

Criminal Capital How The Finance Industry Facilitates Crime

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'Criminal Capital offers a compelling, concerning, and clear view of the ways that financial institutions tacitly enable crime, and challenges both banks and regulators to stop the madness.' CAROLE SWITZER, CO-FOUNDER AND PRESIDENT OF THE OPEN COMPLIANCE AND ETHICS GROUP

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Criminal Capital: How the Finance Industry Facilitates ...

Criminal Capital: How the Finance Industry Facilitates Crime. by. Stephen Platt. 4.21 · Rating details · 43 ratings · 4 reviews. In the first book to expose the role played by the international financial services industry in facilitating crime and laundering criminal property, one of the world's leading anti-financial crime specialists scrutinises the vulnerability of banks, brokerages, trust companies, and investment funds to criminal abuse.

Criminal Capital: How the Finance Industry Facilitates ...

'Criminal Capital offers a compelling, concerning, and clear view of the ways that financial institutions tacitly enable crime, and challenges both banks and regulators to stop the madness.' CAROLE SWITZER, CO-FOUNDER AND PRESIDENT OF THE OPEN COMPLIANCE AND ETHICS GROUP--This text refers to the hardcover edition.

Amazon.com: Criminal Capital: How the Finance Industry ...

Criminal Capital is an engaging but authoritative account of how financial structures and products can and are being used to evade proper scrutiny and enable criminal activity and what can be done about it. Based on the analysis of the financial methods that are frequently used by criminals, it deals with the widespread abuse of financial systems.

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Criminal Capital is a useful read for anyone interested in gaining a greater understanding of how the financial system can be used to facilitate crime – including managers of financial institutions and those who analyze and invest in them. As many larger financial institutions begin to shun cash businesses of questionable legality, criminals are turning to smaller financial institutions, such as credit unions, to handle their financial transactions.

Book Review: Criminal Capital | CFA Institute Enterprising ...

Discover: - How the finance industry enables corruption, drug trafficking, terrorism, human trafficking, proliferation, piracy and tax evasion - Why extreme and dangerous industry behaviour correlates with the risk taking that toppled the global economy in 2008 - What measures can be taken to prevent criminals compromising the legitimacy of the global financial system Examining the role of the traditional power house financial centres as well as offshore centres and rapidly emerging ...

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Criminal capital how the finance industry facilitates crime

A group of some of the most senior investment bankers in the country have been committed to stand trial on criminal charges over an alleged capital raising cartel.

Leading bankers head to trial over criminal cartel allegations

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Programme budget for 2010, the Working Capital Fund for 2010, scale of assessments for the apportionment of expenses of the International Criminal Court, financing appropriations for the year 2010, the Contingency Fund, conversion of GTA psychologist

Committee on Budget and Finance - International Criminal Court

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Criminal Capital is the first book to examine the role played by the financial services industry in facilitating crime and laundering criminal property by analysing the vulnerability of banks, brokerages, trust companies and investment funds to criminal abuse. The book examines the causal factors that link harmful behaviours in finance including mis-selling, rate fixing, sanctions evasion money laundering and the facilitation of terrorism, drugs, human trafficking, corruption, piracy and tax ...

Stephen Platt Writes :: Home

criminal capital covers the most familiar aspects of money laundering including bribery and corruption drug trafficking and terrorism financing and also delves into illegal activities that are less commonly associated with money laundering such as piracy tax evasion and human in criminal capital how the finance industry facilitates crime

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The Finance Ministry will take a call on residual Rs 14,500-crore capital infusion in the public sector banks in the fourth quarter of this fiscal, sources told PTI. Following the financial performance review after the first half, sources said, it was found that Punjab & Sind Bank, out of the 12 ...

Finance Ministry To Take Call On Rs 14,500-Crore Capital ...

Capital isn't a financial tool to act in the present - it's always designed to take a forward-looking view, to help generate future financial wealth and increase a company's profit potential.

Criminal Capital is an engaging but authoritative account of how financial structures and products can and are being used to evade proper scrutiny and enable criminal activity and what can be done about it. Based on the analysis of the financial methods that are frequently used by criminals, it deals with the widespread abuse of financial systems.

Traditionally, the study of financial decision making in law enforcement and criminal justice entities has been approached from the perspective of tax revenues and budgeting that focus only on the past and present. Capital investments of cash flow provide future benefits to all organizations, and among courses in business administration, these noti

Criminal Capital explores the relationship between neoliberalism, criminality and the reshaping of class in modern India. It discusses how the political vocabularies of urban industrial workers reflect the processes by which power is distributed across the region. Based upon field research among a 'casualised' workforce in the industrial

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city of Jamshedpur, the book examines the links between the decline of employment security, and criminality in trade unions, corporations and the state. The volume compares popular discourses of corruption against the ethnography of local labour politics, business enterprise and debt collection, and shows how corruption and criminality consolidate class power in industrial environments. Using an interdisciplinary ethnographic approach, this study interrogates the relationship between capitalism, corruption, violence and labour politics in contemporary Indian society. An important intervention in the study of Indian political economy, this work will be of interest to scholars and researchers of Indian politics, social anthropology, economics, labour relations and criminology.

This comprehensive source of information about financial fraud delivers a mature approach to fraud detection and prevention. It brings together all important aspect of analytics used in investigating modern crime in financial markets and uses R for its statistical examples. It focuses on crime in financial markets as opposed to the financial industry, and it highlights technical aspects of crime detection and prevention as opposed to their qualitative aspects. For those with strong analytic skills, this book unleashes the usefulness of powerful predictive and prescriptive analytics in predicting and preventing modern crime in financial markets. Interviews and case studies provide context and depth to examples Case studies use R, the powerful statistical freeware tool Useful in classroom and professional contexts

A team of scholars with backgrounds in criminology, sociology, economics, business, government regulation, and law examine the historical, social, and cultural causes of the 2008 economic crisis. Essays probe the workings of the toxic subprime loan industry, the role of external auditors, the consequences of Wall Street deregulation, the manipulations of alpha hedge fund managers, and the "Ponzi-like" culture of contemporary capitalism. They unravel modern finance's complex schematics and highlight their susceptibility to corruption, fraud, and outright racketeering. They examine the involvement of enablers, including accountants, lawyers, credit rating agencies, and regulatory workers, who failed to protect the public interest and enforce existing checks and balances. While the United States was "ground zero" of the meltdown, the financial crimes of other countries intensified the disaster. Internationally-focused essays consider bad practices in China and the European property markets and draw attention to the far-reaching consequences of transnational money laundering and tax evasion schemes. By approaching the 2008 crisis from the perspective of white collar criminology, contributors build a more general understanding of the collapse and crystallize the multiple human and institutional factors preventing capture of even the worst offenders.

As the first cross-disciplinary analysis of money laundering - fully

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recognizing the activity's economic, political, and juridical dimensions - Criminal Finance clearly identifies a useful array of appropriate criteria that may be used to develop and implement effective control strategies. The book will be of immeasurable and immediate value to bankers, legislators, regulators, law enforcement authorities, and concerned lawyers and academics everywhere.

Black Finance will be a valuable and accessible tool for scholars and academics, principally in economics, though also in politics and law, as well as for regulators and supervisory institutions.

Outside of crimes of passion, criminals, criminal organizations, kleptocrats, and some businesses and corporations are motivated by greed. In today's increasingly interconnected world, the criminal manifestations of unchecked avarice impact all of us - politically, socially, economically, and culturally. Transnational crime effects our individual and collective security. The magnitude of crime is measured in the multi-trillions of dollars annually. Laundering or hiding and disguising the proceeds of crime is essential for criminal organizations. Unfortunately, the last thirty years have demonstrated that our anti-money laundering (AML) countermeasures are not effective. Examining the "metrics that matter," we are a "decimal point away from total failure." The outlook going forward is not promising. Money Laundering and Illicit Financial Flows - Following the Money and Value Trails is the first book to take a hard look at our AML track record. Written primarily from a law enforcement perspective, the book examines old and new money laundering methodologies. It exposes threats, enablers, and facilitators. Making the case for an AML paradigm shift, the book offers alternative steps forward. Combining facts, straight-forward explanations, case studies, as well as the author's personal experiences, views and commentary, this book is valuable to the public and private sectors, policy makers, as well as students and concerned citizens. As a former Treasury Special Agent, John Cassara has investigated and studied money laundering for over 30 years. Equally at home in back streets or government bureaucracies, he has a unique perspective and offers an insider's knowledge. He delights in telling it as it is. The author of five books and countless articles on money laundering and threat finance, Cassara continues to surface important issues that deserve our attention.

The scope for financial crime has widened with the expansion and increased integration of financial markets. Money laundering, terrorism financing and tax crime have all changed in both nature and dimension. As new technologies reduce the importance of physical proximity to major onshore financial centres so a new generation of Offshore Financial Centres (OFCs) have emerged. This accessible volume provides a deeper analysis of the economic, institutional and political features of the OFCs, in order to design the optimal international regulatory policy. Using a multidisciplinary approach

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with an international level of expertise, the book evaluates international policies regarding offshore countries on the basis of a systematic analysis of their characteristics.

This book offers a deep dive into the social, political, and economic forces that make white-collar crime and corruption a staple feature of the nightlife economy. The author, a former bouncer-turned-bartender of party bars and nightclubs in a large U.S. city, draws from an auto-ethnographic case study to describe and explain the routine and embedded nature of corruption and deviance among the regulators and the regulated in the nightlife environment. This text offers a contemporary and incisive theoretical framework on the criminogenic features and structural contradictions of capitalism. The author both describes and explains how the dominant political economy is rife with structural contradictions that, in turn, generate various manifestations of white-collar crime, organizational deviance, and public corruption. The author uses the bar and nightlife environment to empirically anchor these claims. Methodologically, the research is innovative in advancing inquiry into ethically and logistically challenging environments. The style of writing and framing of the text is one that punches upward and avoids the voyeuristic and reductionist tropes historically associated with "dangerous fieldwork." Through a range of disciplinary perspectives, *Corrupt Capital* offers both scholarly rigor and inviting prose to advance our understanding of crimes of the relatively powerful and powerless alike. An accessible and compelling text, this book will appeal to readers in criminology, sociology, law and society, political science, and all those interested in learning about the relationship between power, law, and routinized corruption in the nightlife economy.

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