

Theories, Practices, and Cases of Black Money and Financial Crime

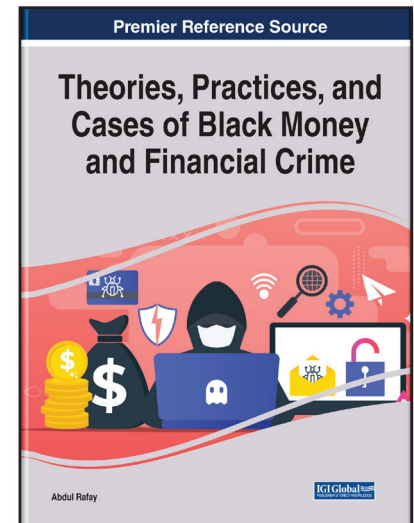
Part of the Advances in Finance, Accounting, and Economics Book Series

Abdul Rafay (University of Management & Technology, Pakistan)

Description:

Black money and financial crime are emerging global phenomena. During the last few decades, corrupt financial practices were increasingly being monitored in many countries around the globe. Among a large number of problems is a lack of general awareness about all these issues among various stakeholders including researchers and practitioners.

Theories, Practices, and Cases of Black Money and Financial Crime is a critical scholarly research publication that provides comprehensive research on all aspects of black money and financial crime in individual, organizational, and societal experiences. The book further examines the implications of white-collar crime and practices to enhance forensic audits on financial fraud and the effects on tax enforcement. Featuring a wide range of topics such as ethical leadership, cybercrime, and blockchain, this book is ideal for policymakers, academicians, business professionals, managers, IT specialists, researchers, and students.



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Topics Covered:

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Black Economy

Blockchain

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Financial Fraud

Forensic Auditing

Money Laundering

Tax Enforcement

Terrorism Financing

White-Collar Crime

Subject: Business and Management

Classification: Edited Reference

Readership Level: Advanced-Academic Level
(Research Recommended)

Research Suitable for: Advanced Undergraduate Students; Graduate Students; Researchers; Academicians; Professionals; Practitioners

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