

Behind the Offshore Veil

"Understanding Private
Bank Ownership"

Jeffrey H. Corbett
&
Patrick J. Kish

Behind The Offshore Veil

**G. Jack Bologna, Robert J.
Lindquist, Joseph T. Wells**

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Behind the Offshore Veil Jeffrey H. Corbett, Patrick J. Kish, 1998 **Protect Your Assets** Adam Starchild, 1996 Read the appalling true stories of countless innocent citizens whose lives have been turned upside down by government seizure of their homes businesses vehicles and bank accounts without due process Find out what circumstances can place your property at risk and what you can and must do to protect your assets *State of Corruption, State of Chaos* Michaelene Cox, 2008-01-01 State of Corruption State of Chaos provides a base of knowledge upon which critical analyses on the nature and causes of violence can draw Studies in this volume were selected for their unique contributions to the rich and growing literature on corruption and conflict *Transformers* Alan Dean Foster, 2009 Battles flare up between the Autobots and Decepticons *China's Foreign-Invested Limited Partnership Enterprise* Stephan Kuntner, 2020-10-01 Since a reform in 2010 foreign investors can establish a Foreign Invested Limited Partnership Enterprise FILPE in China together with Chinese or foreign investors The FILPE can be combined with a domestic or foreign corporate general partner thus allowing for a structure that offers the flexibility and taxation conditions of a partnership while protecting its investors against personal liability like a company The book explores from the perspective of a foreign investor if the FILPE is an attractive investment vehicle by analysing whether it provides the characteristics that are internationally recognized as constituting a standard corporate form Among these characteristics the three that are most strongly interconnected and interdependent form the core of the analysis legal personality limited liability and transferable ownership interest These are analyzed in context of China's restrictive framework of foreign investment regulations and enterprise organization law **Risk Allocation and Distributive Justice in the Energy Industry** Smith I Azubuike, 2024-09-30 Brings the concept of gross negligence to the fore and highlights how distributive justice forms a better foundation for risk allocation in the offshore energy industry Assessed the practice of risk allocation in gross negligence cases in offshore petroleum drilling contracts Presented a public policy perspective on risk allocation in offshore drilling contracts Discussed gross negligence as a sui generis risk and provides a definitional pathway for determining when gross negligence has occurred and how it should apply to offshore energy drilling contracts to encourage a pollution free drilling operation Advanced the concept of distributive justice as a basis for risk allocation between participants when a downside arises due to gross negligence This book examines the practice of risk allocation in the offshore energy industry through the public policy lens and offers a novel perspective on the concept of gross negligence in risk allocation This perspective is founded on the proportionality element of distributive justice in burden distribution The assessment of how mutual indemnity clauses apply as an absolute shield against liability arising from gross negligence reveals that moral hazard can result from the practice In the analysis this book considers the risk allocation practice in PSC and Concession regimes and how parties liability is determined in drilling contracts This book considers gross negligence a sui generis risk and provides a definitional pathway for determining when gross negligence

occurs and how it should apply to offshore drilling contracts Thus it advances an environmental sustainability approach to offshore petroleum drilling operations This book will be useful to operators and contractors resource rich countries insurance companies practitioners scholars and academics interested in risk allocation in the petroleum industry *Corporate Fraud Exposed* H. Kent Baker, Lynnette Purda, Samir Saadi, 2020-10-09 *Corporate Fraud Exposed* uncovers the motivations and drivers of fraud including agency theory executive compensation and organizational culture It delves into the consequences of fraud for various firm stakeholders and its spillover effects on other corporations the political environment and financial market participants **Democratising Globalisation** Heikki Patomaki, 2001-08-31 In the 1970s Professor James Tobin proposed a very modest tax on currency transactions to make much speculative movement of funds unprofitable and the world financial system less volatile Heikki Patomaki makes an up to date case for the Tobin tax and explains how to implement it He argues that global financial markets undermine the real economy of production and employment cause de democratization by transferring accountability away from national parliaments and redistribute wealth in favour of the well off The Tobin tax if implemented with other regulatory measures would be emancipatory It would control global finance bolster state autonomy and influence the politics of globalization towards democratic control social responsibility and justice The main obstacle is lack of political will Dr Patomaki argues that a group of countries could initiate the system and develops the idea of a Tobin tax organization TTO which would implement and supervise the process **Malaysia**, 1994 *Defining Beneficial Ownership* Siddhesh Rao, 2025-11-10 The fight against illicit financial flows IFFs in Africa hinges on a simple question Who ultimately owns and controls companies and assets Across tax anti money laundering AML and corporate governance regimes the concept of beneficial ownership BO is central to identifying the natural persons behind legal structures Yet definitions thresholds and disclosure obligations vary widely between jurisdictions creating exploitable gaps This pioneering book provides the first comprehensive comparative legal study of BO definitions and implementation in Africa anchored in international frameworks such as Financial Action Tax Force Recommendations the UN Convention against Corruption the OECD s Global Forum standards the EU Anti Money Laundering Directives and the Extractive Industries Transparency Initiative Using a descriptive analytic method the author examines the content scope and operationalization of BO requirements across tax transparency and exchange of information anti money laundering and counter terrorist financing regimes corporate law and governance structures and public procurement and extractive industry licensing The analysis draws on detailed country case studies of Kenya Nigeria and South Africa revealing both legal innovations and persistent enforcement challenges The book also proposes a model BO definition With its deep integration of comparative law policy analysis and practical reform measures this book has no peers It will be indispensable to tax and AML Countering the Financing of Terrorism regulators policymakers and legislative drafters legal practitioners and compliance officers academic researchers and civil society organizations advocating for transparency **The Lucky Laundry** Nathan

Lynch,2022-06-01 How the Aussie economy got hooked on the world s dirtiest cash Longlisted for a 2022 Walkley Award and earning the author the 2022 Financial Crime Fighter Award In today s ruthless world of organised crime the best criminals aren t foolish enough to steal money out of banks They wear tailored suits carry briefcases and discreetly slip money into banks Bigwigs oligarchs and crime syndicates running drugs trafficking guns and people arming terrorists and subverting government controls are desperate to put a legitimate face on their wealth Washing dirty money moving it around the globe making it look legitimate is where the action is for both criminals and the authorities chasing them Australia is awash with dirty money It flows through our economy keeps banks running powers big business puts coffee on restaurant tables seeps into clubs pubs sport the art world and anywhere that value is moved It infiltrates real estate costs billions in policing and takes a terrible toll on Australian lives What law enforcement agencies might lack in legislation and political will they make up for with sheer resourcefulness When they can t get at the masterminds and bigwigs they have honed tactics that intercept the flow of illicit cash and aim to drive a wedge between crooks and their ill gotten wealth In *The Lucky Laundry* financial crime expert Nathan Lynch delves deep inside this hidden world to explain how dark money has infected the lives of ordinary people and tainted Australian democracy He opens the curtain on the hidden world of financial intelligence where crooks and spooks play a cat and mouse game inside the world s black money markets Enter the realm of the agents and undercover operatives who defend our democracy against the corrosive force of billions of dirty dollars **Continent** ,1912

Financial World ,2001 [An English Translation and Analysis of Major General Karl Ernst Haushofer's Geopolitics of the Pacific Ocean](#) Karl Haushofer,2002 This new translation and updating of Geopolitics of the Pacific Ocean will allow English speakers to enjoy and learn from Karl Haushofer s seminal work Born into an academic family in Munich in 1869 Haushofer attended Cadet school and joined the Bavarian General Staff He spent two years in the Far East returning by way of the Trans Siberian Railroad in 1910 Impressed with the Japanese he wrote four books urging an alliance between Germany and Japan After serving in WWI he retired with the rank of general and taught at the University of Munich In 1926 he wrote Geopolitics of the Pacific Ocean which contended that the center of world power had moved from the Atlantic to the Pacific and advocated an alliance of Germany Russia India China and Japan against the Colonial powers and the USA He predicted mass migration around the Rim of the Pacific and urged Japan to move against Southeast Asia Australia and New Zealand not China Hitler s rise to power brought Haushofer into prominence Soviet occupation of Eastern Europe moves into the Middle East conquest of China by the Communists the Indian Russian alliance and invasion of Afghanistan almost brought Haushofer s Eurasian empire into reality Current events in the Pacific Rim continue to bear out Haushofer s predictions *Cold Call* Dianne G. Pugh,1994 In Pugh s fast paced debut she introduces a new series and a wonderful new heroine immediately likable witty investment counselor Iris Thorne The only man at the office who knew the real Iris was Alley the deaf and handicapped mailman When Alley is killed Iris knows it wasn t a random act of violence because Alley was hiding 238 000 in

a safe deposit box **The Accountant's Handbook of Fraud and Commercial Crime, 1996 Cumulative Supplement**
G. Jack Bologna, Robert J. Lindquist, Joseph T. Wells, 1996-02-29 Since the responsibility of detecting and preventing fraud
now falls heavily on the accounting profession the accountant needs this practical and complete tool for dealing with real and
potential fraud Helps accountants develop an investigative eye toward both internal and external fraud and provides
information on how to cope with it when discovered Preventive measures for avoiding fraud are also discussed Contains
forms checklists and thoroughly tested material Updates will include recent cases new developments and new practice aids
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