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Virtual Worlds and Criminality



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Colin King, Clive Walker, Jimmy Gurulé

Virtual Worlds And Criminality:

Virtual Worlds and Criminality Kai Cornelius, LL.M., Dieter Hermann, 2011-08-17 The fusion between virtuality and reality has created a new quality of experience establishing metaverses and virtual worlds Second Life Twinity Entropia Universe or Fregger have experienced rapid growth in recent years and show no signs of slowing down Not only have countless companies discovered these virtureal worlds as marketplaces but so have fraudsters and other criminals In this book European experts from different academic disciplines show how to meet the new challenges arising from virtual worlds They discuss the reasons for and the impacts of these new forms of criminality as well as the necessity and means of combating them Moreover other fundamental issues are examined such as the addictive potential of virtual world use media violence and conflict resolution problems arising in the context of virtual worlds Virtual Worlds and Criminality Kai Cornelius, Dieter Hermann, 2011-08-20 The fusion between virtuality and reality has created a new quality of experience establishing metaverses and virtual worlds Second Life Twinity Entropia Universe or Fregger have experienced rapid growth in recent years and show no signs of slowing down Not only have countless companies discovered these virtureal worlds as marketplaces but so have fraudsters and other criminals In this book European experts from different academic disciplines show how to meet the new challenges arising from virtual worlds They discuss the reasons for and the impacts of these new forms of criminality as well as the necessity and means of combating them Moreover other fundamental issues are examined such as the addictive potential of virtual world use media violence and conflict resolution problems arising in the context of virtual worlds Legal Principles for Combatting Cyberlaundering Daniel Adeoyé Leslie, 2014-07-18 This volume deals with the very novel issue of cyber laundering The book investigates the problem of cyber laundering legally and sets out why it is of a grave legal concern locally and internationally The book looks at the current state of laws and how they do not fully come to grips with the problem As a growing practice in these modern times and manifesting through technological innovations cyber laundering is the birth child of money laundering and cybercrime It concerns how the internet is used for washing illicit proceeds of crime In addition to exploring the meaning and ambits of the problem with concrete real life examples more importantly a substantial part of the work innovates ways in which the dilemma can be curbed legally This volume delves into a very grey area of law daring a yet unthreaded territory and scouring undiscovered paths where money laundering cybercrime information technology and international law converge In addition to unearthing such complexity the hallmark of this book is in the innovative solutions and dynamic remedies it postulates 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 The Psychology of Cyber Crime: Concepts and Principles Kirwan, Gráinne, 2011-11-30 As more individuals own and operate Internet enabled devices and more critical government and industrial systems rely on advanced technologies the issue of cybercrime has become a crucial concern for both the general public and professionals alike The Psychology of Cyber Crime Concepts and Principles aims to be the leading reference examining the psychology of cybercrime This book considers many aspects of cybercrime including research on offenders legal issues the impact of cybercrime on victims punishment and preventative measures It is designed as a source for researchers and practitioners in the disciplines of criminology cyberpsychology and forensic psychology though it is also likely to be of significant interest to many students of information technology and other related disciplines

What Kind of Information Society? Governance, Virtuality, Surveillance, Sustainability, Resilience Jacques J. Berleur, Magda David Hercheui, Lorenz Hilty, 2010-08-23 The present book contains the proceedings of two conferences held at the World Computer Congress 2010 in Brisbane Australia September 20 23 organised by the International Federation for Information Processing IFIP In the first part the reader can find the proceedings of the 9th Human Choice and Computers International C ference HCC9 organised by the IFIP Technical Committee TC9 on the Relationship Between ICT and Society The HCC9 part is subdivided into four tracks Ethics and ICT Governance Virtual Technologies and Social Shaping Surveillance and Privacy and ICT and Sustainable Development The second part consists of papers given at the Critical Information Infrastructure Protection Conference CIP organized by the IFIP Technical Committee TC11 on Security and Privacy Protection in Information Processing Systems The two parts of the book are introduced by the respective Conference Chairs Chapter 1 introduces HCC9 providing a short summary of the HCC conference series which started in 1974 and explaining the overview of HCC9 detailing the rationale behind each of the tracks in this conference The details related to the papers of each track are discussed by the Track Chairs in the respective introductions to the specific tracks of HCC9 Chaps 2 10 16 and 22 Finally Chap 22 introduces the CIP part Organized Crime Antonio Nicaso, Marcel Danesi, 2025-08-14 This book aims to describe and demystify what makes organized criminal groups so culturally powerful It examines their codes of conduct initiation rites secret communication methods origin myths symbols and lifestyles that imbue them with the pride and nonchalance that go hand in hand with their criminal activities Mobsters are everywhere in the movies on television on websites and now in the Metaverse Contemporary societies across the globe are fascinated by them Why is this so What features and constituents of organized criminal gangs make them so emotionally powerful to themselves and others These are the questions that have guided the writing of the second edition of this textbook which is intended as an introduction to organized crime from the angle of cultural analysis Key topics included in this new edition An historic overview of organized crime including the social economic and cultural conditions that favor its development A description and character analysis of the type of people who make up organized criminal groups and the activities in which they engage The symbols rituals codes and languages that characterize criminal institutions The relationship between traditional organized crime cybercrime and evolving forms of crime on the Dark Web and in the Metaverse The traditional and changing roles of women in organized crime The transnational operations of criminal groups Media portrayals of organized crime Policing responses to organized crime The use of technologies by the organized criminal groups This new edition includes case studies and offers an accessible interdisciplinary approach to the subject of organized crime It is essential reading for students engaged with organized crime across criminology sociology anthropology and psychology **Research Handbook** on the Metaverse and Law Larry A. DiMatteo, Michel Cannarsa, 2024-08-06 This Research Handbook analyses the role of law in a universe fractured by new disruptive technologies such as metaverse platforms Contributing authors explore how the law will adapt as new dimensions of the metaverse are introduced to issues such as intellectual property rights e commerce NFTs and cryptocurrencies data privacy contract law as well as human rights consumer law and criminal law The abuse and manipulation of users is studied in several contributions Forecasting Cyber Crimes in the Age of the **Metaverse** Elshenraki, Hossam Nabil, 2023-11-27 As the metaverse rapidly evolves a comprehensive examination of the emerging threats and challenges is imperative In the groundbreaking exploration within Forecasting Cyber Crimes in the Age of the Metaverse the intersection of technology crime and law enforcement is investigated and it provides valuable insights into the potential risks and strategies for combating cybercrimes in the metaverse Drawing upon research and scientific methodologies this book employs a forward thinking approach to anticipate the types of crimes that may arise in the metaverse It addresses various aspects of cybercrime including crimes against children financial fraud ransomware attacks and attacks on critical infrastructure. The analysis extends to the protection of intellectual property rights and the criminal methods employed against metaverse assets By forecasting the future of cybercrimes and cyber warfare in the metaverse this book equips law enforcement agencies policymakers and companies with essential knowledge to develop effective strategies and countermeasures It explores the potential impact of cybercrime on police capabilities and provides valuable insights into the planning and preparedness required to mitigate these threats Video Games, Crime and Next-Gen Deviance Craig Kelly, Adam Lynes, Kevin Hoffin, 2020-07-03 The ebook edition of this title is Open Access thanks to

Knowledge Unlatched funding freely available to read online Drawing on the emerging deviant literature perspective this book explores a range of culturally embedded harms and other activities to offer new insight on the idea that video games are intertwined with forms of deviancy Beyond the Realms: Navigating the Metaverse Akashdeep Bhardwaj, 2024-03-26 In Beyond Realms Navigating the Metaverse the authors explain concepts and features of the virtual world of the metaverse The book starts with a conceptual understanding of what the metaverse entails giving examples of popular apps The authors delve into the intricacies of virtual economies shedding light on their transformative potential for internet users Subsequent chapters navigate the complex terrain of virtual currencies digital assets blockchain technology that act as a bridge between virtual and physical experiences From the early concepts of virtual currencies to the emergence of non fungible tokens NFTs and the integration of blockchain technology the authors meticulously explore the foundations and advancements that underpin these digital ecosystems This book is a comprehensive guide to the metaverse and its use cases unraveling the multifaceted layers of virtual economies and their role in shaping online businesses and social interaction Transnational Crime and Criminal Justice Marinella Marmo, Nerida Chazal, 2016-04-13 Providing you with a wide ranging introduction to key international issues in crime and its control this book covers all essential theories and clearly explains their relevance to the world today Going beyond just looking at organized crime the book covers a range of topics including Human rights Terrorism Trafficking Cybercrime Environmental crime International Law Plenty of case studies and examples are included throughout including the Bali 9 Rana Plaza and the shooting of Charles De Menezes and tips on further reading make it easy to know where to go to engage with more debates in the field Making sure you re up to date with current issues this book will be essential reading for students in Criminology and Criminal Justice as well as those in Law and International Relations **Regulating the Metaverse Economy** Annelieke Mooij, 2023-10-31 This open access book examines regulating an environment that has no jurisdiction is fully anonymous and infinitely vast Welcome to the Metaverse an online virtual reality that is expected to add billions to the global economy The Metaverse offers a new type of virtual economy with practically endless business opportunities. The question is how to prevent these opportunities from being abused to commit money laundering and finance terrorism MLFT This book explores the current European Union legislation designed to prevent MLFT in connection with the Metaverse It analyses the legislation in relation to the three traditional stages of MLFT placement layering and integration Furthermore some additional risks specific to the Metaverse are discussed such as Non Fungible Tokens NFTs and the high level of anonymity The book concludes that the current legislation is not suitable for facing the new challenges of the Metaverse In turn the book puts forward a novel approach to regulating and enforcing MLFT legislation using a system of smart assets equipped with AI to prevent and detect MLFT In addition it makes recommendations on how to improve the legal framework with regard to the new challenges arising from the Metaverse Particular attention is given to creating a legal framework that incorporates the use of smart assets and the

Internet of Things in order to provide a safe environment for potential users and society With a solid background in financial law and technology the author successfully creates a novel system of regulation and enforcement that is based on the use of automatic enforcement whilst keeping sufficient legal safeguards in place for potential Metaverse users This book will be of interest to anyone interested in the Metaverse Whether you want to regulate it or open your own virtual business it s a must read Social Software and Web 2.0 Technology Trends Deans, P. Candace, 2008-11-30 This book provides an overview of current Web 2.0 technologies and their impact on organizations and educational institutions Provided by publisher

Cybercrimes and Financial Crimes in the Global Era Yanping Liu, Minghai Tian, Yanming Shao, 2022-08-12 This book presents the latest and most relevant studies surveys and succinct reviews in the field of financial crimes and cybercrime conducted and gathered by a group of top professionals scholars and researchers from China India Spain Italy Poland Germany and Russia Focusing on the threats posed by and corresponding approaches to controlling financial crime and cybercrime the book informs readers about emerging trends in the evolution of international crime involving cyber technologies and the latest financial tools as well as future challenges that could feasibly be overcome with a more sound criminal legislation framework and adequate criminal management In turn the book highlights innovative methods for combating financial crime and cybercrime e g establishing an effective supervision system over P2P encouraging financial innovation and coordination with international anti terrorism organizations and multiple countries improving mechanisms for extraditing and punishing criminals who defect to another country designing a protection system in accordance with internationally accepted standards and reforming economic criminal offenses and other methods that will produce positive results in practice Given its scope the book will prove useful to legal professionals and researchers alike It gathers selected proceedings of the 10th International Forum on Crime and Criminal Law in the Global Era IFCCLGE held on Nov 20 Dec 1 2019 in Beijing China Threat Finance Shima D. Keene, 2016-02-24 Criminal and terrorist organisations are increasingly turning to white collar crime such as fraud e crime bribery data and identity theft in addition to more violent activities involving kidnap and ransom narcotics and arms trafficking to fund their activities and in some cases pursue their cause The choice of victims is global and indiscriminate The modus operandi is continually mutating and increasing in sophistication taking advantage of weaknesses in the system whether they be technological legal or political Countering these sources of threat finance is a shared challenge for governments the military NGOs financial institutions and other businesses that may be targeted Shima Keene's Threat Finance offers new thinking to equip any organisation regardless of sector and geographical location with the knowledge and tools to deploy effective counter measures to tackle the threat To that end she brings together a wide variety of perspectives cultural legal economic and technological to explain the sources mechanisms and key intervention methodologies The current environment continues to favour the criminal and the terrorist Threat Finance is an essential read for fraud and security practitioners financial regulators policy makers intelligence officials

judges and barristers law enforcement officers and researchers in this field Dr Keene offers an antidote to the lack of good applied research shortcomings in in house financial and forensic expertise misdirected financial compliance schemes legal and judicial idiosyncrasies unhelpful organisation structures and poor communication She argues convincingly for a coherent aggressive informed and cross disciplinary approach to an ever changing and rapidly growing threat **in Our Times** Jay S. Albanese, 2010-04-07 This book provides a synthesis of significant developments in the nature history theories understanding and prevention of organized crime together with the criminal justice response It reports on important convictions of organized crime figures new transnational links new attention to human smuggling Internet crimes and other modern manifestations of organized criminal activity This edition includes new tables and figures including Organized Crime at the Movies boxes that tie to relevant content in the text and a glossary **Encyclopedia of Criminal Activities and the Deep Web** Khosrow-Pour D.B.A., Mehdi,2020-02-01 As society continues to rely heavily on technological tools for facilitating business e commerce banking and communication among other applications there has been a significant rise in criminals seeking to exploit these tools for their nefarious gain Countries all over the world are seeing substantial increases in identity theft and cyberattacks as well as illicit transactions including drug trafficking and human trafficking being made through the dark web internet Sex offenders and murderers explore unconventional methods of finding and contacting their victims through Facebook Instagram popular dating sites etc while pedophiles rely on these channels to obtain information and photographs of children which are shared on hidden community sites As criminals continue to harness technological advancements that are outpacing legal and ethical standards law enforcement and government officials are faced with the challenge of devising new and alternative strategies to identify and apprehend criminals to preserve the safety of society The Encyclopedia of Criminal Activities and the Deep Web is a three volume set that includes comprehensive articles covering multidisciplinary research and expert insights provided by hundreds of leading researchers from 30 countries including the United States the United Kingdom Australia New Zealand Germany Finland South Korea Malaysia and more This comprehensive encyclopedia provides the most diverse findings and new methodologies for monitoring and regulating the use of online tools as well as hidden areas of the internet including the deep and dark web Highlighting a wide range of topics such as cyberbullying online hate speech and hacktivism this book will offer strategies for the prediction and prevention of online criminal activity and examine methods for safeguarding internet users and their data from being tracked or stalked Due to the techniques and extensive knowledge discussed in this publication it is an invaluable addition for academic and corporate libraries as well as a critical resource for policy makers law enforcement officials forensic scientists criminologists sociologists victim advocates cybersecurity analysts lawmakers government officials industry professionals academicians researchers and students within this field of study **Crime, Punishment, and Video Games** Kristine Levan, Steven Downing, 2022-11-22 Moving beyond discussions of potential linkages between violence and video games Crime Punishment and Video Games examines a broad range of issues related to the representation of crime and deviance within video games and the video game subculture The context of justice is discussed with respect to traditional criminal justice agencies but also expanded throughout to include issues related to social justice. The text also presents the potential cultural social and economic impact of video games Considering the significant number of video game players from casual to competitive players these issues have become even more salient in recent years Regardless of whether someone considers themselves a gamer video games are undoubtedly relevant to modern society and this text discusses how the shift in gaming has impacted our perceptions of deviance crime and justice. The authors explore past present and future manifestations of these connections considering how the game industry policy makers and researchers can work toward a better understanding of how and why video games are an important area of study for criminologists and sociologists and how games will present new promises and challenges in the years to come **Crime and Power** Pamela Davies, Tanya Wyatt, 2020-11-13 This textbook makes a concerted effort to expose crimes committed by those wielding unfettered personal power and crimes by corporations business and states crimes against human and non human species and the environment It examines an increasingly complex interplay of issues which surely should be at the heart of any criminology programme This text adopts a fresh and innovative approach to exposing the crimes of the powerful situating and understanding crimes and victimisations as it does within a framework where questions of structural and personal power in society are key Fourteen case studies are threaded throughout the book and this methodology is used as a teaching resource for studying and uncovering the crimes of the powerful The first three chapters comprehensively contextualise the problems of crime and power and establish the importance of power to understanding crime and victimisation in society The chapters within Part I and Part II of the book then explore individual and group power respectively Each of these chapters explore a case study or case examples followed by Pause for Thought questions Bigger Go Further study questions are posed at the close of these chapters challenging students to engage in their own case study research to investigate the dynamics of crime and power

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