

Investigation And Prevention Of Financial Crime: Knowledge Management, Intelligence Strategy And Executive Leadership - Petter Gottschalk

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Petter Gottschalk considers how, in some competitive environments, goals can 'legitimise' all kinds of means, and how culture can exert a role in relation to what is seen as acceptable or unacceptable behaviour by individuals. In Investigation and Prevention of Financial Crime he addresses important topics including organized crime, money laundering, cyber crime, corruption in law enforcement agencies, and whistleblowing, and provides expert advice about strategies for the use of intelligence to combat financial crime. The uniqueness of his approach to the subject lies in the way he is able to explain intelligence and intelligence processes in the wider context of knowledge and knowledge management. The numerous case studies throughout the book illustrate the 'policing' of financial crime from an intelligence, knowledge management and systems perspective. Author: Gottschalk, Petter Publisher: Ashgate Gower Illustration: Y Language: ENG Title: Investigation and Prevention of Financial Crime: Knowledge Management, Intelligence Strategy and Executive Leadership Pages: 00268 (Encrypted PDF) On Sale: 2010-10-01 SKU-13/ISBN: 9781409403319 Lib Category: Knowledge management Lib Category: Leadership Category: Law : Forensic Science Category: Business & Economics : Corporate Finance

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