

Criminal Capital How The Finance Industry Facilitates Crime

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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.

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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--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 How The Finance Industry Facilitates Crime

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

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

Criminal Capital How The Finance Industry Facilitates Crime

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.

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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

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.

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 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 book applies finance to the field of capital theory. While financial economics is a well-established field of study, the specific application of finance to capital theory remains unexplored. It is the first book to comprehensively study this financial application, which also includes modern financial tools such as Economic Value Added (EVA®). A financial application to the problem of the average period of production includes two discussions that unfold naturally from this application. The first one relates to the dual meaning of capital, one as a monetary fund and the other one as physical (capital) goods. The second concerns its implications for business-cycle theories. This second topic (1) provides a solid financial microeconomic foundation for business cycles and, also (2) makes it easy to compare different business-cycle theories across the average period of production dimension. By clarifying the obscure concept of average period of production, the authors make it easier to analyze the similarities with and differences from other business-cycle theories. By connecting finance with capital theory, they provide a new point of view and analysis of the long-standing problems in capital theory as well as other related topics such as the use of neoclassical production functions and theorizing about business cycles. Finally, they emphasize that the relevance of their application rests on both its policy implications and its contributions to contemporary economic theory.

This publication identifies the main areas of weakness and potential areas for action to combat money-laundering, tax evasion, foreign bribery, and to identify, freeze and return stolen assets.

This book examines two types of transnational money laundering: the use of offshore and wire transfers to !invest! in real estate; and agribusiness, a nebulous activity that is difficult to regulate. The author also examines current international mechanisms to combat money-laundering; whether these efforts have been successful or unsuccessful; and whether multilateral instruments are an effective tool in the war against international organized crime. As national borders have opened and trade barriers have fallen, transnational crime has grown at unprecedented levels. The current situation, better revealed by the so-called !Panama Papers, ! is a result of a lack of local cooperation in the investigations, prosecution, and/or extradition of criminals. Governments profit from ill-gotten wealth hosting international criminal enterprises in their own territories, thus providing a fertile ground for illicit practices, closing their eyes to the nexus among false or inappropriate identification, fraudulent records, corruption, and money laundering. If these types of transnational money-laundering are allowed to remain as they are currently treated, the shift in the financial paradigm, from centralized and regulated to decentralized and !unregulated, ! would allow for the continuation of some of the most dangerous criminal activity. In this timely book, the author presents arguments that by !following the money, ! capital movements involved in transnational money laundering through real estate and agribusiness can be examined, revealed, and understood.

A significant proportion of serious crime is economically motivated. Almost all financial crimes will be either motivated by greed, or the desire to cover up misconduct. This Handbook addresses financial crimes such as fraud, corruption and money laundering, and highlights both the risks presented by these crimes, as well as their impact on the economy. The contributors cover the practical issues on the topic on a transnational level, both in terms of the crimes and the steps taken to control them. They place an emphasis on the prevention, disruption and control of financial crime. They discuss, in eight parts, the nature and characteristics of economic and financial crime, The enterprise of crime, business crime, the financial sector at risk, fraud, corruption, The proceeds of financial and economic crime, and enforcement and control. Academics interested in criminology, law, as well as business and legal studies students will find this book to be an invaluable resource. Practitioners, including lawyers, compliance and risk managements, law enforcement officers, and policy makers will also find the points raised to be of use.

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.

