

Geldwaschepravention Im Markt Funktionen Chancen

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Business Transformation through Blockchain - Horst Treiblmaier 2018-12-21

This edited collection offers a number of contributions from leading scholars investigating Blockchain and its implications for business. Focusing on the transformation of the overall value chain, the sections cover the foundations of Blockchain, its drivers and barriers, business modelling and a range of examples from industry. Using a number of theoretical and methodological approaches, this innovative publication aims to further the cause of this ground-breaking technology and its use within information technology, supply chain and wider business management research.

Black Finance - Donato Masciandaro 2007-01-01

Black Finance will be a valuable and accessible tool for scholars and academics, principally in economics, though also in politics and law, as well as for regulators and supervisory institutions.

Criminal Justice in Germany - Jörg-Martin Jehle 2005

The goal of the report is to describe the operation of the German criminal justice system and provide the latest available data for each stage of the criminal justice process, from the police level through prosecution, sentencing, probation, and reconviction. Data also describe the penal institutions in Germany, such as the scale and nature of imprisonment and information about prisoners and length of imprisonment. This year's report focuses on the special topic of Offender-Victim Mediation, which has received greater attention in Germany since 1999, quadrupling in use since 1993. The number of crimes recorded by police has risen steadily since 1963; there were 5.3 million recorded crimes in 1993, more than 3 times the number of crimes recorded in 1963. Serious crimes against the person are rare, with only 4 homicides recorded for every 100,000 inhabitants. Once suspects are arrested, crime cases are passed from the police to the Public Prosecution Office, which dealt with 4,766,070 investigative proceedings at the regional and local court level and 2,604 investigative proceedings at the higher regional court level in 2003. Following a description of how the courts are organized and how they process cases, data are offered on the sentencing of adults and juveniles. The number and type of probation orders, as well as the reasons for the probation orders, are reviewed and data on re-conviction is presented that shows only approximately 35 percent of juveniles who were released from prison in 1994 were re-convicted during the 4 years directly following release. Annex, bibliography, tables.

Combating Money Laundering and the Financing of Terrorism - 2009

Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide has been developed by the Financial Market Integrity Unit of the World Bank to support the World Bank's Capacity Enhancement Program on AML/CFT. The modules are comprised of the following eight Modules: Module 1 - Effects on Economic Development and International Standards Module 2 - Legal Requirements to meet International Standards Module 3a - Regulatory and Institutional Requirements Module 3b - Compliance Requirements for Financial Institutions Module 4 - Building an Effective Financial Intelligence Unit Module 5 - Domestic (inter-agency) and International Cooperation Module 6 - Combating the Financing of Terrorism Module 7 - Investigating Money Laundering and Terrorist Financing

Money Laundering in the Real Estate Sector - Brigitte Unger 2011

In many countries, the real estate sector is vulnerable to money laundering due to a high number of factors including; the high value of assets, price fluctuations and speculation within the

market, difficulties in assessing the true value of a house, and the fact that the legal owner is not necessarily the economic owner. In this book, the authors identify a total of 25 characteristics which render a property susceptible to money laundering. The more such characteristics a property exhibits, the more suspicious it becomes. The authors also discover that some of these characteristics weigh heavier than others. Combining economic, econometric and criminological analysis, this multidisciplinary approach shows how to detect criminal investment in the real estate sector. This well-researched book will appeal to government authorities responsible for combating money laundering, international organizations such as the IMF, the UN, the Worldbank and the EU, as well as financial intelligence units in all countries. Real estate associations, real estate research centers, criminologists and economists will also find this book invaluable.

Principios de Derecho Penal Económico - Lorena Varela 2021-11-26

El Derecho Penal Económico sigue presentando desafíos interesantes para la investigación y esto a su vez, el que se encuentre en permanente movimiento, es su principal punto fuerte. El Derecho Penal económico es la parte más viva e inquieta del Derecho Penal, casi que asusta la forma en cómo se desarrolla y cómo se conecta con diversas realidades sociales, otras ramas del conocimiento, sectores del Ordenamiento Jurídico e instancias supranacionales. Últimamente, el avance de la tecnología en la gestión de la economía viene produciendo un fuerte cambio en el tráfico comercial entre los agentes económicos, en especial, entre empresas y particulares por su relación asimétrica, fenómeno que va en aumento y que permite pronosticar que tanto la autorregulación como la criminalidad económica comenzarán a concentrarse en ese sector. Asimismo, la influencia cada vez más directa de la Gobernanza Global en la hoja de ruta de los Derechos nacionales está conduciendo a una hiperregulación de las relaciones económicas que lleva a plantearse la necesidad de abrir líneas de estudio en esa dirección, entre otras cosas, para concretar el alcance de la serie de deberes a los que se encuentran sometidos los ciudadanos, incluido el ciudadano corporativo. La obra que se presenta como primer número de la Colección Derecho Penal Económico de la editorial J.M. Bosch Editor no tiene pretensión manualística, sino de aproximación valorativa a una serie de aspectos que forman parte de la dinámica de la criminalidad económica y del Derecho Penal económico actuales y que se entienden necesarios de abordar como paso previo al desarrollo de futuros aportes de mayor profundidad. Lorena Varela La profesora Dra. Lorena Varela es miembro investigador, del Instituto de Derecho Penal Económico y Derecho Penal Internacional, que dirige el profesor Marco Mansdörfer en la Universität des Saarlandes, Alemania. También se desempeña como profesora de Derecho Penal en la Universidad Internacional de La Rioja, España y como profesora invitada en la Universidad Nacional del Nordeste, Argentina. Autora del libro Dolo y error. Hacia una imputación auténticamente subjetiva publicado por J.M. Bosch Editor (Barcelona, 2016). Marco Mansdörfer El profesor Dr. Marco Mansdörfer es titular de la cátedra de Derecho Penal y Derecho Procesal Penal alemán y europeo, incluido el Derecho Penal Económico en la Universität des Saarlandes, Alemania. Completó su habilitación durante el 2010 con su escrito Zur Theorie des Wirtschaftsstrafrechts y en el año 2013 fundó el Instituto de Derecho Penal Económico Internacional y Europeo en la misma universidad. El profesor Mansdörfer cuenta con una larga trayectoria de más de veinte

años en la investigación y enseñanza del Derecho Penal económico y el Compliance internacional. Asimismo, asesora a empresas y agentes económicos en materia de prevención de riesgos penales, así como en la defensa contra medidas de persecución penal.

Abkürzungsverzeichnis Der Rechtssprache - Hildebert Kirchner 1968

Insurance Regulation in the European Union - Pierpaolo Marano 2017-10-13

This book explores the profound transformation that has taken place in European insurance legislation since January 2016. Expert contributions discuss the changes that have taken place in the supervision of insurance and reinsurance undertakings through an economic risk-based approach. They outline the European insurance market before going on to show how Solvency II and Insurance Distribution Directive (IDD) are expected to generate significant benefits and have a positive impact on all parties involved in the insurance industry, the supervisory authorities and the insured. They also show how Solvency II is likely to benefit the economy as a whole, promoting more efficient allocation of capital and risk in a financial stability framework. This volume will be of interest to academics and researchers in the field of insurance regulation.

The Agile Mindset - Svenja Hofert 2022-10-31

Becoming more agile - that's what many companies want in order to remain successful in the digital age. But new processes, working methods and open-plan offices alone are not enough. The attitude, the mindset of the employees and, above all, of the managers is decisive for sustainable change. This attitude is characterized by a way of thinking and acting that productively copes with comprehensive changes and that not only takes people along but lets them grow. Svenja Hofert defines the term "mindset" and uses concrete approaches from developmental psychology as well as many checklists, case studies and interviews to show how managers develop their employees in a targeted manner in order to drive change forward together. This book is a translation of the original German 1st edition *Das Agile Mindset* by Svenja Hofert, published by Springer Fachmedien Wiesbaden GmbH, part of Springer Nature in 2018. The translation was done with the help of artificial intelligence (machine translation by the service DeepL.com). A subsequent human revision was done primarily in terms of content, so that the book will read stylistically differently from a conventional translation. Springer Nature works continuously to further the development of tools for the production of books and on the related technologies to support the authors.

The Idea of Human Rights Revisited - David Álvarez 2022-08-18

This volume takes stock of the seminal contribution of Charles Beitz to the so-called "political turn" in the philosophy of human rights, whose origins are in the work of the late Rawls. In his already classic book *The Idea of Human Rights* (2009), Beitz proposes that human rights are better understood from the vantage point of their practice in the contemporary world. Instead of looking at these rights as legal and political instantiations of fully justified moral rights, Beitz reconstructs the idea of human rights as being part of a global discursive practice that can only be understood in the framework of the international system of states in which we live. In this system of interdependent states, with the consequent dispersion of political authority, human rights constitute an array of internal justifications and criticisms, rather than a blueprint of the ideal society. All the chapters in this volume draw on these fundamental ideas elaborated by Beitz and propose to extend them further in their connection with humanistic accounts of human rights, with the plurality of contexts in which the practice of human rights takes place, and finally, with the interconnections between these rights and global justice or intergenerational justice. The chapters in this book were originally published as a special issue of *Critical Review of International Social and Political Philosophy*.

Perspectives on International Political Theory in Europe - Vassilios Paipais 2021-08-31

This book offers a timely exploration of the still burgeoning field of International Political Theory (IPT). IPT is approached in this

volume not merely as a subfield at the margins of the discipline of International Relations (IR) but rather as a key dimension of theorising international relations that challenges disciplinary, theoretical, methodological, and geographical boundaries and inseminates other theoretical IR traditions. Chapters in this volume approach IPT as a theoretical tradition that emphasises and interrogates the philosophical, historical, ethical, normative, institutional, and aesthetic dimensions of international relations and world politics. In so doing, they explore IPT as a European theoretical tradition to stress that, paradoxically, it is only by provincializing Europe and its intellectual traditions that one may finally appreciate what is truly universal in them. This is a refreshingly different take on IPT sure to be of interest to students and scholars of IPT, IR and political theory.

Friedrich Engels for the 21st Century - Terrell Carver 2022-06-17

This edited volume presents an interdisciplinary and international reevaluation of Friedrich Engels as much more than "junior partner" to Karl Marx or "second fiddle" in the Marxist orchestra. The nineteen critical essays in this collection are the work of scholars from Germany, USA, UK, Italy, China, India, Mexico and the Philippines. Together they present and evaluate archival material and scholarly commentary that covers epistemology, political economy, political theory, gender studies, cultural studies, political geography, philosophy of social science and sociological studies of class-conflict. Students, activists and specialists will find fresh consideration of familiar works, such as *The Condition of the Working Class in England*, *The Origin of the Family, Private Property and the State*, and *The Dialectics of Nature*. They will also be able to explore Engels's less familiar pamphleteering, literary criticism and political commentary through detailed contextualization and careful analysis. *Friedrich Engels for the 21st Century: Perspectives and Problems* is unique in putting different intellectual and political receptions of Engels's work into productive conversation, particularly from non-Anglophone scholars, translated here into English. Readers will appreciate why Engels has been so widely celebrated some two hundred years after his birth.

Bank Risk-Taking and Competition Revisited - Mr. Gianni De Nicolò 2003-06-01

This study reinvestigates the theoretical relationship between competition in banking and banks' exposure to risk of failure. There is a large existing literature that concludes that when banks are confronted with increased competition, they rationally choose more risky portfolios. We briefly review this literature and argue that it has had a significant influence on regulators and central bankers, causing them to take a less favorable view of competition and encouraging anti-competitive consolidation as a response to banking instability. We then show that existing theoretical analyses of this topic are fragile, since they do not detect two fundamental risk-incentive mechanisms that operate in exactly the opposite direction, causing banks to acquire more risk per portfolios as their markets become more concentrated. We argue that these mechanisms should be essential ingredients of models of bank competition.

Kunst und Geld - Geld und Kunst - Monika Roth 2021-05-18

Kunst und Geld – auch für Andy Warhol war das eine Allianz. Er vertrat die Meinung: Geldwert ist gleich Kunstwert. Kunst gilt als etwas Schönes, Anregendes oder Belehrendes. Aber Kunst ist auch eine Geldanlage, die aus unterschiedlichsten Gründen gewählt wird. Aus finanziellen Erwägungen, aber auch weil der Besitz von Kunst gesellschaftliche Geltung und soziale Akzeptanz verschafft. Der Kunstmarkt ist weitgehend unreguliert und bietet deshalb grossen Spielraum für illegales und illegitimes Verhalten. Geldwäscherei: Kunst eignet sich ideal für das Waschen von schmutzigem Geld. Kunstfälschungen: Hat ein Kunstwerk erst einmal einen Preis erzielt, hat danach niemand mehr ein Interesse daran, die Echtheit der Kunst prüfen zu lassen. Nicht der Besitzer, nicht die Museen, nicht die Versicherungen. Zollfreilager: Sie zählen zu den letzten rechtsfreien Off-Shore-Plätzen, und es gibt sie nicht nur in der Schweiz. Die Problematik ist überall dieselbe. Insiderhandel: Im Wertschriftenhandel seit Jahrzehnten verboten und strafrechtlich geahndet, im Kunstmarkt gang und gäbe. Und niemanden kümmert es. Dieses Buch setzt sich mit diesen und weiteren problematischen Aspekten, mit konkreten Fällen und mit fragwürdigem Geschäftsgebaren im Kunstmarkt auseinander.

Cosmopolitanism - Cristina Foroni Consani 2021

This book investigates several dimensions of the concept of cosmopolitanism since Kant. The first of these dimensions is a world vision that considers the construction of a »cosmopolitan self« as a question of justice. The second is the idea that a local political-legal order is fully democratic only if it respects the environment and the human rights of all people of the world, regardless of their citizenship. The third dimension concerns the practice of crossborder associations between individuals, institutionalized or not (cosmopolitics, as Balibar called it). The fourth considers individuals as subjects of international law, as in the case of individual petitions concerning human rights through the European Court of Human Rights and individual responsibility in international criminal law. Finally, the fifth dimension is a form of ecological consciousness based on the relationship between the self and the cosmos, which would imply a profound revision of modern anthropocentric concepts.

International Narcotics Control Strategy Report - 1995

Geldwäscheprävention im Markt - Kai-D. Bussmann 2018-04-09
Das Werk basiert auf einer umfassenden Studie zur Geldwäsche in Deutschland, die um kriminologische und ökonomische Aspekte ergänzt wurde. Ausgehend von statistischen Erhebungen und der aktuellen Rechtslage werden Handlungsempfehlungen entwickelt. Im Mittelpunkt steht dabei der Nicht-Finanzsektor, soweit er gesetzlich zur Prüfung und Meldung von Verdachtsfällen angehalten ist. Bei der Geldwäsche sind die Schäden kaum zu fassen und präventive Maßnahmen schwer durchsetzbar. Letzteres liegt vor allem an mangelnder Sensibilität im alltäglichen Geschäftsleben und an strukturellen Gegebenheiten. Die Geldwäsche ist nahezu untrennbar mit den Geschäften der legalen Wirtschaft verflochten. Anders als bei Delikten wie Betrug muss sich der gewerbliche Empfänger von Vermögenswerten nicht über die mögliche Schlecht- oder Nichtleistung seines Geschäftspartners Gedanken machen, sondern über die Gründe seiner Zahlungsfähigkeit, die in vielen Fällen kaum festzustellen sind. Das Werk zeigt die weitreichenden Folgen der Geldwäsche für Wirtschaft und Gesellschaft auf, etwa nationale und globale Wettbewerbsverzerrungen und Entwicklungshemmnisse für Entwicklungs- und Schwellenländer. Einer branchenspezifischen Risikobewertung folgend konkrete Vorschläge zur Bekämpfung der Geldwäsche, zum Beispiel intensivere Aufklärung der Wirtschafts- und Berufsverbände, AML-Compliance in Unternehmen sowie die Einführung einer Höchstgrenze für Bargeldtransaktionen und eines Transparenzregisters. Das Buch richtet sich an alle, die sich im Rahmen von Studium und Lehre oder in der Praxis mit Geldwäsche auseinandersetzen.

Research Handbook on Money Laundering - Brigitte Unger 2013-01-01

Although the practice of disguising the illicit origins of money dates back thousands of years, the concept of money laundering as a multidisciplinary topic with social, economic, political and regulatory implications has only gained prominence since the 1980s. This groundbreaking volume offers original, state-of-the-art research on the current money laundering debate and provides insightful predictions and recommendations for future developments in the field. The contributors to this volume academics, practitioners and government representatives from around the world offer a number of unique perspectives on different aspects of money laundering. Topics discussed include the history of money laundering, the scale of the problem, the different types of money laundering, the cost to the private sector, and the effectiveness of anti-money laundering policies and legislation. The book concludes with a detailed and insightful synthesis of the problem and recommendations for additional steps to be taken in the future. Students, professors and practitioners working in economics, banking, finance and law will find this volume a comprehensive and invaluable resource.

The Scale and Impacts of Money Laundering - Brigitte Unger 2007

"Money laundering is a problem of some magnitude internationally and has long term negative economic impacts. Brigitte Unger argues that today, money laundering is largely linked to fraud and that it is not only small islands and tax heavens that launder, but increasingly industrialized countries like the US, Australia the Netherlands and the UK. Well-established financial markets and

growing economies with sound political and social structures attract launderers in the same way as they attract honest capital. The book gives an interdisciplinary overview of the state-of-the-art of money laundering as well as describing the legal problems of defining and fighting money laundering. It then goes on to present a number of economic models designed to measure money laundering and applies these to measuring the size of laundering in the Netherlands and Australia. The book also gives an overview of techniques and potential effects of money laundering identified and measured so far in the literature. It adds to this debate by calculating the effects of laundering on crime and economic growth. This book will be of great interest to lawyers, financial experts, economists, political scientists, as well as to government ministries, international and national organizations and central banks."--Jacket.

Strategic Human Resource Development - Matthias T. Meifert 2014-01-20

In an era that has brought new and unexpected challenges for virtually every company, one would be hard-pressed to find any responsible manager who is not thinking about what the future will bring. In the wake of these challenges, strategic planning has moved from being the reserve of large corporations to becoming an essential need for even small and medium-sized enterprises. But what good is even the most convincing strategic concept if the company's people are unwilling or unable to put it into practice? The key is to develop people, and to develop them not only for the work of today, but also for the challenges that the future holds. Strategic HR development has become a decisive force for the success of any business. This book, edited by Matthias T. Meifert, shows us which basic considerations we need to remember and what strategic HR development means in practice. Its interesting and vivid approach takes the reader on a tour of the eight stages of HR development, introduces the critical factors, and highlights many practical recommendations for strategic HR development practice in business.

The Virtual Currency Regulation Review - Michael S. Sackheim 2020**Business Transformation through Blockchain** - Horst Treiblmaier 2018-12-30

The second volume of this edited collection offers a number of contributions from leading scholars investigating Blockchain and its implications for business. Focusing on the transformation of the overall value chain, the sections cover the foundations of Blockchain and its sustainability, social and legal applications. It features a variety of use cases, from tourism to healthcare. Using a number of theoretical and methodological approaches, this innovative publication aims to further the cause of this groundbreaking technology and its use within information technology, supply chain and wider business management research.

Injustice in Person - Rabeea Assy 2015

In common law jurisdictions, litigants are free to choose whether to procure legal representation or litigate in person. There is no formal requirement that civil litigants obtain legal representation, and the court has no power to impose it on them, regardless of whether the litigant has the financial means to hire a lawyer or is capable of conducting litigation effectively. Self-representation is considered indispensable even in circumstances of extreme abuse of process, such as in 'vexatious litigation'. Intriguingly, although self-representation is regarded as sacrosanct in common law jurisdictions, most civil law systems take a diametrically opposite view and impose obligations of legal representation as a condition for conducting civil litigation, except in low-value claims courts or specific tribunals. This disparity presents a conundrum in comparative law: an unfettered freedom to proceed in person is afforded in those legal systems that are more reliant on the litigants' professional skills and whose rules of procedure and evidence are more formal, complex, and adversarial, whereas legal representation tends to be made obligatory in systems that are judge-based and offer more flexible and informal procedures, which would seem, intuitively, to be more conducive to self-representation. In *Injustice in Person: The Right to Self Representation*, Rabeea Assy assesses the theoretical value of self-representation, and challenges the conventional wisdom that this should be a fundamental right. With a fresh perspective, Assy

develops a novel justification for mandatory legal representation, exploring a number of issues such as the requirements placed by the liberal commitment to personal autonomy on the civil justice system; the utility of plain English projects and the extent to which they render the law accessible to lay people; and the idea that a high degree of litigant control over the proceedings enhances litigants' subjective perceptions of procedural fairness. On a practical level, the book discusses the question of mandatory representation against the case law of English and American courts and also that of the European Court of Human Rights, the International Criminal Tribunal for the former Yugoslavia, and the Human Rights Committee.

Artificial Intelligence in Asset Management - Söhnke M. Bartram 2020-08-28

Artificial intelligence (AI) has grown in presence in asset management and has revolutionized the sector in many ways. It has improved portfolio management, trading, and risk management practices by increasing efficiency, accuracy, and compliance. In particular, AI techniques help construct portfolios based on more accurate risk and return forecasts and more complex constraints. Trading algorithms use AI to devise novel trading signals and execute trades with lower transaction costs. AI also improves risk modeling and forecasting by generating insights from new data sources. Finally, robo-advisors owe a large part of their success to AI techniques. Yet the use of AI can also create new risks and challenges, such as those resulting from model opacity, complexity, and reliance on data integrity.

The Routledge Handbook of White-Collar and Corporate Crime in Europe - Judith van Erp 2015-04-10

The study of white-collar crime remains a central concern for criminologists around the world and research concentrates on its nature, prevalence, causes and responses. However, most books on white-collar crime tend to focus on Anglo-American examples, which is surprising given the amount of rich data and research taking place in mainland Europe. This new handbook seeks to reset the balance and, for the first time, presents an overview of state-of-the-art research on white-collar crime in Europe. Adding to the existing Anglo-American body of knowledge, the Handbook will discuss specific European topics and typical European features of white-collar crime. The Routledge Handbook of White-Collar and Corporate Crime in Europe consists of more than thirty chapters on topics ranging from the Icelandic Banking Crisis, to the origins of the study of white collar crime, to contemporary topics, such as white-collar crime in countries post-transition from communist regimes; the illegal e-waste trade and white-collar crime in professional football. Furthermore, the book contains extensive case study analyses of landmark European cases of white-collar crime. The editors have gathered together the leading voices in the field and a final section offers commentaries on white-collar crime in Europe from eminent criminologists David Friedrichs and Hazel Croall. This Handbook will thus serve as a work of reference for all scholars and students engaged in the study of corporate and white-collar crime and will also set out directions for new research in the future.

Insurance & Reinsurance - Nigel Brook 2012

OECD Insights Economic Globalisation Origins and consequences - Huwart Jean-Yves 2013-04-11

This publication reviews the major turning points in the history of economic integration, and in particular the pace at which it has accelerated since the 1990s. It also considers its impact in four crucial areas, namely employment, development, the environment and financial stability.

Bitcoin and Mobile Payments - Gabriella Gimigliano 2016-07-25

This book provides a critical analysis of The European Union's regulatory framework for mobile payments and bitcoin. Chapters discuss the creation of the EU single market for e-payments and combine legal analysis with comparative case studies in their exploration of the regulatory challenges surrounding e-payments. The contributing authors analyse the key economic and legal issues of the development of bitcoin and mobile payments within the EU framework through a comparative lens. They cover topics ranging from user data and funds protection and the stability of the payment system to the competitiveness of the EU market. Providing a comprehensive and methodological guide to the

bitcoin and mobile payments in Europe, this book will prove an illuminating and informative read for academics, students and policy makers with an interest in the impact of innovation on payment systems.

Basislehrbuch Kriminologie - Stefanie Kemme 2023-07-06

Das vorliegende Buch gibt einen Überblick über den kriminologischen Forschungsstand unter besonderer Berücksichtigung des Blickwinkels der Polizei. Die Autorinnen vermitteln grundlegendes Wissen über die zentralen kriminologischen Fragestellungen nach den Entstehungszusammenhängen, Erscheinungsformen, Vorbeugungs- und Bekämpfungsmöglichkeiten sowie geeigneten Sanktions- und Behandlungsformen von Kriminalität. Zudem zeigen sie für jedes besondere Kriminalitätsfeld einen konkreten Bezug zur praktischen Polizeiarbeit auf. Im 1. Teil des Werks beschäftigen sie sich mit den klassischen Themen (Geschichte der Kriminologie, Kriminalitätstheorien, Viktimologie, Kriminalitätswahrnehmung, usw.), während sie sich im 2. Teil den besonderen Kriminalitätsfeldern zuwenden (z.B. Gewaltkriminalität, Sexualdelikte, Stalking, Drogenkriminalität, Kriminalität im Kontext von Migration, Hasskriminalität). Jedes Kapitel enthält einen einleitenden Fragenkatalog und schließt mit einer Aufzählung der wichtigsten Merkposten zum besprochenen Thema. Zahlreiche Fallbeispiele, Schaubilder und Statistiken unterstützen Leserinnen und Leser zusätzlich. Das Buch richtet sich insbesondere an im Polizeidienst tätige Personen, die mit Fragestellungen rund um das Thema "Kriminologie" zu tun haben. Es zielt aber nicht nur auf den Polizeikontext, sondern dient auch Studierenden unterschiedlicher anderer Fachrichtungen als Nachschlagewerk sowie als Hilfsmittel zur Prüfungsvorbereitung.

The Psychology of Organizational Change - Shaul Oreg 2013-04-18

This volume examines organizational change from the employee's perspective.

Global Outlook on Financing for Sustainable Development 2021 A New Way to Invest for People and Planet - OECD 2020-11-09

The Global Outlook on Financing for Sustainable Development 2021 calls for collective action to address both the short-term collapse in resources of developing countries as well as long-term strategies to build back better following the outbreak of the COVID-19 pandemic.

General Presentation and Disclosures - IFRS 2019

Wirtschaftskriminalität - Bernd Noll 2020-02-19

Economic crime not only causes tremendous damage, but is increasingly being critically scrutinized by the public, media and experts. Criminal economic activity has today reached a scale and extent that can no longer be dismissed as irrelevant. This indicates how important it is to be able to react to the problem adequately in business operations. This volume initially explains the diversity of economic offences, analyses types of perpetrators, organizational contexts, victims and damage, and embeds the problem in the context of corporate ethics. The textbook aims to understand the complex phenomenon on the basis of the current state of relevant legal, economic and social-science research and to identify starting points for preventing and combating economic crime, in the framework of the compliance and integrity approach.

Insurance - Marshall Wilson Reavis, III 2012-10

RISK IS UNCERTAINTY AS TO LOSS... RISK IS OMNIPRESENT AND ALL PERVASIVE... INSURANCE PROTECTS AGAINST THE ECONOMIC LOSS CAUSED BY RISK This book provides an actionable approach to the functions of the insurance industry in an easy to use examination of property, liability, life and health insurance coverages plus information on the basics of a risk management program.

Art & Crime - Stefan Koldehoff 2022-07-12

A thrilling, eye-popping look at true crime in the billion-dollar art world. The art world is one of the most secretive of global businesses, and the list of its crimes runs long and deep. Today, with prices in the hundreds of millions for individual artworks, and billionaires' collections among the most conspicuous and liquid of their assets, crime is more rampant than ever in this largely unregulated universe. Increased prices and globalization have introduced new levels of fraud and malfeasance into the art world-

-everything from "artnapping," in which an artwork is held hostage and only returned for a ransom, to forgery and tax fraud. However, the extent of the economic and cultural damage that results from criminality in the global art scene rarely comes to light. The stories of high-stakes, brazen art crimes told by art experts Stefan Koldehoff and Tobias Timm are by turns thrilling, disturbing, and unbelievable (the imagination for using art to commit crimes seems boundless). The authors also provide a well-founded analysis of what needs to change in the art market and at museums. From the authors of *False Pictures, Real Money* (about the Beltracchi art forgery case), *Art and Crime* includes a chapter on art owned by Donald Trump. It is a thoroughly researched, explosive, and highly topical book that uncovers the extraordinary and multifarious thefts of art and cultural objects around the world.

Money Laundering - Guy Stessens 2000-08-31

This book gives a broad analysis of the legal issues raised by the international fight against money laundering. It offers an extensive comparative research of the criminal and preventive law aspects from an international perspective. Stessens portrays money laundering as a new criminal trend threatening both national and international societies which must be addressed multilaterally through banking practice, international conventions and human rights. Most of this volume is devoted to specific legal problems that spring from the international nature of the money laundering phenomenon. It contains a most detailed overview on the rules and practices of international co-operation in the fight against money laundering. The publication gives a thorough examination of the exchange of information, lifting banking secrecy, and seizing and confiscating assets, as well as the jurisdictional questions that inevitably arise in this context. The result is a rich and detailed study of international and comparative law.

Das Transparenzregister - Ein wirksames Mittel zur Geldwäscheprävention? - Philipp Knopf 2020-12-08

Das Thema Geldwäsche und seine Prävention ist ein globales Problem von enormer Komplexität. Dies ist auch nicht verwunderlich, wenn man die Summen betrachtet, die weltweit aus illegalen Geschäften in den legalen Wirtschaftskreislauf fließen. Der Gesetzgeber auf europäischer wie nationaler Ebene hat in regelmäßigen Abständen Gesetzesanpassungen und Erweiterungen durchgeführt, um die bestehenden Maßnahmen zur Geldwäscheprävention zu optimieren. Die Untersuchung der Wirksamkeit des Transparenzregisters für die Geldwäscheprävention ist das Ziel dieser Arbeit.

Services in Global Value Chains - Patrick Low 2016-06-21

This compilation of 22 firm-specific case studies is an important contribution to the discussion of 'servicification' trends in manufacturing. 'Services have increased in importance and value in many manufacturing value chains, making companies that produce physical products look more like service enterprises. What services do global value chains use in their operations, how important are they and how do economic policies shape firms' configurations, operations, and location of global value chains? This book addresses these questions and more. The interviewed firms, based in 12 APEC economies, come from different sectors ranging from multinational automotive, construction equipment, and electrical appliance manufacturers to small and medium manufacturers of watches or chemical for water treatment. The book analyses what specific services are important in different stages of the value chain, and whether they are typically provided in-house or outsourced. Contents: Manufacturing-Related Services (Patrick Low and Gloria O Pasadilla) Manufacturing of Aircraft Control Systems in the Philippines (Andre Wirjo and Gloria O Pasadilla) Industrial Welding Services in Thailand (William Haines) Manufacturing of Mining and Construction Equipment (David Sit and Patrick Low) Manufacturing of Computer Servers (Yuhua Zhang) Wastewater Treatment Services (Arian Hassani and Andre Wirjo) Manufacturing of Automotive Components in the ASEAN Region (Denise Cheung) Manufacturing of Oil and Gas Industry Equipment in Singapore (Andre Wirjo and Gloria O Pasadilla) Car Manufacturing in the Philippines (Sherry Stephenson) Manufacturing of Thermal Power Generation Equipment (Gloria O Pasadilla) Production of Precision Die and Machine Parts in Thailand (Denise Cheung and Andre

Wirjo) Manufacturing of Refrigerators (David Sit) Watch Manufacturing (Deborah Elms) Manufacturing of Automotive Components in Mexico: Perspectives from Three Firms (Andre Wirjo, Gloria O Pasadilla and Joel G Bassig) Manufacturing of Telecommunications Equipment (Huani Zhu and Gloria O Pasadilla) Manufacturing of Printed Circuit Boards in Canada (Ben Shepherd) Wine Industry in Chile (Karina Fernandez-Stark and Penny Bamber) Integrated Logistics Solutions Provider in Mexico (Andre Wirjo and Gloria O Pasadilla) Remanufacturing Services in the Construction Machinery Value Chain (Katherine Tait and Gary Gereffi) Manufacturing of Consumer Electronic Appliances in Indonesia (Emmanuel A San Andres) Fresh Cherry Industry in Chile (Penny Bamber and Karina Fernandez-Stark) Readership: Researchers, students and academics who are interested in international trade; trade economists; policymakers and general public who are interested in manufacturing related topics.

Fundamental Rights in European Contract Law - Chantal Mak 2008-01-01

Our modern insistence on democratic social values has engendered an intense debate over the intersection of fundamental rights and contract law. In particular, case law in several European national jurisdictions has exerted significant pressure on traditional contract law instruments to conform more transparently with the fundamental rights enshrined in the EC Charter. This pressure is clearly evident in a number of societal areas subject to contract law, among them employment, housing, and privacy. It can even be argued, as this author does, that fundamental rights intermediate between politics and law. Taking its cue from many initiatives toward the development of a more coherent, even harmonised, European contract law, this book is the first major study to examine the following essential questions with detailed reference to actual judicial developments: • To what extent do fundamental rights affect contract law? • In which types of cases can fundamental rights be applied? • What does the explicit consideration of fundamental rights add to contract law adjudication? The author approaches the analysis along two different avenues: first, a comparative overview of developments in case law, and second, a more general theoretical view on the interaction between fundamental rights and rules of contract law which is tested against examples from various legal systems. The focus throughout is on developments in case law, because the impact of fundamental rights in contract law has been felt on the level of dispute resolution rather than on the level of legislation. Germany and the Netherlands are chosen because their judiciaries have been notable for their early and continuing attention to the theme, and England and Italy for perspectives on developments under common law and civil law systems respectively.

Handbook of Solvency for Actuaries and Risk Managers - Arne Sandström 2016-04-19

Reflecting the author's wealth of experience in this field, *Handbook of Solvency for Actuaries and Risk Managers: Theory and Practice* focuses on the valuation of assets and liabilities, the calculation of capital requirement, and the calculation of the standard formula for the European Solvency II project. The first three sections of the book examine the solvency concept, historical development, and the role of solvency in an enterprise risk management approach. The text provides a general discussion on valuation, investment, and capital, along with modeling and measuring. It also covers dependence, risk measures, capital requirements, subrisks, aggregation, the main risks market, and credit, operational, liquidity, and underwriting risks. The last three sections focus on the European Solvency II project. Basing the material on CEIOPS final advice, the author presents the general ideas, valuation, investments, and funds of this project as well as the standard formula framework. He also includes all calibrations from previous quantitative impact studies and discusses the political progress of the project. A one-stop shop for actuaries and risk managers, this handbook offers a complete overview of solvency and the European Solvency II standard formula. It gives a clear definition and broad historical review of solvency and incorporates a comprehensive discussion of the theory behind the calculation of the capital requirement. Updates on solvency projects and issues are available at www.SolvencyII.nu