

1. Record Nr.	UNINA9910349372603321
Autore	Lasagni Giulia
Titolo	Banking Supervision and Criminal Investigation : Comparing the EU and US Experiences // by Giulia Lasagni
Pubbl/distr/stampa	Cham : , : Springer International Publishing : , : Imprint : Springer, , 2019
ISBN	3-030-12161-5
Edizione	[1st ed. 2019.]
Descrizione fisica	1 online resource (368 pages)
Collana	Comparative, European and International Criminal Justice, , 2524-4558 ; ; 1
Disciplina	332.10973 332.1
Soggetti	Private international law Conflict of laws Law—Europe Commercial crimes Banks and banking Private International Law, International & Foreign Law, Comparative Law European Law Financial Crime Banking
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di bibliografia	Includes bibliographical references.
Nota di contenuto	Introduction -- Part I Mapping The Boundaries Of An Intricate Playing-Field: Finding The Way In A Complex Multi-Level Legal Framework -- Strengthening Financial Investigation And Supervision At The International Level -- Part II Criminal Profiles In Banking Supervision: The Institutional Design of EU Banking Supervision -- The US Regulatory Framework of Banking Supervision -- The Hybrid Nature of Banking Supervision -- Part III Banking Criminal Investigations: Real-Time Monitoring of Banking Data: State of Play In The EU: Some Proposals -- Introducing A Regulation On (Banking) Data Surveillance -- Conclusion.
Sommario/riassunto	In the aftermath of the last financial crisis, on both sides of the Atlantic banking supervisors were given new supervisory and enforcement

powers, which are often of a substantially punitive-criminal nature. In Europe in particular, the establishment of the Single Supervisory Mechanism within the European Central Bank substantially increased centralised investigatory and sanctioning powers. This major innovation, together with the development of forms of real-time monitoring of banking (often digital) records, challenges traditional banking criminal investigations in their national-based and analogue dimension. The book offers a comprehensive account and perspective analysis of the interactions between the criminal and administrative nature of such new powers, highlighting their “punitive” overall nature and their impact on fundamental rights. Covering both the US and the EU regulatory frameworks, it presents unprecedented, trans-systemic research between criminal law and procedure, and between regulatory and administrative law, at the international, European and national level. The book also includes a rich and detailed selection of case law from the US and the European supreme courts, with a specific focus on CJEU and ECtHR decisions. .
