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ROGUE BANKING

A History of Financial
Fraud in Interwar Britain

Matthew Holloway

Rogue Banking A History Of Financial Fraud In Interwar Britain

IM Harris



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Systems Of Deceit: Financial Fraud And Scandal In The United Kingdom, 1700-2010 Steven Toms, 2024-02-28 Financial fraud is a serious and seemingly intractable problem Financial scandals regularly punctuate newspaper headlines and regulators and auditors appear bereft of effective responses But has this always been the case This book quantifies financial crime in the UK using three centuries of data It demonstrates how financial fraud and scandal vary according to systematic economic and institutional arrangements In doing so it retells the history of British capitalism from the mercantilism of the eighteenth century to the financial capitalism of the twenty first century illustrating the often negative consequences of economic ideology policy and structure It identifies periods when fraud has been less problematic and contrasts these with times when it has surged The variation of outcomes

reflects the balance of power between the state industrial and financial sectors the provision of credit through risky lending and the effectiveness of audits Rogue traders and other flawed individuals are frequently the focus of blame narratives constructed with the intention of deflecting comprehensive systematic reforms White-Collar Crime in Late Nineteenth and Early Twentieth-Century Britain John Benson,2019-12-06 This book throws new light on white collar crime criminals and criminality in late nineteenth and early twentieth century Britain It does so by considering the life of one man Jesse Varley 1869 1929 who embezzled more than 80 000 from Wolverhampton Corporation and for a decade and more enjoyed an ostentatiously extravagant lifestyle He was discovered and despite serving a period of penal servitude he turned again to white collar crime this time in Sheffield Sentenced again to penal servitude he died a few years later in Liverpool in what were said to be very poor circumstances *Complexity and Crisis in the Financial System* Matthew Hollow,Folarin Akinbami,Ranald Michie,2016-01-29 What are the long term causes and consequences of the global financial crisis of 2007 2008 This book offers a fresh perspective on these issues by bringing together a range of academics from law history economics and business to look in more depth at the changing relationships between crises and complexity in the US and UK financial markets The contributors are motivated by three main questions Is the present financial system more complex than in the past and if so why To what extent and in what ways does the worldwide financial crisis of 2007 2008 differ from past financial crises How can governments regulators and businesses better manage and deal with increased levels of complexity both in the present and in the future Students and scholars of finance economics history financial law banking and international business will find this book to be of interest It will also be of use to regulators and policymakers involved in the US and UK banking sectors **Law, Crime and Deviance since 1700** David Nash,Anne-Marie Kilday,2016-11-17 CHOICE Outstanding Academic Title 2017 Law Crime and Deviance since 1700 explores the potential for the micro study approach to the history of crime and legal history A selection of in depth narrative micro studies are featured to illustrate specific issues associated with the theme of crime and the law in historical context The methodology used unpacks the wider historiographical and contextual issues related to each thematic area and facilitates discussion of the wider implications for the history of crime and social relations The case studies in the volume cover a range of incidents relating to crime law and deviant behaviour since 1700 from policing vice in Victorian London to chain gang narratives from the southern United States The book concludes by demonstrating how these narratives can be brought together to produce a more nuanced history of the area and suggests avenues for future research and study **Regulation of the London Stock Exchange** Chris Swinson,2017-12-01 In 1914 the notion of statutory regulation of trading in shares was anathema to both the Government and the London Stock Exchange By 1945 a statutory scheme of regulation had been introduced This book serves to Track the steps by which this outcome came about Explain why the Exchange felt obliged in the process to abandon long cherished policies Analyse the forces which led to it and Account for the form in which it was implemented Throughout the

period the attitudes of both the Stock Exchange and Government were affected by widening interest in share ownership the increasing tendency for business interests to look to the Exchange for long term finance and the increasing challenge of financing the Government's expenditure At a disaggregated level the market was able to respond to changing circumstances taking advantages of opportunities and weaknesses At an aggregated level the Exchange was not able to foresee the implications of change or to forestall unfortunate consequences This exposed the weakness of the criminal justice system and its failure to serve as a deterrent for abuse This study the only book to take full account of the documents held by the National Archives in relation to the Bodkin Committee examines the stages by which share trading in the United Kingdom came to be a statutorily regulated activity and by which the London Stock Exchange moved from being antagonistic towards public regulation in 1914 to lobbying in 1944 for the new scheme to be implemented **The Book of Payments** Bernardo

Batiz-Lazo, Leonidas Efthymiou, 2016-12-04 This book examines the nature of retail financial transaction infrastructures Contributions assume a long term outlook in their exploration of the key financial processes and systems that support a global transition to a cashless economy The volume offers both modern and historic accounts that demonstrate the constantly changing role of payment instruments It brings together different theoretical approaches to the study re examining and forecasting changes in retail payment systems Chapters explore a global transition to a cashless society and contemplate future alternatives to cash cheques and plastic featuring the perspectives of academics from different disciplines in conversation and industry participants from six continents Readers are invited to discover the innovation in payment systems and how it co evolves with changes in society and organisations through personal corporate and governmental processes

Decision Taking, Confidence and Risk Management in Banks from Early Modernity to the 20th Century Korinna Schönhärl, 2017-01-26 This book offers 14 contributions that examine key questions in bank decision taking constitution of confidence in banks and risk management practices from Early Modernity to the twentieth century It explores how the various mechanisms of bank decision taking changed over time Chapters also analyse the types of risk management techniques used the contributory factors to the constitution of confidence and the methods that banking historians can use to analyse and describe bankers risk management and decision taking from system theory to behavioural finance new institutional economics to praxeology and convention theory to network analysis The different methodological approaches are put to the test in case studies based on archive material from four hundred years of banking in order to connect banking history more closely to political and cultural history *Risk and Ruin* Gavin Benke, 2018-02-23 At the time of its collapse in 2001 Enron was one of the largest companies in the world boasting revenue of over 100 billion During the 1990s economic boom the Houston Texas based energy company had diversified into commodities and derivatives trading and many other ventures some more legal than others In the lead up to Enron's demise it was revealed that the company's financial success was sustained by a creatively planned and well orchestrated accounting fraud The story of Enron and its disastrous aftermath

has since become a symbol of corporate excess and negligence framed as an exceptional event in the annals of American business. With *Risk and Ruin*, Gavin Benke places Enron's fall within the larger history and culture of late twentieth century American capitalism. In many ways, Benke argues, Enron was emblematic of the transitions that characterized the era. Like Enron, the American economy had shifted from old industry to the so-called knowledge economy, from goods to finance, and from national to global modes of production. Benke dives deep into the Enron archives, analyzing company newsletters, board meeting minutes, and courtroom transcriptions to chart several interconnected themes across Enron's history: the changing fortunes of Houston, the shifting attitudes toward business strategy, deregulation, and the function of the market among policy makers and business leaders, and the cultural context that accompanied and encouraged these broader political and economic changes. Considered against this backdrop, Enron takes on new significance as a potent reminder of the unaddressed issues still facing national and global economies. Published in cooperation with the William P. Clements Center for Southwest Studies at Southern Methodist University.

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