

Analysis on the Concept of White-Collar Crime in Corporate Sector with Reference to Legal Frameworks to Control Them.

Swati Shailendra Singh

LLM 2nd Semester

School of Law, Sandip University, Nashik, India

singhswatis141@gmail.com

Abstract: *White-collar crime present formidable obstacles to the integrity of financial markets and the stability of global economies. This study delves into the legal frameworks and enforcement measures aimed at addressing these issues. By analyzing pertinent literature, statutes, case laws, and enforcement strategies, this paper sheds light on the complexities inherent in combating corporate fraud and white-collar crime. The methodology employed includes an extensive review of existing literature, statutes, and case studies. The discussion encompasses various manifestations of corporate fraud and white-collar crime, such as securities fraud, insider trading, and accounting fraud, along with the legal mechanisms intended to prevent and prosecute these offenses. Moreover, the paper investigates the roles of regulatory bodies, law enforcement agencies, and international collaboration in combating corporate fraud. Case laws exemplify the application of legal principles in prosecuting offenders, while the findings underscore the challenges and constraints within the current legal framework. The conclusion underscores the importance of ongoing vigilance, regulatory enhancements, and international coordination to effectively deter and prosecute corporate fraud and white-collar crime*

Keywords: Corporate fraud, White-collar crime, Enforcement measures, Securities fraud, Insider trading, accounting fraud

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