Record Nr. UNINA9910629291903321 Autore Gottschalk Petter **Titolo** Corporate Compliance: Crime, Convenience and Control / / by Petter Gottschalk, Christopher Hamerton Pubbl/distr/stampa Cham:,: Springer International Publishing:,: Imprint: Palgrave Macmillan, , 2022 **ISBN** 3-031-16123-8 Edizione [1st ed. 2022.] Descrizione fisica 1 online resource (378 pages) Disciplina 364.168 Soggetti White collar crimes Criminology Financial risk management Business enterprises - Finance Corporate governance **Business ethics** White Collar Crime Crime Control and Security Risk Management Corporate Finance Corporate Governance **Business Ethics** Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Chapter 1: Corporation Conformity and Compliance -- Chapter 2: The Nota di contenuto Theory of Convenience and Compliance -- Chapter 3: Lack of Compliance from Convenience -- Chapter 4: Barriers to Corporate Compliance -- Chapter 5: Roles of Compliance Officers -- Chapter 6: Restoration of Compliance and Control -- Chapter 7: Crime Signal Detection Perspectives -- Chapter 8: Change Management for Corporate Recovery -- Chapter 9: Change Measures for Corporate Control -- Chapter 10: Strategies for Wrongdoing Investigation --

Chapter 11: Profiling of Potential Offenders.

Compliance has long been identified by scholars of white-collar crime

Sommario/riassunto

as a key strategic control device in the regulation of corporations and complex organisations. Nevertheless, this essential process has been largely ignored within criminology as a specific subject for close scrutiny - Corporate Compliance: Crime, Convenience and Control seeks to address this anomaly. This initiating book applies the theory of convenience to provide criminological insight into the enduring selfregulatory phenomenon of corporate compliance. Convenience theory suggests that compliance is challenged when the corporation has a strong financial motive for illegitimate profits, ample organisational opportunities to commit and conceal wrongdoing, and executive willingness for deviant behaviour. Focusing on white-collar deviance and crime within corporations, the book argues that lack of compliance is recurrently a matter of deviant behaviour by senior executives within organisations who abuse their privileged positions to commission. commit and conceal financial crime. Petter Gottschalk is Professor in the Department of Leadership and Organizational behaviour at BI Norwegian Business School, Norway. Christopher Hamerton is Deputy Director of the Institute of Criminal Justice Research in the School of Economic, Social and Political Sciences at the University of Southampton, United Kingdom.