

REVISED EDITION

TARGETING FRAUD

**Uncovering and Deterring Fraud
in Financial Institutions**

Benton E. Gup

Targeting Fraud Uncovering And Deterring Fraud In Financial Institutions

James Kolari, Benton Gup



Targeting Fraud Uncovering And Deterring Fraud In Financial Institutions:

Targeting Fraud Benton E. Gup, 1995 Targeting Fraud collects a wide array of prevention and detection measures to help bankers avert fraud and abuse from the inside and the outside Includes descriptions of the major types of crimes and schemes fraud deterrence tools an techniques sample controls and policies for fraud prevention programs and case studies

Corporate Governance in Banking Benton E. Gup, 2007-01-01 A heavily researched text especially for advanced students scholars and professionals in the field highly recommended for the economics studies shelves of college libraries Midwest Book Review While corporate governance in general has received considerable attention from economists in recent years governance of banks specifically has received relatively little Yet this is an important area both because banking is a large and important sector and because it is highly regulated so that the stakeholders and directors must share their governance authority with government regulators This volume helps fill the gap The 13 chapters primarily by economists from a number of different countries analyze governance in banking in both the US and other countries Thus the reader can evaluate both the quality and effectiveness of bank governance across different economic environments This makes the volume highly valuable to corporate investors and managers as well as researchers and government policymakers George Kaufman Loyola University US Recent corporate scandals together with the effects of globalization have led to an increasing interest in corporate governance issues Little attention has been paid however to international laws and recommendations dealing with corporate governance in banking from a global perspective This impressive international set of expert contributors academics practitioners and regulators remedies the lack of attention by examining the various issues and concerns of this important topic The regulation of corporate banking and accounting is increasingly promoted through various international bodies Against this background the contributors explore such aspects of corporate governance as bank regulation and activity expansion in the US board structure community banks the Enron and WorldCom corporate governance failures a survey of characteristics of the top 100 world banks as well as case studies of Australian German and Hungarian banks Scholars regulators and those on the boards of financial institutions will find the analysis of this understudied area of great interest

Bailouts Robert Eric Wright, 2010 Today's financial crisis is the result of dismal failures on the part of regulators market analysts and corporate executives Yet the response of the American government has been to bail out the very institutions and individuals that have wrought such havoc upon the nation Are such massive bailouts really called for Can they succeed Robert E Wright and his colleagues provide an unbiased history of government bailouts and a frank assessment of their effectiveness Their book recounts colonial America's struggle to rectify the first dangerous real estate bubble and the British government's counterproductive response It explains how Alexander Hamilton allowed central banks and other lenders to bail out distressed but sound businesses without rewarding or encouraging the risky ones And it shows how in the second half of the twentieth century governments began to bail out distressed companies industries

and even entire economies in ways that subsidized risk takers while failing to reinvigorate the economy By peering into the historical uses of public money to save private profit this volume suggests better ways to control risk in the future Additional Columbia SSRC books on the privatization of risk and its implications for Americans Health at Risk America's Ailing Health System and How to Heal It Edited by Jacob S Hacker Laid Off Laid Low Political and Economic Consequences of Employment Insecurity Edited by Katherine S Newman Pensions Social Security and the Privatization of Risk Edited by Mitchell A Orenstein

Bank Failures in the Major Trading Countries of the World Benton E. Gup, 1998-06-18 Bank failures near failures and crises are common throughout the world and particularly in the major G 10 trading countries including the United States Germany and Japan But equally common are the bailouts by national governments when they perceive that bank failure will result in severe economic distress Gup examines these events focusing on happenings in the particularly volatile years since 1980 and finds that nonperforming real estate loans even more than fraud are the primary cause His wide ranging investigation casts doubt on the effectiveness of bank regulation and makes clear that with globalization and emerging technologies change in regulatory methods is needed This book is essential for scholars students as well as professionals in international banking finance investment and world trade

Commercial Banking James Kolari, Benton Gup, 2016-11-18 The goal of the fourth edition remains to equip students with the knowledge and skills needed to apply for good jobs in the banking industry The central theme focuses on bank management as the management of risk including credit risk liquidity risk investment risk capital risk derivatives risk and more This fourth edition is updated to cover the 2008 2009 financial crisis that severely challenged the banking industry Three major changes are new laws new technology and globalization

Conspiracy Theories in American History Peter Knight, 2003-12-11 The first comprehensive history of conspiracies and conspiracy theories in the United States Conspiracy Theories in American History An Encyclopedia is the first comprehensive research based scholarly study of the pervasiveness of our deeply ingrained culture of conspiracy From the Puritan witch trials to the Masons from the Red Scare to Watergate Whitewater and the War on Terror this encyclopedia covers conspiracy theories across the breadth of U S history examining the individuals organizations and ideas behind them Its over 300 alphabetical entries cover both the documented records of actual conspiracies and the cultural and political significance of specific conspiracy speculations Neither promoting nor dismissing any theory the entries move beyond the usual biased rhetoric to provide a clear sighted dispassionate look at each conspiracy real or imagined Readers will come to understand the political and social contexts in which these theories arose the mindsets and motivations of the people promoting them the real impact of society's reactions to conspiracy fears warranted or not and the verdict when verifiable that history has passed on each case

Electronic Tribes Tyrone L. Adams, Stephen A. Smith, 2009-06-03 Whether people want to play games and download music engage in social networking and professional collaboration or view pornography and incite terror the Internet provides myriad opportunities for people who share common interests to find each other The

contributors to this book argue that these self selected online groups are best understood as tribes with many of the same ramifications both positive and negative that tribalism has in the non cyber world In *Electronic Tribes* the authors of sixteen competitively selected essays provide an up to the minute look at the social uses and occasional abuses of online communication in the new media era They explore many current Internet subcultures including MySpace com craftster org massively multiplayer online role playing games MMORPGs such as World of Warcraft music downloading white supremacist and other counterculture groups and Nigerian e mail scams Their research raises compelling questions and some remarkable answers about the real life social consequences of participating in electronic tribes Collectively the contributors to this book capture a profound shift in the way people connect as communities formed by geographical proximity are giving way to communities both online and offline formed around ideas

Gifts, Corruption, Philanthropy Peter Verhezen, 2009 Explains why gifts are not just moral expressions but function as binding social practices The first part concerns the concept of the logic of the gift The second part focuses on practical expression of gift practices in a business context more particularly bribery and philanthropy Author from University of Melbourne Australia

International Banking Crises Benton E. Gup, 1999-10-30 The financial crises that began unexpectedly in Southeast Asia in 1997 spread rapidly around the globe causing banks to fail stock markets to plummet and other newsmaking disruptions Gup and his contributors examine these failures and crises in the main arenas where they occurred Thailand Indonesia South Korea Russia Argentina and provide some important answers to the critical questions these frightening events raised The result is a readable easily grasped study of issues relating to bank failure and the effectiveness of bank regulation and important reading for academics and practitioners alike In July 1997 Thailand devalued its currency This one event sparked financial crises that spread with astonishing speed from Southeast Asia around the world to Russia Even in the United States and South America the impact was felt Southeast Asia had been considered a model in fact a miracle of economic growth No one foresaw the crises that soon occurred there and the severity and contagion of these crises raised questions globally What happened Why And what can we do about it Gup and his contributors offer some answers to these critical questions Gup and his panel finally conclude that government actions were at the root of these crises Banks were pawns in the hands of governments and banks helped fuel the booms that ultimately burst booms supported by investments from other countries around the world not incidentally Gup goes on to lay out other provocative questions among them How effective are bank regulations And how do we resolve failed and insolvent banks The result is an important contribution to the literature in banking finance investment and the role government plays in these activities a book not only for academics but for practitioners and informed laymen as well

Electronic Theft Peter Grabosky, Russell G. Smith, Gillian Dempsey, 2001-04-02 When this book was first published in 2001 the convergence of communications and computing had begun to transform Western industrial societies Increasing connectivity was accompanied by unprecedented opportunities for crimes of acquisition The fundamental principle of

criminology is that crime follows opportunity and opportunities for theft abound in the digital age Electronic Theft named described and analysed the range of electronic and digital theft and constituted the first major survey of the field The authors covered a broad list of electronic misdemeanours including extortion defrauding governments telephone fraud securities fraud deceptive advertising and other business practices industrial espionage intellectual property crimes and the misappropriation and unauthorised use of personal information They were able to capture impressively large amounts of data internationally from both scholarly and professional sources The book posed and attempted to answer some of the pressing questions to do with national sovereignty and enforceability of laws in 2001

Money Laundering, Financing Terrorism and Suspicious Activities Benton E. Gup, 2007 Money laundering is a global problem It involves hundreds of billions of dollars and it is proof that crime pays According to the United Nations Office on Drugs and Crime money laundering can erode a nation s economy and it can adversely affect the global stability of financial markets After the 9 11 terrorist attacks on the United States the concept of money laundering was expanded to include the financing of terrorism The basic idea behind this book is that if you don t know what you are looking for you are not going to find it By way of illustration few people realise that cigarette smuggling certain charitable organisations internet solicitations as well as investments in legitimate businesses have been used to finance terrorists This book will help you figure out what to look for in terms of money laundering and financing terrorism but it cannot provide all of the answers in an ever changing setting

Protecting Privacy and Preventing the Misuse of Social Security Numbers United States. Congress. House. Committee on Ways and Means. Subcommittee on Social Security, 2001

The Fair Credit Reporting Act and Issues Presented by Reauthorization of the Expiring Preemption Provisions United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 2004

Strengthening Oversight and Preventing Fraud in FHA and Other HUD Programs United States. Congress. House. Committee on Financial Services. Subcommittee on Oversight and Investigations, 2009

Legislative Solutions for Preventing Loan Modification and Foreclosure Rescue Fraud United States. Congress. House. Committee on Financial Services. Subcommittee on Housing and Community Opportunity, 2009

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Committee on Appropriations. Subcommittee on Financial Services and General Government,2008 Financial Services and General Government Appropriations for 2009: Independent agencies FY 2009 budget justifications United States. Congress. House. Committee on Appropriations. Subcommittee on Financial Services and General Government,2008 Financial Services and General Government Appropriations for 2008 United States. Congress. House. Committee on Appropriations. Subcommittee on Financial Services and General Government,2007 Financial Literacy and Responsible Finance in the FinTech Era John O.S. Wilson,Georgios A. Panos,Chris Adcock,2021-07-21 A growing body of evidence suggests that financial literacy plays an important role in financial well being and that differences in financial knowledge acquired early in life can explain a significant part of financial and more general well being in adult life Financial technology FinTech is revolutionizing the financial services industry at an unrivalled pace Views differ regarding the impact that FinTech is likely to have on personal financial planning well being and societal welfare In an era of mounting student debt increased digital financial inclusion and threats arising from instances of online financial fraud financial education and enlightened financial advising are appropriate policy interventions that enhance financial and overall well being Financial Literacy and Responsible Finance in the FinTech Era Capabilities and Challenges engages in this important academic and policy agenda by presenting a set of seven chapters emanating from four parallel streams of literature related to financial literacy and responsible finance The chapters in this book were originally published as a special issue of The European Journal of Finance

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