

1. Record Nr.	UNINA9910957780603321
Autore	Zerzan Andrew <1981->
Titolo	New technologies, new risks? : : innovation and countering the financing of terrorism / / Andrew Zerzan
Pubbl/distr/stampa	Washington, D.C. : , : World Bank, , c2010
ISBN	9786612422225 9781282422223 1282422227 9780821381779 0821381776
Edizione	[1st ed.]
Descrizione fisica	x, 36 pages : illustrations ; ; 26 cm
Collana	World Bank working paper, , 1726-5878 ; ; no. 174
Disciplina	363.325/16
Soggetti	Terrorism - Prevention Terrorism - Finance
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.
Nota di contenuto	Contents; Foreword; Acknowledgments; Executive Summary; Acronyms and Abbreviations; Author's Biography; 1. Introduction; 2. Value Card Systems; Figure 2.1. Centrally Recorded and Unit-Recorded Value Card Setup; 3. Mobile Phone Financial Services; Figure 3.1. Surge in Mobile Connections across All Regions; Box 3.1. Risk-based Determination of Transaction Limits; Figure 3.2. Billions of m-FS users in 2007 (actual) and 2015 (estimated); 4. Online Banking and Payment Services; Figure 4.1. Internet Boom across Regions 1990-2005 (users per thousand people) Figure 4.2. Percent of Chinese and American Internet Users Accessing Online Payment and Banking Services Box 4.1. Indicators of Internet Payment System Crime; Figure 4.3. Transaction Limits for Moneybookers.com for UK residents; Figure 4.4. Online Revenue Lost to Fraud, Proportion of Total Revenue 2000-07; 5. Digital Currency; Figure 5.1. Typical Digital Currency Exchange Setup; 6. Conclusions; Table 5.1. Payment Methods and Risks of Abuse; References
Sommario/riassunto	The rise of information and communication technologies in the past decades has facilitated major economic development. It has expanded

access to financial resources to empower the poor. It has even given tools to government to detect and monitor criminal activity. Computers systems have been developed that can automatically flag and react to suspicious transactions, allowing law enforcement to better protect the market from abuses from petty fraud to terrorist activity. In sum, these new technologies offer great opportunities to improve and protect the lives of people everywhere. Paradoxically
