

Regulating Fraud

White-Collar Crime and the Criminal Process

Michael Levi



Regulating Fraud White Collar Crime And The Criminal Process

Umut Turksen



Regulating Fraud White Collar Crime And The Criminal Process:

Regulating Fraud (Routledge Revivals) Michael Levi, 2013-11-26 First published in 1987 this book discusses white collar or commercial crime which has grown to be a major issue in our society today Looking at research from North America and Britain the book explores the way fraudsters are treated It draws on various disciplines including Economics Law Politics and Sociology in order to show the frequency and impact of different types of fraud In this book Dr Levi introduces the reader to the key areas of debate What pressures influence the law on fraud How do state agencies self regulatory bodies or other professionals police fraud To what extent are money laundering and international organized crime breaking down the distinction between policing of the underworld and the upperworld Dr Levi concludes with an analysis of national and international policy trends in relation to fraud This book will be of interests to students of criminology politics and the sociology of law as well as to practicing lawyers and other professionals in the business sector *Regulating Fraud* Michael

Levi, 1990 *Money Laundering and the Proceeds of Crime* Mary Michelle Gallant, 2005-01-01 The pursuit of the financial proceeds of criminal activity has become a central theme of contemporary crime control Initially conceived to tackle the global trade in illegal drugs these methods have been more recently employed in the context of terrorism This work offers a judicious account of the national and international strategies which seek to cope with crime by attacking its financial underpinnings The book focuses on the increasingly civil legal orientation of these strategies a sea change from criminal prosecutions to civil legal instruments The author focuses on developments of the civil strategy in the US and the UK beginning with its historical origins The work reveals the contradictions that animate the civil approach to criminal finance and discloses the failure of civil devices as presently constituted to comply with rights It bridges the gap between two jurisdictions prominent in this area the United States and the United Kingdom This comparative element distinguishes the project from other work in the field that focuses on a single jurisdiction Critical in its perspective the work brings balance and reflection to an emergent area of national and international interest *Criminology* Yvonne Jewkes, Gayle

Letherby, 2002-07-24 This text provides a comprehensive introduction for students studying criminology at undergraduate level It includes essential readings editorial commentary with section introductions and suggestions for further reading

The ^AOxford Handbook of White-Collar Crime Shanna R. Van Slyke, Michael L. Benson, Francis T. Cullen, 2016-03-01 The Oxford Handbook of White Collar Crime offers a comprehensive treatment of the most up to date theories and research regarding white collar crime Contributors tackle a vast range of topics including the impact of white collar crime the contexts in which white collar crime occurs current crime policies and debates and examinations of the criminals themselves The volume concludes with a set of essays that discuss potential responses for controlling white collar crime as well as promising new avenues for future research **The Origins of Modern Financial Crime** Sarah Wilson, 2014-06-05 The recent global financial crisis has been characterised as a turning point in the way we respond to

financial crime Focusing on this change and crime in the commercial sphere this text considers the legal and economic dimensions of financial crime and its significance in societal consciousness in twenty first century Britain Considering how strongly criminal enforcement specifically features in identifying the post crisis years as a turning point it argues that nineteenth century encounters with financial crime were transformative for contemporary British societal perceptions of crime and its perpetrators and have lasting resonance for legal responses and societal reactions today The analysis in this text focuses primarily on how Victorian society perceived and responded to crime and its perpetrators with its reactions to financial crime specifically couched within this It is proposed that examining how financial misconduct became recognised as crime during Victorian times makes this an important contribution to nineteenth century history Beyond this the analysis underlines that a historical perspective is essential for comprehending current issues raised by the fight against financial crime represented and analysed in law and criminology as matters of enormous intellectual and practical significance even helping to illuminate the benefits and potential pitfalls which can be encountered in current moves for extending the reach of criminal liability for financial misconduct Sarah Wilson s text on this highly topical issue will be essential reading for criminologists legal scholars and historians alike It will also be of great interest to the general reader The Origins of Modern Financial Crime was short listed for the Wadsworth Prize 2015 The Financial Crisis and White Collar Crime - Legislative and Policy Responses Nicholas Ryder,Umut Turksen,Jon Tucker,2017-09-19 This book offers a commentary on the responses to white collar crime since the financial crisis The book brings together experts from academia and practice to analyse the legal and policy responses that have been put in place following the 2008 financial crisis The book looks at a range of topics including the low priority and resources allocated to fraud EU regulatory efforts to fight financial crime protecting whistleblowers in the financial industry the criminality of the rogue trader the evolution of financial crime in cryptocurrencies and the levying of financial penalties against banks and corporations by the US Department of Justice and Securities and Exchange Commission The Oxford Handbook of Crime and Public Policy Michael H. Tonry,2011 This handbook offers a comprehensive examination of crimes as public policy subjects to provide an authoritative overview of current knowledge about the nature scale and effects of diverse forms of criminal behaviour and of efforts to prevent and control them Criminology Tim Newburn,2017-02-22 Comprehensive and accessible Tim Newburn s bestselling Criminology provides an introduction to the fundamental themes concepts theories methods and events that underpin the subject and form the basis for all undergraduate degree courses and modules in Criminology and Criminal Justice This third edition includes A new chapter on politics reflecting the ever increasing coverage of political influence and decision making on criminology courses New and updated crime data and analysis of trends plus new content on recent events such as the Volkswagen scandal the latest developments on historic child abuse as well as extended coverage throughout of the English riots A fully revised and updated companion website including exam review and multiple choice questions a live Twitter feed

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Countering Tax Crime in the European Union Umut Turksen, 2021-03-25 This book seeks durable solutions for tax crime and is a great resource for the development of knowledge policy and law on tax crime The book uniquely blends current practice with new approaches to countering tax crime With insights from the EU funded project PROTAX which conducts advanced research on tax crimes the book comparatively analyses the EU's tax crime measures and the Ten Global Principles (TGP) on fighting tax crime by the Organisation for Economic Cooperation and Development (OECD) The study critically examines how the TGP can serve as minimum standards for the EU to counter tax crime such as tax evasion and tax fraud The study also analyses how the anti tax avoidance package can be graduated to fight tax crime in the EU When escalated the strengths of the EU tax crime measures and TGP can form a fortress in which criminal law can be empowered to mitigate tax crimes with greater effect The book will be particularly useful for end user stakeholders such as tax policy makers LEAs professional enablers as well as academics and students interested in productive interaction between tax criminal and administrative laws

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