Enter your search terms here



Advanced search

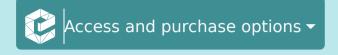
<u>Home</u> / <u>Journals</u> / <u>Journal of Financial Crime</u> / <u>Volume 17 Issue 4</u> / Categories of financial crime

To read this content please select one of the options below:



32.00€ (excl. tax) 30 days to view and download





# Categories of financial crime

Petter Gottschalk ▼

#### Journal of Financial Crime

ISSN: 1359-0790

Artiere ବର୍ଣ୍ଣ Meation date: 12 October 2010

Standard
Serial

Number.)

DOWNLOADS



# **Abstract**

# Purpose

The purpose of this paper is to present a systematic approach to classify financial crime into main categories as well as sub categories.

## Design/methodology/approach

Based on a literature review, the main four categories were labeled corruption, fraud, theft, and manipulation, respectively.

## **Findings**

There is a massive variety of crime types and crime names in the literature that can successfully be allocated to main categories of financial crime.

# Research limitations/implications

The paper is based on exploratory research to stimulate future research in refining and improving the categories suggested here.

## Practical implications

The great variety of criminal activities is classified in this paper so that practitioners can organize their thinking around crime themes rather than crime examples when mapping crime.

# Social implications

The public and society at large will be able to understand the confusing variety of financial crime in terms of main categories.

We are using cookies to give you the best experience on our website, but you are free to manage these at any time. To continue with our standard settings click "Accept". To find out more and manage your cookies, click "Manage cookies".



help allocate crime examples to main categories of financial crime.

# Keywords

Corruption Fraud Theft Classification

## Citation

Gottschalk, P. (2010), "Categories of financial crime", Journal of Financial Crime, Vol. 17 No. 4, pp. 441-458. https://doi.org/10.1108/13590791011082797

Download as .RIS

Publisher: Emerald Group Publishing Limited

Copyright © 2010, Emerald Group Publishing Limited

