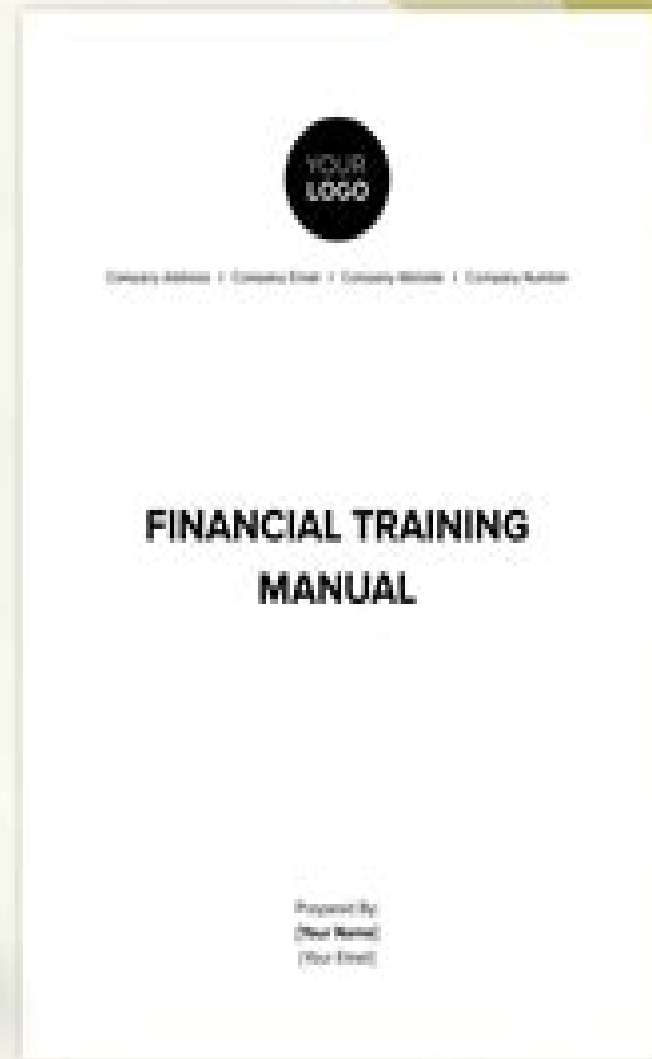


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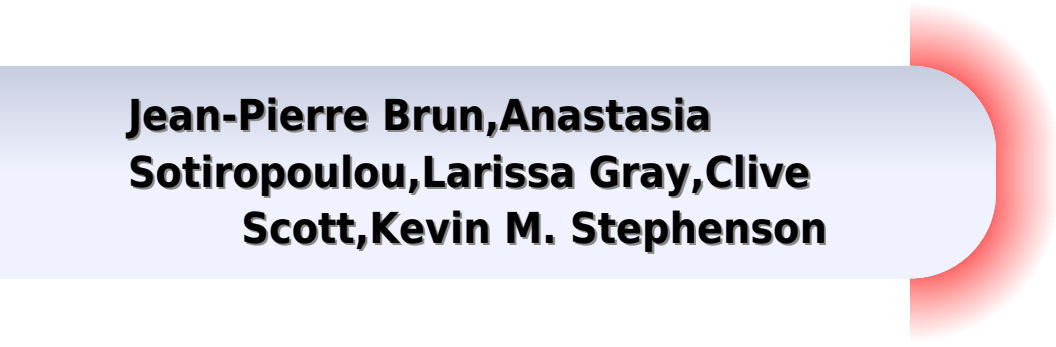
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**Jean-Pierre Brun, Anastasia
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Financial Investigation and Financial Intelligence Craig Hughes, David Hicks, 2024-12-31 This book critically analyses the conceptual understanding of financial investigation and financial intelligence among UK law enforcement authorities and their commentators The work provides a critical review of financial investigation including international standards and how it is perceived and applied by law enforcement agencies It adopts the position that financial investigation is an evidence gathering process and not simply related to asset recovery Here the concept of following the money is superseded by the wider approach of following the financial footprint by generalist and specialist investigators and analysts The book focuses on identifying the financial footprint as a skill set for routine investigation application inclusive of the emerging threat posed by the digital environment including cryptocurrencies It assesses the terminology typologies and structures associated with the subject area at the national and international levels It also examines the historical trajectory of financial investigation to understand current perceptions of it within law enforcement among government ministers and policy makers The book will be of interest to students academics and policy makers internationally working in the areas of criminal law criminology and finance *The Handbook of Financial Modeling* Jack Avon, 2020-11-25 Financial modeling is a crucial concept for business leaders to understand and execute effectively but few have the tools necessary to do so While many professionals are familiar with financial statements and accounting reports not many are truly proficient at building an accurate and practical financial model from the ground up The Handbook of Financial Modeling provides these skills and so much more Now in its second edition The Handbook of Financial Modeling takes into account the new tech released since its successful initial release Author Jack Avon uses his expertise to analyze the changes and improvements in industry wide financial modeling through the past five years in addition to instilling core concepts for readers of all experience levels Approaching your company s

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