



CAMS Examination Preparation Seminar

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Cams Examination Preparation Seminar

Léo Pomar



Cams Examination Preparation Seminar:

Black Money and Economic Crimes Dr. A.K. Saxena, 2021-08-03 In the modern economic system Black Money refers to funds earned in the black market on which income and other taxes have not been paid The total amount of black money deposited in foreign banks by Indians is unknown but one estimate by an expert reveals that the black money held by Indians in foreign banks is more than all the black money hoarded by people in the rest of the world combined together While official numbers are not available Swiss banking personnel have also said that the largest depositors of illegal foreign money in Switzerland are Indians Black Money is an economic term hard to define accurately Black Money is also sometimes used for payments to evade tax However this is a mild form of black money This money in fact is obtained illegally and is partially suppressed A popular way for criminals to launder black money in property is to set up complex structures In this way they try to see that the money flows out This book on this subject should certainly prove to be an asset for all scholars researchers and social activists Table of Contents Preface ix Introduction 1 Definition of Black Money Birth of Black Money Burning Topic Use of Black Money Controlling Black Money Roots and Causes of Black Money Black Money Scenario Another Definition Mid form of Black Money Art of Spending Repentance Scheme Black Money in Swiss Banks The Modus Operandi Mauritius Route Non sufficient Funds Implementation Black Money in India 33 An Overview Sources of Black Money Parallel Economy Political and Administrative Corruption Indian Politics and Black Money Remedy to Corruption Failed Policies Current Scene Baba Ramdev and his Individual Satyagraha Industries and Black Money Poverty Industrial Scam and Corruption Illicit Means Adopted Tax Information Exchange Agreement Economics of Corruption Remittance Services Cybercrime White collar Crimes Terrorist Financing Human Trafficking Court Cases Impact of Black Money on Indian Economy 71 Effects and Aftereffects Other Effects Various Causes of Black Money Effects of Black Income Impact on Common Man Inflation Speculative Investments Major Tax Havens State of Indian Economy Indian Government s Actions against Black Money 81 Law against Black Money Income Tax Department s Role Various Measures Undertaken Money Laundering 95 Disguising Illegal Sources General Aspects Methods Enforcement Laws by Region Locations Castle Bank and Trust FIMACO Fraud Enforcement and Recovery Act Legislative History Money Laundering Control Act Money Mule Nagan Hand Bank Founding Parcel Mule Scam Russian Mafia Unlawful Transactions 129 Cheque Fraud Types of Cheque Fraud Bad Cheque Writing Cheque Kiting Bad Cheque Restitution Programme Methods Circular Kiting ChexSystems Services Overdraft Shared Cheque Authorisation Network Black Marketing 155 Background Transportation Providers Modern Examples Insider Trading 169 Definition of Insider Legal Insider Trading Illegal Insider Trading Liability for Insider Trading Tracking Insider Trades Common Law Menace of Corruption 181 Etymology Areas of Corruption Corrupt Activities Bid Rigging Bribery Cartel Collusion Cronyism Corruption in India 207 An Overview The Background Politics Bureaucracy Land and Property Income Tax Department Judiciary Armed Forces Medicine Religious Institutions Education Protectors against Corruption

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