Do offshore financial centers facilitate international financial crime?

By -

GRIN Verlag Nov 2007, 2007. sonst. Bücher. Book Condition: Neu. 211x123x7 mm. This item is printed on demand - Print on Demand Neuware - Essay from the year 2006 in the subject Politics - Methods, Research, printed single-sided, grade: 74% (entspricht 1,0), University of Birmingham, 12 entries in the bibliography, language: English, abstract: This paper is the outline for a research project that draws upon the relation between offshore financial centres and international financial crime. In particular the proposal is concerned about three postulates of financial crime on a global basis. It describes how money laundering, terrorism financing and tax crime are connected to the economic, institutional and political framework created by OFCs. Such argumentation should be based on the case studies of listed OFC, all of which are categorised as having little or no regulations for financial practices, providing easy access for international offshore activities and are classified as unco-operative regarding the monitoring or supervision of offshore companies in the manner recommended by international institutions like the OECD in cooperation with the FATF. The research proposal intends to investigate and analyse the contemporary situation and is based on the expansion of financial markets in the last 40 years. The...

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