

The Laundromat Inside The Panama Papers Investigat

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Moneyland - Oliver Bullough
2018-09-06
A SUNDAY TIMES
BESTSELLER PRESENTER OF
THE BBC RADIO 4 SERIES
'HOW TO STEAL A TRILLION'
SHORTLISTED FOR THE
ORWELL PRIZE 2019 SUNDAY
TIMES BUSINESS BOOK OF

THE YEAR AN ECONOMIST
POLITICS AND CURRENT
AFFAIRS BOOK OF THE YEAR
A DAILY MAIL AND TIMES
BOOK OF THE YEAR 'You
cannot understand power,
wealth and poverty without
knowing about Moneyland.'
Simon Kuper, New Statesman

2019: democracy is eating itself, inequality is skyrocketing, the system is breaking apart. Why? Because in 1962, some bankers in London had an idea that changed the world. That idea was called 'offshore'. It meant that, for the first time, thieves could dream big. They could take everything. Join investigative journalist Oliver Bullough on a journey into the hidden world of the new global kleptocrats. See the poor countries where public money is stolen and the rich ones where it is laundered and invested. Watch the crooks at work and at play, and meet their respectable, white-collar enablers. Learn how the new system works and begin to see how we can tackle it.

Kleptopia - Tom Burgis
2021-09-07

A Washington Post Notable Book of the Year • An Economist Book of the Year “A must-read for anyone wanting to better understand what has already happened here in America and what lies ahead if Trump is reelected in

November.... A magisterial account of the money and violence behind the world’s most powerful dictatorships.” –Washington Post In this shocking, meticulously reported work of narrative nonfiction, an award-winning investigative journalist exposes “capitalism’s monster”—global kleptocracy—and reveals how it is corrupting the world around us. They are everywhere, the thieves and their people. Masters of secrecy. Until now we have detected their presence only by what they leave behind. A body in a burned-out Audi. Workers riddled with bullets in the Kazakh Desert. A rigged election in Zimbabwe. A British banker silenced and humiliated for trying to expose the truth about the City of London. They have amassed more money than most countries. But what they are really stealing is power. In this real-life thriller packed with jaw-dropping revelations, award-winning investigative journalist Tom Burgis weaves together four stories that reveal a terrifying

global web of corruption: the troublemaker from Basingstoke who stumbles on the secrets of a Swiss bank, the ex-Soviet billionaire constructing a private empire, the righteous Canadian lawyer with a mysterious client, and the Brooklyn crook protected by the CIA. Glimpses of this shadowy world have emerged over the years. In *Kleptopia*, Burgis connects the dots. He follows the dirty money that is flooding the global economy, emboldening dictators, and poisoning democracies. From the Kremlin to Beijing, Harare to Riyadh, Paris to the White House, the trail shows something even more sinister: the thieves are uniting. And the human cost will be great.

American Kleptocracy - Casey Michel 2021-11-23

A remarkable debut by one of America's premier young reporters on financial corruption, Casey Michel's *American Kleptocracy* offers an explosive investigation into how the United States of America built the largest illicit offshore finance system the

world has ever known. "An indefatigable young American journalist who has virtually cornered the international kleptocracy beat on the US end of the black aquifer." —The Los Angeles Review of Books For years, one country has acted as the greatest offshore haven in the world, attracting hundreds of billions of dollars in illicit finance tied directly to corrupt regimes, extremist networks, and the worst the world has to offer. But it hasn't been the sand-splattered Caribbean islands, or even traditional financial secrecy havens like Switzerland or Panama, that have come to dominate the offshoring world. Instead, the country profiting the most also happens to be the one that still claims to be the moral leader of the free world, and the one that claims to be leading the fight against the crooked and the corrupt: the USA. *American Kleptocracy* examines just how the United States' implosion into a center of global offshoring took place: how states like Delaware and Nevada perfected the art of the

anonymous shell company, and how post-9/11 reformers watched their success usher in a new flood of illicit finance directly into the U.S.; how African despots and post-Soviet oligarchs came to dominate American coastlines, American industries, and entire cities and small towns across the American Midwest; how Nazi-era lobbyists birthed an entire industry of spin-men whitewashing trans-national crooks and despots, and how dirty money has now begun infiltrating America's universities and think tanks and cultural centers; and how those on the front-line are trying to restore America's legacy of anti-corruption leadership—and finally end this reign of American kleptocracy.

UK Banks and the Lessons of the Great Financial Crisis -

Adam Barber 2021-05-10

This book demonstrates the variation in the reaction of the UK's 'big four' banks - RBS, Lloyds, Barclays and HSBC - to the Great Financial Crisis 2008. Over a decade on from the financial crisis, this book

asks: have banks in the UK learned lessons from the crisis? Bank learning in the UK after the Great Financial Crisis is something we need to know more about. Whether banks are now safer and more likely to aid rather than disrupt the economy are important questions of social relevance. Through a documentary analysis of Britain's 'big four' banks in the post-crisis decade (2008-2018), this book demonstrates that while some institutions have become more risk averse and display positive signs of learning, others have shown little evidence of change. The book uses notions of agency, path dependency and structural competitive pressures to explain these inter-bank variations of behaviour. This book contributes to wider post-crash structural debates about growth, markets, and regulatory reform, showing how the agency of banks has played a vital role in driving the reform process.

Media Capture - Anya Schiffrin
2021-06-22

Who controls the media today? There are many media systems across the globe that claim to be free yet whose independence has been eroded. As demagogues rise, independent voices have been squeezed out. Corporate-owned media companies that act in the service of power increasingly exercise soft censorship. Tech giants such as Facebook and Google have dramatically changed how people access information, with consequences that are only beginning to be felt. This book features pathbreaking analysis from journalists and academics of the changing nature and peril of media capture—how formerly independent institutions fall under the sway of governments, plutocrats, and corporations. Contributors including Emily Bell, Felix Salmon, Joshua Marshall, Joel Simon, and Nikki Usher analyze diverse cases of media capture worldwide—from the United Kingdom to Turkey to India and beyond—many drawn from firsthand experience. They examine the role played

by new media companies and funders, showing how the confluence of the growth of big tech and falling revenues for legacy media has led to new forms of control. Contributions also shed light on how the rise of right-wing populists has catalyzed the crisis of global media. They also chart a way forward, exploring the growing need for a policy response and sustainable models for public-interest investigative journalism. Providing valuable insight into today's urgent threats to media independence, *Media Capture* is essential reading for anyone concerned with defending press freedom in the digital age.

McMafia - Misha Glenny
2008-04-08

Misha Glenny's groundbreaking study of global organized crime is now the inspiration for an 8-part AMC crime drama starring James Norton (*War and Peace*), Juliet Rylance, and David Strathairn. With the collapse of the Soviet Union, the fall of the Berlin Wall, and the deregulation of international financial markets

in 1989, governments and entrepreneurs alike became intoxicated by dreams of newly opened markets. But no one could have foreseen that the greatest success story to arise from these events would be the worldwide rise of organized crime. Today, it is estimated that illegal trade accounts for one-fifth of the global GDP. In this fearless and wholly authoritative investigation of the seemingly insatiable demand for illegal wares, veteran reporter Misha Glenny travels across five continents to speak with participants from every level of the global underworld--police, victims, politicians, and even the criminals themselves. What follows is a groundbreaking, propulsive look at an unprecedented phenomenon from a savvy, street-wise guide. *The Looting Machine* - Tom Burgis 2016-04-07 Overseas Press Club Award Winner 2016 A shocking investigative journey into the way the resource trade wreaks havoc on Africa, 'The Looting Machine' explores the dark

underbelly of the global economy. 'The Looting Machine' is a searing exposé of the global web of traders, bankers, middlemen, despots and corporate raiders that is pillaging Africa's vast natural wealth. From the killing fields of Congo to the crude-slicked creeks of Nigeria, a great endowment of oil, diamonds, copper, iron, gold and coltan has become a curse that condemns millions to poverty, violence and oppression. That curse is no accident. This gripping investigative journey takes us into the shadows of the world economy, where secretive networks conspire with Africa's kleptocrats to bleed the continent dry. And like their victims, the beneficiaries of this grand looting have names.

Secrecy World - Jake Bernstein 2017-11-21 A Pulitzer Prize-winning journalist takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale. Jake Bernstein offers a

disturbing and sobering view of how the world really works and raises crucial questions about financial and legal institutions we may once have trusted.

The Hidden Wealth of Nations - Gabriel Zucman 2015-09-22

We are well aware of the rise of the 1% as the rapid growth of economic inequality has put the majority of the world's wealth in the pockets of fewer and fewer. One much-discussed solution to this imbalance is to significantly increase the rate at which we tax the wealthy.

But with an enormous amount of the world's wealth hidden in tax havens—in countries like Switzerland, Luxembourg, and the Cayman Islands—this wealth cannot be fully accounted for and taxed fairly. No one, from economists to bankers to politicians, has been able to quantify exactly how much of the world's assets are currently hidden—until now.

Gabriel Zucman is the first economist to offer reliable insight into the actual extent of the world's money held in tax havens. And it's staggering. In *The Hidden Wealth of Nations*,

Zucman offers an inventive and sophisticated approach to quantifying how big the problem is, how tax havens work and are organized, and how we can begin to approach a solution. His research reveals that tax havens are a quickly growing danger to the world economy. In the past five years, the amount of wealth in tax havens has increased over 25%—there has never been as much money held offshore as there is today. This hidden wealth accounts for at least \$7.6 trillion, equivalent to 8% of the global financial assets of households. Fighting the notion that any attempts to vanquish tax havens are futile, since some countries will always offer more advantageous tax rates than others, as well the counter-argument that since the financial crisis tax havens have disappeared, Zucman shows how both sides are actually very wrong. In *The Hidden Wealth of Nations* he offers an ambitious agenda for reform, focused on ways in which countries can change the incentives of tax havens. Only

by first understanding the enormity of the secret wealth can we begin to estimate the kind of actions that would force tax havens to give up their practices. Zucman's work has quickly become the gold standard for quantifying the amount of the world's assets held in havens. In this concise book, he lays out in approachable language how the international banking system works and the dangerous extent to which the large-scale evasion of taxes is undermining the global market as a whole. If we are to find a way to solve the problem of increasing inequality, *The Hidden Wealth of Nations* is essential reading.

Capitalism's Achilles Heel -

Raymond W. Baker 2005-08-05

For over forty years in more than sixty countries, Raymond Baker has witnessed the free-market system operating illicitly and corruptly, with devastating consequences. In *Capitalism's Achilles Heel*, Baker takes readers on a fascinating journey through the global free-market system and

reveals how dirty money, poverty, and inequality are inextricably intertwined. Readers will discover how small illicit transactions lead to massive illegalities and how staggering global income disparities are worsened by the illegalities that permeate international capitalism. Drawing on his experiences, Baker shows how Western banks and businesses use secret transactions and ignore laws while handling some \$1 trillion in illicit proceeds each year. He also illustrates how businesspeople, criminals, and kleptocrats perfect the same techniques to shift funds and how these tactics negatively affect individuals, institutions, and countries.

Global Shell Games - Michael G. Findley 2014-01-23

Every year a staggering number of corporate service providers mask perpetrators of terrorist financing, corruption and illegal arms trades, but the degree to which firms flout global identification standards remains unknown. This book sheds new light on the sordid

world of anonymous shell corporations through a series of field experiments.

Treasury's War - Juan Zarate
2013-09-10

For more than a decade, America has been waging a new kind of war against the financial networks of rogue regimes, proliferators, terrorist groups, and criminal syndicates. Juan Zarate, a chief architect of modern financial warfare and a former senior Treasury and White House official, pulls back the curtain on this shadowy world. In this gripping story, he explains in unprecedented detail how a small, dedicated group of officials redefined the Treasury's role and used its unique powers, relationships, and reputation to apply financial pressure against America's enemies. This group unleashed a new brand of financial power—one that leveraged the private sector and banks directly to isolate rogues from the international financial system. By harnessing the forces of globalization and the centrality of the American

market and dollar, Treasury developed a new way of undermining America's foes. Treasury and its tools soon became, and remain, critical in the most vital geopolitical challenges facing the United States, including terrorism, nuclear proliferation, and the regimes in Iran, North Korea, and Syria. This book is the definitive account, by an unparalleled expert, of how financial warfare has taken pride of place in American foreign policy and how America's competitors and enemies are now learning to use this type of power themselves. This is the unique story of the United States' financial war campaigns and the contours and uses of financial power, and of the warfare to come.

The Investor's Quotient - Jake Bernstein
2000-04-24

Praise for the classic guide to gaining a psychological advantage in investment and trading "The Investor's Quotient is destined to go down in history as the ultimate book on investor psychology . . . it

explains the psychology of a trader in clear and simple English . . . and it teaches highly effective methods designed to improve the bottomline . . ."-Larry Williams, author Long-Term Secrets to Short-Term Trading "The Investor's Quotient is a welcome breath of fresh air in what has been a too-long-avoided subject-the psychological reasons why some people win and most others lose in the commodity markets. More than that, Jake Bernstein proves in this book he is an excellent teacher, and clearly and candidly shows how greater knowledge of yourself can become your most effective trading tool. It's a must for every trader's library."-Leon Rose, Publisher Newsletter and Managed Account Reports "Should be required reading for all traders and investors. It has helped immeasurably through the years . . . I'd be lost without it."-Don Sarno, Former Director Commodities Educational Institute "This is the classic book on investor psychology. It has paved

the way to a new era of investor success and self-confidence .

.."-Steve Moore Moore

Research Center ". . .

convincing . . . This

thoroughgoing manual should help impulsive investors save money."-Publishers Weekly For updates on new and bestselling

Wiley finance

books:wiley.com/wbns

The Kremlin Playbook 2 -

Heather A. Conley 2019-05-01

The Kremlin Playbook 2: The

Enablers shows that some

countries facilitate or enable

Russian malign economic

influence to flow through their systems and across Europe.

This feeds the Kremlin's cycle

of influence, weakens

democratic structures in

Europe, and threatens U.S. and

transatlantic security.

The Finance Curse - Nicholas

Shaxson 2018-10-11

This is a book that none of us

can afford to ignore - an

agenda-setting, campaigning

investigation that shows how

global finance works for the

few and not the many. ** A

Financial Times Book of the

Year ** 'Essential reading'

YANIS VAROUFAKIS We need finance – but when finance grows too big it becomes a curse. The City of London is the single biggest drain on our resources, sucking talent out of every sphere, siphoning wealth and hoovering up government time. Yet to be ‘competitive’, we’re told we must turn a blind eye to money laundering and appease big business with tax cuts. Tracing the curse back through economic history, Nicholas Shaxson uncovers how we got to this point. Moving from offshore tax havens to the bizarre industry of wealth management, he tells the explosive story of how finance established a stranglehold on society – and reveals how we can begin to break free. ‘A radical, urgent and important manifesto for improving our country’ Oliver Bullough, Observer ‘Superbly written... A must-read’ Misha Glenny, author of *McMafia* ‘Hard-hitting, well written and informative’ Financial Times

Crime, Deviance, and Social Control in the 21st Century - Claudio Colaguori 2023-03-06

Crime, Deviance, and Social Control in the 21st Century seeks to go beyond traditional criminology texts and handle the subject through a perspective focusing on power interest and social justice. Timely and accessibly written, the text provides a comprehensive overview of social and criminological theory, as well as recent trends in theorizing power and deviance. It also delves into the significant implications the committal and control of crime have for human rights. This text aims to answer the questions: “Who has the power to decide which acts are deviant?”; “Whose interests are being served by a given law?”; and “Which social groups are being disadvantaged when society has been constructed along such legally demarcated lines?” The contributors dissect the criminalization of dissent, the changing nature of what constitutes deviance, internet hate, self-harming, transgender identities, the growing rise of transnational criminal enterprises, internet fraud, and

the increased public attention on police practices. With a Canadian focus placed in a global context, the text challenges readers to consider crime and deviance as socially structured phenomena, while recognizing that crime is a worldwide issue. *Crime, Deviance, and Social Control in the 21st Century* is a critical resource for undergraduate students in criminology, police services, and sociology.

FEATURES: - Offers an accessible and comprehensive introductory overview of criminology theory - Employs a social justice approach to the fundamentals of criminology, deviance, law, and social control - Includes bolded key terms, a glossary, real-world case studies, and questions for critical thinking

Off and Online Journalism and Corruption - Basyouni Hamada
2020-09-09

This book provides a new theoretical framework of determinants that interact together in five hierarchical levels to restrain or produce corruption. The theory

suggests a multilevel analysis that tests hypotheses regarding the relations of journalism and corruption within each level and across levels in international comparative research designs. Corruption as the abuse of power for private gain is built into the journalistic, economic, political, and cultural structures of any society and is affected by its interaction within the international system. The important questions of how differences in corruption across countries can be explained or what makes it more or less in a particular society and how press freedom and social media contribute to the fight against corruption are still unanswered. This book represents a significant contribution on the way to answer these critical questions. It discusses a variety of journalism-corruption experiences that provide a wealth of results and analyses. The cases it examines extend from Cuba to Algeria, India, Saudi Arabia, Sub-Saharan African, Gulf Cooperation

Countries, Arab World, and Japan. The primary contribution of this book is both theoretical and empirical. Its details as well as the general theoretical frameworks make it a useful book for scholars, academics, undergraduate and graduate students, journalists, and policy makers.

Secrecy World (Now the Major Motion Picture THE LAUNDROMAT) - Jake

Bernstein 2017-11-21

A two-time Pulitzer Prize-winning journalist takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit from these activities, aided by bankers, lawyers, and auditors who get paid to look the other way. In Secrecy World, the

Pulitzer Prize winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca—a trove now known as the Panama Papers—as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt politicians across the globe. Bernstein traveled to the Caribbean, Latin America, Europe, and within the United States to uncover how these strands fit together—who is involved, how they operate, and the real-world impact. He recounts how Mossack Fonseca was exposed and what lies ahead for the corporations, banks, law firms, individuals, and governments that are implicated. Secrecy World offers a disturbing and sobering view of how the world

really works and raises critical questions about financial and legal institutions we may once have trusted.

Treasure Islands - Nicholas Shaxson 2011-02-18

WITH NEW AND UPDATED MATERIAL Billionaire Warren Buffet, currently the third wealthiest man in the world, paid the lowest rate of tax among his office staff, including his receptionist. In 2006 the world's three biggest banana companies did nearly £400 million worth of business in Britain but paid just £128,000 in tax between them. In January 2009, US law enforcement fined Lloyds TSB \$350 million after it admitted secretly channelling Iranian and Sudanese money into the US banking system. Tax havens are the most important single reason why poor people and poor countries stay poor. They lie at the very heart of the global economy, with over half the world trade processed through them. They have been instrumental in nearly every major economic event, in every big financial scandal, and in

every financial crisis since the 1970s, including the latest global economic downturn. In Treasure Islands, Nicholas Shaxson shows how this happened, and what this means for you.

A mission to inform - Marilyn Clark 2020-10-12

Police intimidation, legal harassment, defamation and intimidation campaigns offline and increasingly online, pressure - economic or otherwise - from editors or media owners and sponsors, detentions, threats and physical violence: journalists are constantly exposed to these threats by those who feel threatened by their work. The murder of investigative journalist Daphne Caruana Galizia in October 2017 sent shock waves through Europe. Violence and acts of harassment against journalists have become alarmingly frequent, as was laid bare in the Council of Europe's 2017 survey of 940 journalists across the continent. This follow-up study is about the human cost to journalists who seek to hold

the powerful to account. It is based on in-depth interviews with 20 journalists who use their reporting skills to expose corruption, injustice and abuses, often putting their safety at risk. They share their insights into the realities of practising cutting-edge journalism while facing aggression, intimidation and vicious cyber-attacks. Too often the necessary protections fail and crimes against journalists go unpunished. The freedom of the media to report without censorship or fear of reprisals is an essential pre-condition of democratic societies. This study represents a call for action to the 47 member states of the Council of Europe, with practical and forward-looking recommendations for ways to establish effective protection for journalists to enable them to safely fulfil their vital public watchdog role.

The Panama Papers - Ritu Sarin 2019-11-18

An anonymous whistle-blower and an astounding 2600 GB of data. A giant leak of 11.5 million financial and legal

records. A global collaboration of over 100 news organizations working in twenty-five languages in eighty countries. More than 350 reporters on the trail for nine months in complete secrecy. The Panama Papers exposed in black and white the crime and corruption of the rich and powerful who stashed away their wealth in tax havens. This is the India story of the mega investigation. The Panama Papers shook the world, woke up governments and showed what investigative journalism could achieve even in a post-truth world through a path-breaking alliance between an individual whistle-blower and a coalition of global media. The only Indian publication in the global collaboration, the Indian Express played a crucial role. Now, for the first time, award-winning journalists Ritu Sarin, Jay Mazoomdaar and P. Vaidyanathan Iyer tell the backstory of hot leads and cold trails, of open denial and veiled intimidation. The Panama Papers underlined the loot of public money and the need for tax reforms. In an age of rising

inequality, the importance of public funding to fight poverty cannot be overstated. The lack of public confidence in regulatory frameworks or political will also fuels perceptions of illegitimacy of wealth. In India, black money has gained more currency than ever as a political metaphor and future electoral gains may well depend on the perceived success of a war against illegal wealth. Financial corruption though cannot be defeated without transparency in election funding. The Panama Papers reignited a global debate on surmounting these challenges.

Promoting Integrity in the Work of International Organisations - Duncan Smith
2021-07-20

This book is an in-depth study of how to promote integrity and avoid fraud & corruption in the work of international organisations, in particular multilateral development banks, such as the European Investment Bank, World Bank, Asian/Inter-American/African Development Banks and

European Bank for Reconstruction and Development. A number of issues are reviewed, including procurement, compliance, corporate governance, business ethics, anti money laundering and a number of relevant case studies highlighted. In addition, effective methods and tools of prevention, proactive monitoring and detection are reviewed and, if misconduct is identified, sanctioning the perpetrators of such misconduct is discussed.

Money Laundering and Illicit Financial Flows - John a Cassara
2020-05-15

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.

Secrecy World (Now the Major Motion Picture THE LAUNDROMAT) - Jake

Bernstein 2018-11-13

Now a Major Motion Picture The Laundromat from Director Steven Soderbergh, Starring Meryl Streep, Gary Oldman, and Antonio Banderas Two-time Pulitzer Prize-winning investigative reporter Jake Bernstein takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption,

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The Many Faces of

Corruption - J. Edgardo

Campos 2007-04-04

Corruption... How can policymakers and practitioners better comprehend the many forms and shapes that this socialpandemic takes? From the delivery of essential drugs, the reduction in teacher absenteeism, the containment of illegal logging, the construction of roads, the provision of water andelectricity, the international trade in oil and gas, the conduct of public budgeting

and procurement, and the management of public revenues, corruption shows its many faces. 'The Many Faces of Corruption' attempts to bring greater clarity to the often murky manifestations of this virulent and debilitating social disease. It explores the use of prototype road maps to identify corruption vulnerabilities, suggests corresponding 'warning signals,' and proposes operationally useful remedial measures in each of several selected sectors and for a selected sample of cross cutting public sector functions that are particularly prone to corruption and that are critical to sector performance. Numerous technical experts have come together in this effort to develop an operationally useful approach to diagnosing and tackling corruption. 'The Many Faces of Corruption' is an invaluable reference for policymakers, practitioners, and researchers engaged in the business of development. *The Laundromat (Previously published as SECRECY*

WORLD) - Jake Bernstein
2019-10-15

*** Previously published as Secrecy World *** The Inspiration for the Major Motion Picture from Director Steven Soderbergh, Starring Meryl Streep, Gary Oldman, and Antonio Banderas Two-time Pulitzer Prize-winning investigative reporter takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit from these activities, aided by bankers, lawyers, and auditors who get paid to look the other way. In *The Laundromat*, two-time Pulitzer Prize-winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the

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Media, Politics and Democracy - John Street

2021-05-14

The third edition of *Media, Politics and Democracy* examines the fraught debate over media influence, who wields it and what effect social and traditional media has on what we think, how we behave, and how we vote. Charting the media conglomerates of old, the alarming rise of the Tech Giants in recent decades, concerns over 'fake news', and the use of social media by political candidates, this book places contemporary anxieties into historical context and compares the response to such issues across different states and societies. Using examples from around the world, Street tackles the changing nature of political communications and brings under scrutiny the question of how a democratic society can function alongside a democratic media. Suitable for students studying politics and the media, political communications and other related fields. New to this Edition: - Completely revised and updated version of *Mass Media, Politics and Democracy*.

- Includes a new chapter on the power of the Tech Giants. - Contains detailed accounts of the significance of figures such as Donald Trump, Rupert Murdoch and Mark Zuckerberg. - Student questions and issues for debate interspersed throughout the book.

The Library - Scott Z. Burns
2015-05-15

After Caitlin Gabriel survives a deadly shooting at her high school, she struggles to tell her story to her parents, the authorities, and anyone who will listen. But there are other narratives that gain purchase in the media and paint her in a different light. Renowned Hollywood screenwriter Scott Z. Burns returns to the stage with this bold and chilling play that asks us to examine our relationship to the truth and the lies that claim to heal us.

The Panama Papers -
Frederik Obermaier
2017-03-30

From the winners of the 2017 Pulitzer Prize for Explanatory Reporting 11.5 million documents sent through

encrypted channels. The secret records of 214,000 offshore companies. The largest data leak in history. In early 2015, an anonymous whistle-blower led investigative journalists Bastian Obermayer and Frederik Obermaier into the shadow economy where the super-rich hide billions of dollars in complex financial networks. Thus began the ground-breaking investigation that saw an international team of 400 journalists work in secret for a year to uncover cases involving heads of state, politicians, businessmen, big banks, the mafia, diamond miners, art dealers and celebrities. A real-life thriller, *The Panama Papers* is the gripping account of how the story of the century was exposed to the world.

The Laundromat - Jake Bernstein 2019-10-17
Now a Major Motion Picture
The Laundromat from Director Steven Soderbergh, starring Meryl Streep, Gary Oldman, and Antonio Banderas. The two-time Pulitzer Prize-winning journalist Jake Bernstein takes

us inside the world revealed by the Panama Papers, illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit, aided by bankers, lawyers, and auditors who get paid to look the other way. In *The Laundromat*, Pulitzer Prize-winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca - a trove now known as the Panama Papers - as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt

politicians across the globe. *The Laundromat* offers a disturbing and sobering view of how the world really works and raises critical questions about financial and legal institutions we may once have trusted.

[The Wealth Hoarders](#) - Chuck Collins 2021-03-08

For decades, a secret army of tax attorneys, accountants and wealth managers has been developing into the shadowy Wealth Defence Industry.

These 'agents of inequality' are paid millions to hide trillions for the richest 0.01%. In this book, inequality expert Chuck Collins, who himself inherited a fortune, interviews the leading players and gives a unique insider account of how this industry is doing everything it can to create and entrench hereditary dynasties of wealth and power. He exposes the inner workings of these "agents of inequality", showing how they deploy anonymous shell companies, family offices, offshore accounts, opaque trusts, and sham transactions to ensure the world's richest pay next to no tax. He ends by

outlining a robust set of policies that democratic nations can implement to shut down the Wealth Defence Industry for good. This shocking exposé of the insidious machinery of inequality is essential reading for anyone wanting the inside story of our age of plutocratic plunder and stashed cash.

Global Teamwork - Richard Sambrook 2018

Money Laundering Blacklists -

Michele Riccardi 2022-01-31
What are the criteria used by Financial Action Task Force (FATF) and the European Union to blacklist jurisdictions at high-risk of money laundering? What are the countries at highest risk according to Panama Papers and FinCEN files? Where do criminals move their illicit money, according to judicial and investigative evidence? This book answers these questions. It is an unprecedented study on the countries at highest risk of attracting money laundering and organised crime proceeds

- and how they are identified as such by scholars, policy-makers and anti-money laundering (AML) practitioners. It targets an issue which is central to the policy debate, in the media, but is under-studied. This book is divided into two parts. Part I discusses the concept of money laundering risk, its main determinants, and carries out a review of extant country ratings, ranging from official blacklists and grey lists, to media leaks and scholarly papers. Part II discusses the weaknesses and the myths behind the current ratings and proposes a new approach to assess the risk of money laundering across countries. With a critical research perspective, empirically driven, this book aims to satisfy both scholars and students - in particular from criminology, economics, and international relations - and practitioners from banks, professional firms, and AML authorities.

Media Corruption in the Age of Information - Edward H. Spence 2021-05-21

This book provides an applied model of corruption to identify, analyse, and assess the ethics of major types of corruption in the media involving practices such as cash-for-comment, media release journalism, including video news releases (VNRs), fake news, deep fakes, and staged news. The book starts with a conceptual philosophical analysis of corruption in general, followed by an in-depth analysis of media corruption, across its various transformations, from the legacy media of the 4th Estate (e.g. The UK Guardian) to the digital media of the 5th Estate (e.g. Social Media and Wikileaks) to the Network Media of the 6th Estate (e.g. Facebook and Google), and provides key case studies as practical illustrations and contextualisation of those major types of media corruption. It explains how the conversion of the two forms of media communication, corporate and social digital communication, as expressed in the symbiotic relationship between the 4th Estate and the

5th Estate exposes and enables the reporting of corruption, signalling a major shift in the way the media itself can provide an effective means for anti-corruption measures against major practices of corruption that would have otherwise gone unnoticed.

Vice - Jake Bernstein
2008-09-04

The untold story of Dick Cheney: the most powerful yet most unpopular vice president in American history. Cheney's relentless rise to political prominence over three decades happened almost by stealth. Veteran reporters Lou Dubose and Jake Bernstein reveal the disturbing truth about the man who successfully co-opted executive control over the U.S. government, serving as the de facto 'shadow president' in one of the most controversial White House administrations in memory. With unique access to numerous first-hand sources, this account provides startling revelations concerning the war on terror, Cheney's relationship with the CIA and his involvement with Enron.

Dubose and Bernstein explore Cheney's ruthless manouevers and ambitious drive that consistently steered America to the right, an impact that can still be felt in American politics today. Credited by Vanity Fair as one of the key influences behind Adam McKay's Oscar-nominated film VICE, this utterly gripping exposé chronicles the hijacking of the American presidency and illustrates the arrogance of power as never before.

Dark Pools - Scott Patterson
2012-06-12

A news-breaking account of the global stock market's subterranean battles, Dark Pools portrays the rise of the "bots"--artificially intelligent systems that execute trades in milliseconds and use the cover of darkness to out-maneuver the humans who've created them. In the beginning was Josh Levine, an idealistic programming genius who dreamed of wresting control of the market from the big exchanges that, again and again, gave the giant institutions an advantage over

the little guy. Levine created a computerized trading hub named Island where small traders swapped stocks, and over time his invention morphed into a global electronic stock market that sent trillions in capital through a vast jungle of fiber-optic cables. By then, the market that Levine had sought to fix had turned upside down, birthing secretive exchanges called dark pools and a new species of trading machines that could think, and that seemed, ominously, to be slipping the control of their human masters. Dark Pools is the fascinating story of how global markets have been hijacked by trading robots--many so self-directed that humans can't predict what they'll do next.

[The New Cold War, China, and the Caribbean](#) - Scott B. MacDonald
2022-07-15

This book examines the slide into a new Cold War in the Caribbean. The primary argument is that the Caribbean's geopolitics have shifted from a period of relative

great power disinterest in the aftermath of the Cold War to a gradual movement into a new Cold War in which a global rivalry between the U.S. and China is acted out regionally. The result of this is a gradual polarization of countries in the Caribbean as they are increasingly pressured to choose between Washington and Beijing (this being very evident during the Trump years). It can be argued that the U.S. focus on the Caribbean in the late 1990s through the early 21st century diminished, leaving the region open to a China ready and eager to do business and guided by a diverse set of objectives. The book brings the reader into a discussion on international relations with a main focus on U.S.-Chinese relations being played out in the Caribbean, an important strategic region for the North American country.

The Mastermind - Evan Ratliff 2019-02

'A hidden world filled with high-tech gangsters and drug kingpins and double-crossers

and stone-cold hitmen. As fascinating as it is terrifying.' David Grann, author of Killers of the Flower Moon and The Lost City of Z The Mastermind tells the incredible true story of Paul Le Roux, the frighteningly powerful creator of a 21st Century cartel, and the decade-long global manhunt that finally brought his empire to its knees. From its origins as a prescription drug network, supplying hundreds of millions of dollars' worth of painkillers to online customers, Le Roux's business evolved into a sprawling multinational conglomerate engaged in almost every conceivable aspect of criminal mayhem. Yachts carrying \$100 million in cocaine. Safe houses in Hong Kong filled with gold bars. Shipments of methamphetamine from North Korea. Weapons deals with Iran. Mercenary armies in Somalia. Teams of hitmen in the Philippines. All tied together with encryption programs so advanced that government agencies could not break them. Tracing Le Roux's

vast wealth and his shadowy henchmen around the world, award-winning journalist Evan Ratliff spent four years piecing together this intricate network. His investigation reveals a tale of ambition and greed, and exposes a new age of international crime in which a reclusive entrepreneur can thrive, combining the ruthlessness of a drug lord with the technological capabilities of a Silicon Valley firm to build an empire in the shadows of our networked world. The result is a riveting, unprecedented account of the most prolific crime boss built by and for the digital age.

Over Here and Undertaxed: Multinationals, Tax

Avoidance and You - Richard Murphy 2013-02-18

Tax has rocketed to the top of the news agenda. When Amazon, Google and Starbucks were pulled up in front of the Public Accounts Committee, many were stunned at how little corporation tax they paid (if at all) in a time of austerity and government cuts. How can a tax gap of £12 billion be

justified, when a CEO can take home \$101 million a year?

There is a growing realization that maybe we aren't 'all in this together', and what are Google's 'Dutch sandwich' and a 'double Irish' anyway? In this 30,000-word ebook Richard Murphy, a highly respected economic commentator and blogger, explains how we came to this situation, its origins and development after the 2008 economic crisis, who the villains of the piece are, and why. But this ebook also seeks answers and Murphy offers concrete and practical solutions in the face of growing public awareness, which politicians and companies will ignore at their peril as taxpayers vote with their feet. Part of the Brain Shots series, the pre-eminent source for high quality, short-form non-fiction.

Illicit - Moises Naim
2010-01-26

From Moses Naim, the author of The End of Power, which was Mark Zuckerberg's first ever Facebook book club selection. Any newspaper

anywhere in the world, any day, carries news about illegal migrants, drug busts, smuggled weapons, laundered money, or counterfeit goods. The intense media coverage devoted to the war on terrorism has helped to obscure the other new wars of globalisation. Illicit international trade pits governments against agile, well-financed networks of highly dedicated individuals. Religious zeal or political goals drive terrorists, but profit is no less a motivator for murder, mayhem, and global insecurity than religious fanaticism. Illicit

is the first book to reveal the full scale of this dark underground. It uncovers the connections between illegal industries and shows how they join forces to breed new lines of business, feed off political instability, foster violence and enable terrorism. How do pirated movies or CD's find their way to illegal markets worldwide even before they are released? And how, in our free, modern world, have over 30 million women and children - in South East Asia alone - been trafficked in the past ten years?