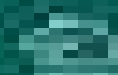


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Virtual Worlds and Criminality

 Springer

Virtual Worlds And Criminality

Clare Chambers-Jones



Virtual Worlds And Criminality:

Virtual Worlds and Criminality Kai Cornelius, LL.M.,Dieter Hermann,2011-08-17 The fusion between virtuality and reality has created a new quality of experience establishing metaverses and virtual worlds Second Life Twinity Entropia Universe or Fregger have experienced rapid growth in recent years and show no signs of slowing down Not only have countless companies discovered these virtureal worlds as marketplaces but so have fraudsters and other criminals In this book European experts from different academic disciplines show how to meet the new challenges arising from virtual worlds They discuss the reasons for and the impacts of these new forms of criminality as well as the necessity and means of combating them Moreover other fundamental issues are examined such as the addictive potential of virtual world use media violence and conflict resolution problems arising in the context of virtual worlds

Virtual Worlds and Criminality Kai Cornelius,Dieter Hermann,2011-08-20 The fusion between virtuality and reality has created a new quality of experience establishing metaverses and virtual worlds Second Life Twinity Entropia Universe or Fregger have experienced rapid growth in recent years and show no signs of slowing down Not only have countless companies discovered these virtureal worlds as marketplaces but so have fraudsters and other criminals In this book European experts from different academic disciplines show how to meet the new challenges arising from virtual worlds They discuss the reasons for and the impacts of these new forms of criminality as well as the necessity and means of combating them Moreover other fundamental issues are examined such as the addictive potential of virtual world use media violence and conflict resolution problems arising in the context of virtual worlds

The Psychology of Cyber Crime: Concepts and Principles Kirwan, Gráinne,2011-11-30 As more individuals own and operate Internet enabled devices and more critical government and industrial systems rely on advanced technologies the issue of cybercrime has become a crucial concern for both the general public and professionals alike The Psychology of Cyber Crime Concepts and Principles aims to be the leading reference examining the psychology of cybercrime This book considers many aspects of cybercrime including research on offenders legal issues the impact of cybercrime on victims punishment and preventative measures It is designed as a source for researchers and practitioners in the disciplines of criminology cyberpsychology and forensic psychology though it is also likely to be of significant interest to many students of information technology and other related disciplines

Legal Principles for Combatting Cyberlaundering Daniel Adeoyé Leslie,2014-07-18 This volume deals with the very novel issue of cyber laundering The book investigates the problem of cyber laundering legally and sets out why it is of a grave legal concern locally and internationally The book looks at the current state of laws and how they do not fully come to grips with the problem As a growing practice in these modern times and manifesting through technological innovations cyber laundering is the birth child of money laundering and cybercrime It concerns how the internet is used for washing illicit proceeds of crime In addition to exploring the meaning and ambits of the problem with concrete real life examples more importantly a substantial part of the work innovates ways in which the

dilemma can be curbed legally This volume delves into a very grey area of law daring a yet unthreaded territory and scouring undiscovered paths where money laundering cybercrime information technology and international law converge In addition to unearthing such complexity the hallmark of this book is in the innovative solutions and dynamic remedies it postulates

What Kind of Information Society? Governance, Virtuality, Surveillance, Sustainability, Resilience Jacques J. Berleur, Magda David Hercheui, Lorenz Hilty, 2010-08-23 The present book contains the proceedings of two conferences held at the World Computer Congress 2010 in Brisbane Australia September 20 23 organised by the International Federation for Information Processing IFIP In the first part the reader can find the proceedings of the 9th Human Choice and Computers International Conference HCC9 organised by the IFIP Technical Committee TC9 on the Relationship Between ICT and Society The HCC9 part is subdivided into four tracks Ethics and ICT Governance Virtual Technologies and Social Shaping Surveillance and Privacy and ICT and Sustainable Development The second part consists of papers given at the Critical Information Infrastructure Protection Conference CIP organized by the IFIP Technical Committee TC11 on Security and Privacy Protection in Information Processing Systems The two parts of the book are introduced by the respective Conference Chairs Chapter 1 introduces HCC9 providing a short summary of the HCC conference series which started in 1974 and explaining the overview of HCC9 detailing the rationale behind each of the tracks in this conference The details related to the papers of each track are discussed by the Track Chairs in the respective introductions to the specific tracks of HCC9 Chaps 2 10 16 and 22 Finally Chap 22 introduces the CIP part

The Palgrave Handbook of Criminal and Terrorism Financing Law Colin King, Clive Walker, Jimmy Gurulé, 2018-05-04 The Palgrave Handbook of Criminal and Terrorism Financing Law focuses on how criminal and terrorist assets pose significant and unrelenting threats to the integrity security and stability of contemporary societies In response to the funds generated by or for organised crime and transnational terrorism strategies have been elaborated at national regional and international levels for laws organisations and procedures and economic systems Reflecting on these strands this handbook brings together leading experts from different jurisdictions across Europe America Asia and Africa and from different disciplines including law criminology political science international studies and business The authors examine the institutional and legal responses set within the context of both policy and practice with a view to critiquing these actions on the grounds of effective delivery and compliance with legality and rights In addition the book draws upon the experiences of the many senior practitioners and policy makers who participated in the research project which was funded by a major Arts and Humanities Research Council grant This comprehensive collection is a must read for academics and practitioners alike with an interest in money laundering terrorism financing security and international relations

Financial Crime and Gambling in a Virtual World Clare Chambers-Jones, Henry Hillman, 2014-08-29 Advancements in technology have seen gambling behaviour transverse a new path The law has not kept pace with such advances leaving grey areas of concern undiscussed and unregulated The authors provide a critical discussion on laws

relating to gambling Virtual Justice Greg Lastowka, 2010-10-26 Tens of millions of people today are living part of their life in a virtual world In places like World of Warcraft Second Life and Free Realms people are making friends building communities creating art and making real money Business is booming on the virtual frontier as billions of dollars are paid in exchange for pixels on screens But sometimes things go wrong Virtual criminals defraud online communities in pursuit of real world profits People feel cheated when their avatars lose virtual property to wrongdoers Increasingly they turn to legal systems for solutions But when your avatar has been robbed what law is there to assist you In Virtual Justice Greg Lastowka illustrates the real legal dilemmas posed by virtual worlds Presenting the most recent lawsuits and controversies he explains how governments are responding to the chaos on the cyberspace frontier After an engaging overview of the history and business models of today's virtual worlds he explores how laws of property jurisdiction crime and copyright are being adapted to pave the path of virtual law Virtual worlds are becoming more important to society with each passing year This pioneering study will be an invaluable guide to scholars of online communities for years to come Transnational Crime and Criminal Justice Marinella Marmo, Nerida Chazal, 2016-04-13 Providing you with a wide ranging introduction to key international issues in crime and its control this book covers all essential theories and clearly explains their relevance to the world today Going beyond just looking at organized crime the book covers a range of topics including Human rights Terrorism Trafficking Cybercrime Environmental crime International Law Plenty of case studies and examples are included throughout including the Bali 9 Rana Plaza and the shooting of Charles De Menezes and tips on further reading make it easy to know where to go to engage with more debates in the field Making sure you're up to date with current issues this book will be essential reading for students in Criminology and Criminal Justice as well as those in Law and International Relations

Regulating the Metaverse Economy Annelieke Mooij, 2023-10-31 This open access book examines regulating an environment that has no jurisdiction is fully anonymous and infinitely vast Welcome to the Metaverse an online virtual reality that is expected to add billions to the global economy The Metaverse offers a new type of virtual economy with practically endless business opportunities The question is how to prevent these opportunities from being abused to commit money laundering and finance terrorism MLFT This book explores the current European Union legislation designed to prevent MLFT in connection with the Metaverse It analyses the legislation in relation to the three traditional stages of MLFT placement layering and integration Furthermore some additional risks specific to the Metaverse are discussed such as Non Fungible Tokens NFTs and the high level of anonymity The book concludes that the current legislation is not suitable for facing the new challenges of the Metaverse In turn the book puts forward a novel approach to regulating and enforcing MLFT legislation using a system of smart assets equipped with AI to prevent and detect MLFT In addition it makes recommendations on how to improve the legal framework with regard to the new challenges arising from the Metaverse Particular attention is given to creating a legal framework that incorporates the use of smart assets and the Internet of

Things in order to provide a safe environment for potential users and society With a solid background in financial law and technology the author successfully creates a novel system of regulation and enforcement that is based on the use of automatic enforcement whilst keeping sufficient legal safeguards in place for potential Metaverse users This book will be of interest to anyone interested in the Metaverse Whether you want to regulate it or open your own virtual business it s a must read *Social Software and Web 2.0 Technology Trends* Deans, P. Candace,2008-11-30 This book provides an overview of current Web 2 0 technologies and their impact on organizations and educational institutions Provided by publisher

Beyond the Realms: Navigating the Metaverse Akashdeep Bhardwaj,2024-03-26 In Beyond Realms Navigating the Metaverse the authors explain concepts and features of the virtual world of the metaverse The book starts with a conceptual understanding of what the metaverse entails giving examples of popular apps The authors delve into the intricacies of virtual economies shedding light on their transformative potential for internet users Subsequent chapters navigate the complex terrain of virtual currencies digital assets blockchain technology that act as a bridge between virtual and physical experiences From the early concepts of virtual currencies to the emergence of non fungible tokens NFTs and the integration of blockchain technology the authors meticulously explore the foundations and advancements that underpin these digital ecosystems This book is a comprehensive guide to the metaverse and its use cases unraveling the multifaceted layers of virtual economies and their role in shaping online businesses and social interaction **Video Games, Crime and Next-Gen Deviance** Craig Kelly,Adam Lynes,Kevin Hoffin,2020-07-03 The ebook edition of this title is Open Access thanks to Knowledge Unlatched funding freely available to read online Drawing on the emerging deviant literature perspective this book explores a range of culturally embedded harms and other activities to offer new insight on the idea that video games are intertwined with forms of deviancy **Forecasting Cyber Crimes in the Age of the Metaverse** Elshenraki, Hossam Nabil,2023-11-27 As the metaverse rapidly evolves a comprehensive examination of the emerging threats and challenges is imperative In the groundbreaking exploration within **Forecasting Cyber Crimes in the Age of the Metaverse** the intersection of technology crime and law enforcement is investigated and it provides valuable insights into the potential risks and strategies for combating cybercrimes in the metaverse Drawing upon research and scientific methodologies this book employs a forward thinking approach to anticipate the types of crimes that may arise in the metaverse It addresses various aspects of cybercrime including crimes against children financial fraud ransomware attacks and attacks on critical infrastructure The analysis extends to the protection of intellectual property rights and the criminal methods employed against metaverse assets By forecasting the future of cybercrimes and cyber warfare in the metaverse this book equips law enforcement agencies policymakers and companies with essential knowledge to develop effective strategies and countermeasures It explores the potential impact of cybercrime on police capabilities and provides valuable insights into the planning and preparedness required to mitigate these threats **Cybercrimes and Financial Crimes in the Global Era**

Yanping Liu, Minghai Tian, Yanming Shao, 2022-08-12 This book presents the latest and most relevant studies surveys and succinct reviews in the field of financial crimes and cybercrime conducted and gathered by a group of top professionals scholars and researchers from China India Spain Italy Poland Germany and Russia Focusing on the threats posed by and corresponding approaches to controlling financial crime and cybercrime the book informs readers about emerging trends in the evolution of international crime involving cyber technologies and the latest financial tools as well as future challenges that could feasibly be overcome with a more sound criminal legislation framework and adequate criminal management In turn the book highlights innovative methods for combating financial crime and cybercrime e g establishing an effective supervision system over P2P encouraging financial innovation and coordination with international anti terrorism organizations and multiple countries improving mechanisms for extraditing and punishing criminals who defect to another country designing a protection system in accordance with internationally accepted standards and reforming economic criminal offenses and other methods that will produce positive results in practice Given its scope the book will prove useful to legal professionals and researchers alike It gathers selected proceedings of the 10th International Forum on Crime and Criminal Law in the Global Era IFCCLGE held on Nov 20 Dec 1 2019 in Beijing China

Virtual Economies and Financial Crime Clare Chambers-Jones, 2012-01-01 Virtual economies and financial crime are ever growing increasingly significant facets to banking finance and anti money laundering regulations on an international scale In this pathbreaking and timely book these two important issues are explored together for the first time in the same place Clare Chambers Jones examines the jurisprudential elements of cyber law in the context of virtual economic crime and explains how virtual economic crime can take place in virtual worlds She looks at the multi layered and interconnected issues association with the increasing trend of global and virtual banking via the Second Life MMOG Massively Multiplayer Online Game Through this fascinating case study the author illustrates how virtual worlds have created a second virtual economy which transgresses into the real creating economic political and social issues Loopholes used by criminals to launder money through virtual worlds given the lack of jurisdictional consensus on detection and prosecution are also highlighted The importance of providing legal clarity over jurisdictional matters in cyberspace is an increasing concern for policymakers and regulators and this book provides a wealth of information on new aspects of cyber law and virtual economics As such it will prove essential reading for academics students researchers and policymakers across the fields of law generally and more specifically financial law and regulation finance money and banking and economic crime

Threat Finance Shima D. Keene, 2016-02-24 Criminal and terrorist organisations are increasingly turning to white collar crime such as fraud e crime bribery data and identity theft in addition to more violent activities involving kidnap and ransom narcotics and arms trafficking to fund their activities and in some cases pursue their cause The choice of victims is global and indiscriminate The modus operandi is continually mutating and increasing in sophistication taking advantage of weaknesses in the system whether they be technological legal or political

Countering these sources of threat finance is a shared challenge for governments the military NGOs financial institutions and other businesses that may be targeted Shima Keene's *Threat Finance* offers new thinking to equip any organisation regardless of sector and geographical location with the knowledge and tools to deploy effective counter measures to tackle the threat To that end she brings together a wide variety of perspectives cultural legal economic and technological to explain the sources mechanisms and key intervention methodologies The current environment continues to favour the criminal and the terrorist *Threat Finance* is an essential read for fraud and security practitioners financial regulators policy makers intelligence officials judges and barristers law enforcement officers and researchers in this field Dr Keene offers an antidote to the lack of good applied research shortcomings in in house financial and forensic expertise misdirected financial compliance schemes legal and judicial idiosyncrasies unhelpful organisation structures and poor communication She argues convincingly for a coherent aggressive informed and cross disciplinary approach to an ever changing and rapidly growing threat

Law and Popular Culture Michael Asimow, Kathryn Brown, David Papke, 2014-06-12 Commentators have noted the extraordinary impact of popular culture on legal practice courtroom proceedings police departments and government as a whole and it is no exaggeration to say that most people derive their basic understanding of law from cultural products Movies television programs fiction children's literature online games and the mass media typically influence attitudes and impressions regarding law and legal institutions more than law and legal institutions themselves *Law and Popular Culture International Perspectives* enhances the appreciation of the interaction between popular culture and law by underscoring this interaction's multinational and international features Two dozen authors from nine countries invite readers to consider the role of law related popular culture in a broad range of nations socio political contexts and educational environments Even more importantly selected contributors explore the global transmission and reception of law related cultural products and in particular the influence of assorted works and media across national borders and cultural boundaries The circulation and consumption of law related popular culture are increasing as channels of mass media become more complex and as globalization runs its uncertain course *Law and Popular Culture International Perspectives* adds to the critical understanding of the worldwide interaction of popular culture and law and encourages reflection on the wider implications of this mutual influence across both time and geography

Organized Crime in Our Times Jay S. Albanese, 2010-04-07 This book provides a synthesis of significant developments in the nature history theories understanding and prevention of organized crime together with the criminal justice response It reports on important convictions of organized crime figures new transnational links new attention to human smuggling Internet crimes and other modern manifestations of organized criminal activity This edition includes new tables and figures including *Organized Crime at the Movies* boxes that tie to relevant content in the text and a glossary

Encyclopedia of Criminal Activities and the Deep Web Khosrow-Pour D.B.A., Mehdi, 2020-02-01 As society continues to rely heavily on technological tools for facilitating business e commerce banking and communication

among other applications there has been a significant rise in criminals seeking to exploit these tools for their nefarious gain. Countries all over the world are seeing substantial increases in identity theft and cyberattacks as well as illicit transactions including drug trafficking and human trafficking being made through the dark web internet. Sex offenders and murderers explore unconventional methods of finding and contacting their victims through Facebook Instagram popular dating sites etc while pedophiles rely on these channels to obtain information and photographs of children which are shared on hidden community sites. As criminals continue to harness technological advancements that are outpacing legal and ethical standards law enforcement and government officials are faced with the challenge of devising new and alternative strategies to identify and apprehend criminals to preserve the safety of society. The Encyclopedia of Criminal Activities and the Deep Web is a three volume set that includes comprehensive articles covering multidisciplinary research and expert insights provided by hundreds of leading researchers from 30 countries including the United States the United Kingdom Australia New Zealand Germany Finland South Korea Malaysia and more. This comprehensive encyclopedia provides the most diverse findings and new methodologies for monitoring and regulating the use of online tools as well as hidden areas of the internet including the deep and dark web. Highlighting a wide range of topics such as cyberbullying online hate speech and hacktivism this book will offer strategies for the prediction and prevention of online criminal activity and examine methods for safeguarding internet users and their data from being tracked or stalked. Due to the techniques and extensive knowledge discussed in this publication it is an invaluable addition for academic and corporate libraries as well as a critical resource for policy makers law enforcement officials forensic scientists criminologists sociologists victim advocates cybersecurity analysts lawmakers government officials industry professionals academicians researchers and students within this field of study.

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