



Police
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Group

Organised Plastic Counterfeiting

John Newton

Organised Plastic Counterfeiting

Michael Seilmaier



Organised Plastic Counterfeiting:

Organised Plastic Counterfeiting John Newton, 1995 It is extremely difficult to establish the nature and extent of organized crime However this report proves counterfeiting of plastic payment cards is an organized criminal enterprise which crosses national boundaries and affects Canada Europe the Far East and the United States Organized criminals systematically manipulate any commodity which enables them to make significant profits In this instance the commodity is plastic and the report gives a valuable and extensive insight into the organization and methodology used by particular criminals to attack the card payment system Access Device Fraud and Related Financial Crimes Jerry

Iannacci, 2020-03-05 Access Device Fraud and Related Financial Crimes offers front line exposure It is a reference text that affords the student financial investigator or law enforcement professional a true insight into a wide spectrum of criminal activity involving financial crimes This book brings the reader back to the scene of cases in which the intensity and ma

Transnational Organized Crime and International Security Mats R. Berdal, Monica Serrano (ed), 2002 Though the provision of illicit goods and services is far from being a new phenomenon today s global economic environment has allowed transnational organized crime an unprecedented capacity to challenge states The authors of this book examine the trends underlying the explosion of transnational organized crime and consider possible responses Emphasizing the difficulties encountered by individual states in their efforts to deal with this security dilemma they highlight the growing importance of multilateral initiatives

Crime in the Digital Age Russell Smith, 2018-02-06 Willie Sutton a notorious American bank robber of fifty years ago was once asked why he persisted in robbing banks Because that s where the money is he is said to have replied The theory that crime follows opportunity has become established wisdom in criminology opportunity reduction has become one of the fundamental principles of crime prevention The enormous benefits of telecommunications are not without cost It could be argued that this quotation from *Crime in the Digital Age* is a dramatic understatement Grabosky and Smith advise us that the criminal opportunities which accompany these newest technological changes include illegal interception of telecommunications electronic vandalism and terrorism theft of telecommunications services

telecommunications piracy transmission of pornographic and other offensive material telemarketing fraud electronic funds transfer crime electronic money laundering and finally telecommunications in furtherance of other criminal conspiracies

However although digitization has facilitated a great deal of criminal activity the authors suggest that technology also provides the means to prevent and detect such crimes Moreover the varied nature of these crimes defies a single policy solution Grabosky and Smith take us through this electronic minefield and discuss the issues facing Australia as well as the international community and law enforcement agencies **The Australian Banker** ,1998 Fraud: The extent and causes

of white collar crime Michael Levi, 1999 *Journal of Contemporary Criminal Justice* ,1998 **Index of Conference**

Proceedings British Library. Document Supply Centre, 1999 **Banking World** ,1994 Criminology, Penology and

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