacy of Spies An investigative journalist s deep dive into the corrupt workings of the world s kleptocrats From ruined towns on the edge of Siberia to Bond villain lairs in London and Manhattan something has gone wrong Kleptocracies governments run by corrupt leaders that prosper at the expense of their people are on the rise Once upon a time if an official stole money there wasn t much he could do with it He could buy himself a new car or build himself a nice house or give it to his friends and family but that was about it If he kept stealing the money would just pile up in his house until he had no rooms left to put it in or it was eaten by mice And then some bankers had a bright idea Join the investigative journalist Oliver Bullough on a journey into Moneyland the secret country of the lawless stateless superrich Learn how the institutions of Europe and the United States have become money laundering operations attacking the foundations of many of the world s most stable countries Meet the kleptocrats Meet their awful children And find out how heroic activists around the world are fighting back This is the story of wealth and power in the 21st century It isn t too late to change it *Advanced Introduction to Organised Crime* Leslie Holmes,2016-04-29 Elgar Advanced Introductions are stimulating and thoughtful introductions to major fields in the social sciences and law expertly written by the world s leading scholars Designed to be accessible yet rigorous they offer concise and lucid surveys of the substantive and policy issues associated with discrete subject areas Organised crime has become a major problem globally Its negative impact on economies societies politics human rights and security is profound fraud money laundering drug arms and human trafficking and collusion with both law enforcement and terrorists for example are all significant issues Yet specialists disagree not only on the scale and nature of organised crime but even on its definition This Advanced Introduction to Organised Crime explores these disagreements examines the nature and causes of contemporary organised crime and offers constructive suggestions on how to counter it Key features include Emphasis on the rapidly changing structures of organised crime its increasingly transnational nature and sophisticated use of the internet Psycho social and cultural explanations as well as system related ones Exploration of the latest techniques for measuring organised crime Detailed analyses of six of the best known transnational organised crime syndicates A focus on human trafficking to exemplify many of the key points Examination of

the many methods that can be used not only by states and international organisations but also by civil society and individuals to combat organised crime Accessible and comprehensive the Advanced Introduction to Organised Crime is an ideal resource for undergraduate and postgraduate students studying criminology political science international relations law and sociology Its profound insights are invaluable to practitioners including law enforcement officers investigative journalists and criminologists

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