



# Business Law

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**Statistics 81**

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# **Fundamentals of administrative and criminal liability in business activities**

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# **Criminal liability**

In business activities



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*People rarely think about their conduct at work as being potentially illegal, or that jail time could result from poor workplace decisions.*

*However, this fact is the reality. Organizations are fined, and executives are sentenced to jail, when business laws are broken.*



## White color crime

- ◆ **White collar crimes** are characterized by deceit, concealment, or violation of trust.
- ◆ They are committed by business professionals.
- ◆ They generally involve fraud, and the employees committing the crimes are motivated by the desire for financial gains or fear of losing business standing, money, or property
- ◆ **Fraud** is the intentional misrepresentation of material facts for monetary gain. This type of crime is not dependent on threats or violence.

## Commercial crime

Number of incidents



2012/2013

91 569

2013/2014

79 109

13.6% ↓

## Business robbery

Number of incidents



2012/2013

16 377

2013/2014

18 615

13.7% ↑

## Business burglary

Number of incidents



2012/2013

73 630

2013/2014

73 600

0% —





## PONZI SCHEMES

**Ponzi schemes** (also known as pyramid schemes) are investing scams that promise investors low-risk investment opportunities with a high rate of return. The high rates are paid to old investors with money acquired from the acquisition of new investors. The performance of the market is not a factor in the investors' rate of return.



# Maps





# Thanks!

*Any questions?*