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Lingua di pubblicazione	Inglese
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Livello bibliografico	Monografia
Nota di contenuto	Introduction -- Overview of financial technology and financial crime (Doron Goldbarsht and Louis de Koker) -- Part I Managing Both Sides of Risk -- Informal markets and cryptocurrencies (Niko Passas) -- Cryptocurrencies Transactions in the UK Real Estate Market: Threat or Opportunity for Anti-Money Laundering? (Ilaria Zavoli) -- Unpacking the Complexity of Open Banking in Australia: Competition and Money Laundering, Benefits and Costs (Doron Goldbarsht and Baskaran Balasingham) -- Open Banking- An effective weapon in the arsenal to fight financial crimes? (Suman Podder) -- Part II Policy Challenges -- FATF, shell banks and virtual asset providers: Rising to the regulatory jurisdictional challenge (Louis de Koker) -- Regulating Virtual Assets for Anti-Money Laundering and Counter-Terrorism Financing (Liat Shetret) -- Regulating Cryptocurrencies – Against Anonymity and for Full Disclosure of Identity (Hadar Jabotinsky) -- Illicit transactions and transnational regulatory regimes in online gambling industry (Slobodan

Tomic) -- Part III Regulatory Compliance -- Exchange of information between the private sector and law enforcement agencies (Nicholas Ryder) -- Serious and Organised Investment Fraud – The move towards AI Enabled Cyber Fraud (Alana Maurushat and Dan Halpin) -- Legal Compliance & DLT: Shifting technological structures for AML & CFT? (Dianna L. Kyles) -- Blockchain regulation and distributed order of financial and technological networks (Alfio Puglisi) -- Conclusions -- Toward the future! (Doron Goldbarsht and Louis de Koker).

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## Sommario/riassunto

Blockchains and cryptocurrencies, open banking, virtual assets, and artificial intelligence have become the buzzword of this decade. This book focuses on these 'disruptive' financial technologies that provide alternatives to the traditional financial services typically offered by regulated financial institutions. Financial technologies are characterized by the innovative ways in which they initiate, support or extend traditional financial services or offer alternative financial pathways and products. However, these financial technologies also pose money laundering and terrorist and proliferation financing as well as cyber security risks that require mitigation. This edited volume addresses a range of regulatory and enforcement challenges related to financial technology and financial crime. The book responds to the United Nations' Sustainable Development Goals, in particular in relation to economic development, employment, national security, law enforcement and social well-being. Fostering responsible financial innovation promotes long-term economic growth, inclusion, and improved living standards. This book explores how to promote financial innovation while mitigating risks in a way that ensures financial prosperity and social inclusion.

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