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The Financial Crisis and White Collar Crime - Legislative and Policy Responses Nicholas Ryder, Umut Turksen, Jon Tucker, 2017-09-19 This book offers a commentary on the responses to white collar crime since the financial crisis The book brings together experts from academia and practice to analyse the legal and policy responses that have been put in place following the 2008 financial crisis The book looks at a range of topics including the low priority and resources allocated to fraud EU regulatory efforts to fight financial crime protecting whistleblowers in the financial industry the criminality of the rogue trader the evolution of financial crime in cryptocurrencies and the levying of financial penalties against banks and corporations by the US Department of Justice and Securities and Exchange Commission Workplace Report ,2005

Mergent International Manual ,2009 Moody's International Manual ,2000 **Cyber and the City** Ashley Sweetman, 2022-07-25 Cyber security is the greatest risk faced by financial institutions today a risk they have understood and managed for decades longer than is commonly understood Ever since the major London banks purchased their first computers in the early 1960s they have had to balance their dependence on those machines with the need to secure their operations and retain the trust of their customers Technological change in the second half of the 20th century prompted British banks to reevaluate their function as trusted protectors of wealth In the City of London the capital s oldest area and historically its business and commerce hub the colossal clearing banks employed newly commercialised electronic computers the processing power of which could transform the highly clerical clearing and settlement process What unfolded over the following three decades was a relentless modernisation drive Revolutionising the way that banks and other financial institutions conducted business and interacted with each other and permanently altering the speed and scale at which the United Kingdom s financial sector functioned this rapid modernisation thrust computer security into the consciousness of bank executives and their clients alike Dependence on computers quickly grew and the banks immediately realised the need to secure their new software and hardware Focusing on the period 1960 to 1990 this book uses newly released and previously unexplored archival material to trace the origins of cyber security in the UK financial sector Topics and features Describes how institutions managed the evolving challenge of computer security in the second half of the 20th century Demonstrates continuity in banks views of security through the prism of confidentiality integrity and availability and the concept of resilience Presents case studies of bank collaboration on computer security through creation of payment systems like SWIFT and CHAPS Outlines the shift from focusing on physical security measures to technical network protection measures Explores the relationship between banks and the UK Government as bank operations became dependent on computer and network technology This work will be of value to students and academic researchers in the history of computing financial history and the history of intelligence and security as well as the general reader interested in contemporary intelligence cyber security and finance *Serials in the British Library* ,2007 Asiamoney ,

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