



Business Law

Finance and accounting faculty

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.

ISS | Business crimes

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?