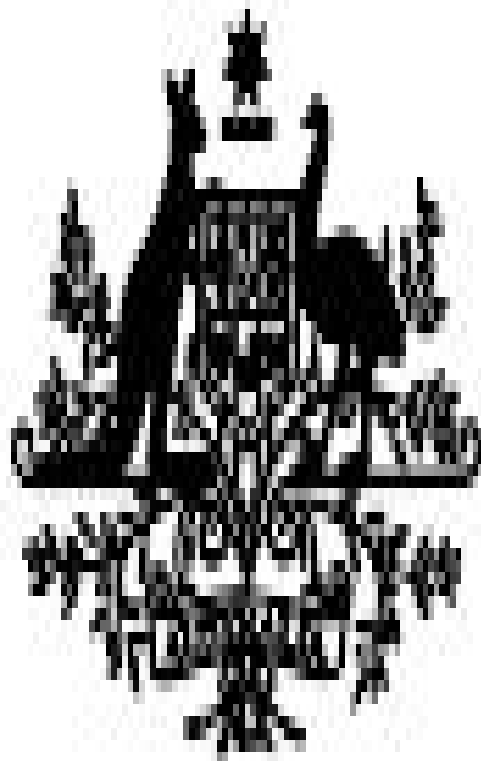




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Countering Economic Crime Axel Palmer, 2017-09-22 Economic crime is a significant feature of the UK's economic landscape and yet despite the government's bold mission statements to hold those suspected of financial wrongdoing to account as part of their day of reckoning and serious about white collar crime agenda there is a sense that this is still not being done effectively This book examines the history of the creation of the UK's anti economic crime institutions and accompanying legislation providing a critique of their effectiveness The book analyses whether the recent regulatory regime is fit for purpose as well as being appropriate for the future In order to explore how the UK's economic crime strategies could be improved the book takes a comparative approach analysing policy and legislative responses to economic crime in the United States and Australia in order to determine whether the UK could or should import similar structures or laws to improve the enforcement of UK economic crime **na**, Financial Technology and the Law Doron Goldbarsht, Louis de Koker, 2022-02-04 Blockchains and cryptocurrencies open banking virtual assets and artificial intelligence have become the buzzword of this decade This book focuses on these disruptive financial technologies that provide alternatives to the traditional financial services typically offered by regulated financial institutions Financial technologies are characterized by the innovative ways in which they initiate support or extend traditional financial services or offer alternative financial pathways and products However these financial technologies also pose money laundering and terrorist and proliferation financing as well as cyber security risks that require mitigation This edited volume addresses a range of regulatory and enforcement challenges related to financial technology and financial crime The book responds to the United Nations Sustainable Development Goals in particular in relation to economic development employment national security law enforcement and social well being Fostering responsible financial innovation promotes long term economic growth inclusion and improved living standards This book explores how to promote financial innovation while mitigating risks in a way that ensures financial prosperity and social inclusion Money Laundering, Terrorist Financing and Virtual Assets Duncan Smith, 2024-07-30 This book presents case studies on financial crime focusing on money laundering and terrorism finance It includes real life examples to identify the characteristics of these crimes and discusses possible national and international measures to prevent it The book is divided into three sections The first part of the book reviews international and national approaches and responses to the problems The second part includes case summaries involving money laundering terrorist financing or economic crime involving cryptocurrency in a range of countries The third part of the book focuses on legal frameworks to prevent money laundering terrorist financing and misuse of virtual assets and includes materials from the UN OECD FATF MDB and EU policies to address these issues The Financial War on Terrorism Nicholas Ryder, 2015-06-05 On September 11 2001 19 terrorists committed the largest and deadliest terrorist attack in the United States of America The response from the international community and in particular the US was swift President George Bush declared what has

commonly been referred to as either the War on Terror or the Global War on Terror on September 20 2001 Four days later he instigated the Financial War on Terrorism This book defines and identifies the so called Financial War on Terrorism It provides a critical review of the impact of counter terrorist financing strategies enacted by both individual jurisdictions and international organisations Taking a comparative approach the book highlights the levels of compliance in each selected jurisdiction and organisation with the requirements of the Financial War on Terrorism The book analyses measures introduced by the United Nations including the UN sanctions against terrorists and the operation of its anti terrorist sanctions committees and the Recommendations of the Financial Action Task Force It also reviews the counter terrorist financing measures of the European Union and the Council of Europe paying particular attention to the Framework Decisions on Combating Terrorism the Council Common Positions on Combating Terrorism and the EU Anti Terrorism Sanctions Regime The book goes on to review the measures put in place in the US following September 11 2001 Offering a much needed legal analysis of the measures enacted under the Financial War on Terrorism this book is a valuable resource for those researching in law terrorism studies criminal justice and finance

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George Cho,2023-01-20 Derived from the renowned multi volume International Encyclopaedia of Laws this practical guide to information technology law the law affecting information and communication technology ICT in Australia covers every aspect of the subject including the regulation of digital markets intellectual property rights in the digital context relevant competition rules drafting and negotiating ICT related contracts electronic transactions and cybercrime Lawyers who handle transnational matters will appreciate the detailed explanation of specific characteristics of practice and procedure Following a general introduction the monograph assembles its information and guidance in six main areas of practice 1 the regulatory framework of digital markets including legal aspects of standardization international private law applied to the online context telecommunications law regulation of audio visual services and online commercial platforms 2 online public services including e government e health and online voting 3 contract law with regard to software hardware networks and related services with special attention to case law in this area rules with regard to electronic evidence regulation of electronic signatures online financial services and electronic commerce 4 software protection legal protection of databases or chips and other intellectual property matters 5 the legal framework regarding cybersecurity and 6 the application of criminal procedure and substantive criminal law in the area of cybercrime Its succinct yet scholarly nature as well as the practical quality of the information it provides make this monograph a valuable time saving tool for business and legal professionals alike Lawyers representing parties with interests in Japan will welcome this very useful guide and academics and researchers will appreciate its value in the study of comparative law in this relatively new and challenging field

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