

Tax Fraud And Evasion The War Stories

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a general guidance aimed at those wishing to gain a basic understanding of the operational side of revenue enforcement and the criminal investigation and prosecution of revenue and customs frauds various chapters and parts of this manual is dedicated to inter alia revenue and customs administration revenue and customs enforcement civil and criminal investigations criminal prosecution fraud within the revenue and customs environment common law and statutory offences commonly used in the united kingdom and united states related frameworks and offences related to conspiracy money laundering and corruption and penalties and punishment this manual was not written with the view to be a blue print of the law and practice surrounding criminal investigations in any one particular jurisdiction but was written with the view to point out what is common practice in most english speaking jurisdictions

outlining the different types of financial crime and their impact this book is a user friendly up to date guide to the regulatory processes systems and legislation which exist in the uk each chapter has a similar structure and covers individual financial crimes including money laundering terrorist financing fraud insider dealing market abuse bribery and corruption and finally tax avoidance and evasion offences are summarized and their extent is evaluated using national and international documents detailed assessments of financial institutions and regulatory bodies are made and the achievements of these institutions are analysed sentencing and policy options for different financial crimes are included and suggestions are made as to how criminal proceeds might be recovered this second edition has been fully updated and includes a section on cybercrime and a new chapter on tax evasion case summaries have also been included in those chapters where a criminal justice route is used by the prosecuting authorities

the sentencing guidelines compilation 2013 is the latest essential collection for criminal advocates in england and wales updated to include the latest guidelines on dangerous dogs drugs burglary and offences to be taken in to consideration this volume is a must for legal executives solicitors barristers and any lawyer practicing criminal law

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