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Criminal Fraud
T. Markus Funk Barnali Choudhury Karen Harrison Joel Prentiss Bishop Great Britain. Parliament Texas Edward Hugessen Knatchbull- Hugessen (1st baron Brabourne.) Thomas Spencer Baynes David J. Lanham

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as the fight against corruption goes global practitioners in the compliance regulatory and investigative space must navigate increasingly complicated and often perilous compliance waters featuring country specific chapters and practitioner focused how to modules from baksheesh to bribery serves as a one stop shop for practitioners in house counsel compliance personnel academics and others who want and often need to understand the world s perspective on corruption and the fight against it

in a world where the grocery store may be more powerful than the government and corporations are the governors rather than the governed the notion of corporations being only private actors is slowly evaporating gone is the view that corporations can focus exclusively on maximizing shareholder wealth instead the idea that

corporations owe duties to the public is capturing the attention of not only citizens and legislators but corporations themselves this book explores the deepening connections between corporations and the public it explores timely and often controversial public issues with which corporations must grapple including the corporate purpose civil and criminal liability taxation human rights the environment and corruption offering readers an encompassing balanced and systematic understanding of the most pertinent duties corporations should bear how they work whether they are justified and how they should be designed in the future this book clarifies corporations roles vis à vis the public

outlining the different types of financial crime and their impact this book is a user friendly up to date guide to the regulatory processes systems and legislation which exist in the uk each chapter has a similar structure and covers individual financial crimes including money laundering terrorist financing fraud insider dealing market abuse bribery and corruption and finally tax avoidance and evasion offences are summarized and their extent is evaluated using national and international documents detailed assessments of financial institutions and regulatory bodies are made and the achievements of these institutions are analysed sentencing and policy options for different financial crimes are included and suggestions are made as to how criminal proceeds might be recovered this third edition has been fully updated and includes a new chapter on corporate financial crime

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