Record Nr. UNINA9910461038103321 Organised crime: origins and projections // guest editors, Bill Tupman **Titolo** and Yuliya G. Zabyelina Pubbl/distr/stampa [Bradford, England]:,: Emerald,, 2015 ©2015 **ISBN** 1-78560-301-9 Descrizione fisica 1 online resource (117 p.) Collana Journal of Money Laundering Control, , 1368-5201; ; Volume 18, Number 2 347.052 Disciplina Soggetti Actions and defenses Crime Organized crime Electronic books. Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Description based upon print version of record. Nota di bibliografia Includes bibliographical references at the end of each chapters. Nota di contenuto Cover; Editorial advisory board; Editorial; Legitimacy matters Los Caballeros Templarios and the mutation of Mexican organized crime; Organised crime goes online: realities and challenges; Political corruption and money laundering: lessons from Nigeria; Organised crime in Englishcriminal law Lessons from the United States on conspiracy and criminal enterprise; Reverse money laundering in Russia: clean cash for dirty ends; What does the way crime was organised yesterday tell us about the way crime is organised today and will be tomorrow? Organized crime in Brazil George Henry Millard and Tim Hundleby Sommario/riassunto Twenty years ago, Tupman opened the second international police congress in the Basque Country in San Sebastian with an overview of the changing nature of crime and the training demands this made on the police. The themes that he picked out were: the shift of the focus from hierarchy to networks; the growth of something new called computer crime, in which he included the theft of intellectual property; the greater prospects for white collar crime and fraud as it was low-risk

and high profit; and the growth of product counterfeiting. A theme

raised, but passed over was the growth in political d