Record Nr. UNISA996308779003316 Transnational organized crime: analyses of a global challenge to **Titolo** democracy / / edited by Regine Schonenberg Pubbl/distr/stampa Bielefeld, Germany:,: Transcript Verlag,, [2013] ©2013 **ISBN** 3-8394-2495-X Edizione [1st ed.] Descrizione fisica 1 online resource (309 p.) Collana Edition Politik; 17 Disciplina 364.106 Soggetti Democracy Organized crime Transnational crime - History Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali International conference proceedings. Nota di bibliografia Includes bibliographical references. 1 Contents 5 Preface 9 I. Introduction 11 1. Money Laundering: Nota di contenuto Motives, Methods, Impact, and Countermeasures 17 2. What Do a Tax Evader and a Money Launderer have in Common? The Role of Secrecy in the Financial Sector 35 3. "People should not be punished for being honest!" 41 4. Organized Crime in Cyberspace 47 5. Judicial and Social Conditions for the Containment of Organized Crime: A Best Practice Account 61 1. INTRODUCTION 75 2.1 TWO SIDES OF A COIN? STATEBUILDING AND TRANSNATIONAL ORGANIZED CRIME

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## Sommario/riassunto

Transnational organized crime interferes with the everyday lives of more and more people - and represents a serious threat to democracy. By now, organized crime has become an inherent feature of economic globalization, and the fine line between the legal and illegal operation of business networks is blurred. Additionally, few experts could claim to have comprehensive knowledge and understanding of the laws and regulations governing the international flow of trade, and hence of the borderline towards criminal transactions. This book offers contributions from 12 countries around the world authored by 25 experts from a wide range of academic disciplines, representatives from civil society organizations and private industry, journalists, as well as activists. Recognizing the complexity of the issue, this publication provides a cross cultural and multi-disciplinary analysis of transnational organized crime including a historical approach from different regional and cultural contexts. Conception: Regine Schonenberg and Annette von Schonfeld. »Insgesamt vermittelt der Band [...] trotz oder gerade wegen der zahlreichen Perspektiven auf das Thema ein Verstandnis fur die Vielschichtigkeit des Problems und die Notwendigkeit umfassenderer Ansatze. « Christian Patz, Portal fur Politikwissenschaft, 09.04.2015 Es ist die nuchterne, wissenschaftliche Analyse und ihre Sprache, die die Problematik so eindringlich prasentiert und beweist, dass die Organisierte Kriminalitat weltweit keine marginale Erscheinung ist und konsequentes, gemeinsames Handeln erfordert - auch in Deutschland.« Europaische Sicherheit & Technik, 3 (2014) »Das Buch bietet einen guten Einstieg in die Thematik und liest sich sehr abwechslungsreich.« Alexander Kamprad. http://criminologia.de/www.surveillance-studies. org, 1 (2014) »The broad range of perspectives and multiprofessional approach are refreshing and fit well into the editors mission to focus on features of TOC that are not generally brought into conversation with each other.« Nicholas Dietrich, H-Soz-u-Kult, 06.12.2013 Reviewed in: taz, 20.06.2013, Wolf-Dieter Vogel