

1. Record Nr.	UNINA9910450542603321
Autore	Roberts J. W (John Willoby), <1932-2005., >
Titolo	City of Sokrates : an introduction to classical Athens / / J.W. Roberts
Pubbl/distr/stampa	London ; ; New York : , : Routledge, , 1998
ISBN	0-203-19479-9 1-134-70480-1 1-280-18494-9
Edizione	[2nd ed.]
Descrizione fisica	1 online resource (253 p.)
Disciplina	938/.5
Soggetti	Electronic books. Athens (Greece) History Athens (Greece) Civilization Greece Civilization To 146 B.C
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 and index.
Nota di contenuto	Book Cover; Title; Contents; List of figures; Preface; Acknowledgements; Introduction; The sources of knowledge; Country and town; Population, property, taxation; Radical democracy; Cohesion; The imperial ethos; Schooling, literacy, books and history; Religion; Art and patronage; Tragedy; Comedy; Visual art; Science, nature, culture and the sophists; Philosophy, from Anaxagoras to Sokrates; Athenian money; Chronological table; Further reading; Index
Sommario/riassunto	In this extensively updated second edition, including an up-dated index and bibliography, J. W. Roberts explores the main features of Athenian life in the latter half of the fifth century BC.

2. Record Nr.	UNISALENTO991001231539707536
Autore	Ferrore, Vincenzo
Titolo	Lo scienziato nell'età moderna / Vincenzo Ferrore, Paolo Rossi ; pref. di Paolo Rossi
Pubbl/distr/stampa	Bari : Editori Laterza, 1994
ISBN	8842044377
Descrizione fisica	xxiii, 128 p. ; 18 cm.
Classificazione	1:5 1:5(091) 5(091) 53(091) 509.032
Altri autori (Persone)	Rossi, Paoloauthor
Soggetti	Scienze
Lingua di pubblicazione	Italiano
Formato	Materiale a stampa
Livello bibliografico	Monografia

3. Record Nr.	UNINA9910647789003321
Autore	Lessambo Felix I.
Titolo	Anti-Money Laundering, Counter Financing Terrorism and Cybersecurity in the Banking Industry : A Comparative Study within the G-20 / / by Felix I. Lessambo
Pubbl/distr/stampa	Cham : , : Springer Nature Switzerland : , : Imprint : Palgrave Macmillan, , 2023
ISBN	9783031234842 9783031234835
Edizione	[1st ed. 2023.]
Descrizione fisica	1 online resource (245 pages)
Collana	Palgrave Macmillan Studies in Banking and Financial Institutions, , 2523-3378
Disciplina	364.168
Soggetti	Financial services industry Finance - Law and legislation Computer crimes Financial Services Financial Law Cybercrime
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di contenuto	1. Money Laundering and Combating Finance Terrorism -- 2. The Cybersecurity Counteroffensive -- 3. Cybersecurity and International Organization -- 4. AML and Cybersecurity in Banking Industry: Challenges -- 5. AML/CFT and Cyber Security Laws in the United States -- 6. AML/CFT and Cyber Security Laws in the European Union -- 7. AML/CFT and Cybersecurity Laws in Germany -- AML/CFT and Cybersecurity Laws in France -- 9. AML/CFT and Cybersecurity Laws in Italy -- 10. AML/CFT and Cybersecurity Laws in Spain -- 11. AML/CFT and Cybersecurity Laws in Switzerland -- 12. AML/CFT and Cybersecurity Laws in China -- 13. AML/CFT and Cybersecurity Laws in Japan -- 14. AML/CFT and Cybersecurity Laws in India -- 15. AML/CFT and Cybersecurity Laws in South Korea -- 16. AML/CFT and Cybersecurity Laws in Indonesia -- 17. AML/CFT and Cybersecurity Law in the United Kingdom -- 18. AML/CFT and Cybersecurity Law in

Canada -- 19. AML/CFT and Cybersecurity Laws in Australia -- 20. AML/CFT and Cybersecurity Laws in Russia -- 21. AML/CFT and Cybersecurity Laws in Turkey -- 22. AML/CFT and Cybersecurity Laws in Brazil -- 23. AML/CFT and Cybersecurity Laws in Mexico -- 24. AML/CFT and Cybersecurity Laws in Argentina -- 25. AML/CFT and Cybersecurity Laws in Saudi Arabia -- 26. AML/CFT and Cybersecurity Laws in South Africa -- 27. AML/CFT Compliance and Audit -- 28. International and Regional Cooperation. .

Sommario/riassunto

Despite massive investments in mitigation capabilities, financial crime remains a trillion-dollar global issue with impacts that extend well beyond the financial services industry. Worldwide, there are between \$800 billion and \$2 trillion laundered annually with the United States making up at least \$300 billion of that figure. Although it is not possible to measure money laundering in the same way as legitimate economic activity, the scale of the problem is considered enormous. The cybersecurity landscape is always shifting, with threats becoming more sophisticated all the time. Managing risks in the banking and financial sectors requires a thorough understanding of the evolving risks as well as the tools and practical techniques available to address them. Cybercrime is a global problem, which requires a coordinated international response. This book outlines the regulatory requirements that come out of cyber laws and showcases the comparison in dealing with AML/CFT and cybersecurity among the G-20, which will be of interest to scholars, students and policymakers within these fields. Felix I. Lessambo is Adjunct Associate Professor at Fordham University, USA, where he teaches Corporate Tax and Audit & Assurance Services. He was an Associate Professor at Central Connecticut State University School of Business where he taught Financial Statements Analysis, Global Financial Reporting, and Law & Finance. He has practiced international tax, transfer pricing, and alternative investment management where he structured and advised on hedge funds and private equity cross-border transactions.
