1. Record Nr. UNINA9910300058703321 Autore Aziani Alberto Titolo Illicit Financial Flows: An Innovative Approach to Estimation / / by Alberto Aziani Pubbl/distr/stampa Cham:,: Springer International Publishing:,: Imprint: Springer,, 2018 **ISBN** 3-030-01890-3 Edizione [1st ed. 2018.] Descrizione fisica 1 online resource (109 pages) Collana International and Comparative Criminology, , 2365-841X Disciplina 364.168 Soggetti Commercial crimes Transnational crime **Financial Crime Trafficking** Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Nota di contenuto Introduction -- Illicit Financial Flows: Conceptual and Operational Issues -- How Illicit Financial Flows are Estimated -- A New Strategy to Estimate Illicit Financial Flows -- Data and Assumptions Behind the Application of the Flow-Network Approach to Cocaine Trafficking --Conclusion. Illicit Financial Flows (IFFs) have received increased attention in light of Sommario/riassunto international corruption scandals, high-profile leaks about extensive tax abuse schemes, and the continued fight against terrorism financing and organized crime. Reducing IFFs is now a key target of the UN Sustainable Development Goals, renewing debates about both how to operationally define IFF and the methodologies that are used to estimate their extent. This book addresses these key issues, by investigating and schematizing the concept of illicit financial flows and critically evaluating the current models used to estimate them. It book proposes an original flow-network approach through which to produce longitudinal and country-specific estimates of IFFs and the gross value added related to transnational trafficking. It advocates for a reformulation of the current definition of IFFs to one that is more specific and operational, allowing scholars and policy-makers to better

clarify the relationship between IFFs, the sources of capital and the

channels that are used to move capital abroad. This brief will be an indispensable guide for students of criminology and organized crime, and for the researchers and practitioners working to understand and combat these crimes.