

Criminal Capital How The Finance Industry Facilitates Crime

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Criminal Capital How The Finance Industry Facilitates ...
Popular Criminal Capital: How the Finance Industry Facilitates Crime E-book

Criminal capital how the finance industry facilitates crime
In Criminal Capital: How the Finance Industry Facilitates Crime, Stephen Platt, one of the world's

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leading experts on criminal abuse and offshore financial services, takes the reader on a journey that covers risk taking by financial institutions and how some of their activities can be used to facilitate crime.

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Criminal Capital Criminal Capital is the first book to examine the role played by the financial services industry in facilitating crime and laundering criminal property by analysing the vulnerability of banks, brokerages, trust companies and investment funds to criminal abuse.

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Criminal Capital is an engaging but authoritative account of how financial structures and products can and are being used to evade proper scrutiny and enable criminal activity and what can be done about it. Based on the analysis of the financial methods that are frequently used by criminals, it deals with the widespread abuse of financial systems.

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Drug traffickers are only one of the criminal groups who launder money in the international finance system. Despots, terrorists, pirates, pornographers, hackers, sex traffickers and identity thieves, among others, all try to make their ill-gotten gains appear legitimate.

Criminal Capital - How the Finance Industry Facilitates ...

“Criminal Capital” – you assume the book is cheap pulp fiction peopled with low-life crooks and cunning shysters. That’s an easy assumption to make since those are the type of people that make up so much of the financial services industry today.

Criminal capital : how the finance industry facilitates ...

In Criminal Capital: How the Finance Industry Facilitates Crime, Stephen Platt, one of the world’s leading experts on criminal abuse and offshore financial services, takes the reader on a journey that covers risk taking by financial institutions and how some of their activities can be used to facilitate crime.

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