

Contents

<i>Contributors</i>	viii
<i>Foreword</i>	xiv
Introduction	1
JAMES GOBERT AND ANA-MARIA PASCAL	
PART I	
Thematic issues	11
1 Containing corporate crime: civil or criminal controls?	13
CELIA WELLS	
2 A legal person's conscience: philosophical underpinnings of corporate criminal liability	33
ANA-MARIA PASCAL	
3 The challenges of regulating powerful economic actors	53
LAUREEN SNIDER AND STEVEN BITTLE	
4 State complicity in the production of corporate crime	71
STEVE TOMBS	
5 Penalising corporate 'culture': the key to safer corporate activity?	85
RICK SARRE	
PART II	
Organisational v. individual liability	101
6 The organizational component in corporate crime	103
MAURICE PUNCH	

7	Individual liability of company officers NEIL FOSTER	116
8	Squaring the circle: the relationship between individual and organizational fault JAMES GOBERT	141
PART III		
Particular offences		161
9	Environmental offending, regulation and ‘the legislative balancing act’ NIGEL SOUTH	163
10	Investigating safety crimes in Finland ANNE ALVESALO-KUUSI	177
11	Political autonomy, accountability and efficiency in the prosecution of serious white-collar crimes MICHAEL LEVI	191
PART IV		
Country reports: countries with criminal liability		209
12	Austria INGRID MITGUTSCH	211
13	Belgium MELANIE RAMKISSOON	216
14	Denmark ANA-MARIA PASCAL	223
15	Estonia ANA-MARIA PASCAL	230
16	Finland JAMES GOBERT	236
17	France PASCAL BEAUVAIS	242
18	Ireland EDWARD FITZGERALD	247

19	Italy	254
	CRISTINA DE MAGLIE	
20	Lithuania	265
	DEIVIDAS SOLOVEIČIKAS	
21	Luxembourg	274
	ANA-MARIA PASCAL AND JANIS DILLON	
22	The Netherlands	280
	MELANIE RAMKISSOON	
23	Poland	285
	ANA-MARIA PASCAL	
24	Portugal	291
	ANA-MARIA PASCAL AND MELANIE RAMKISSOON	
25	Romania	298
	ANA-MARIA PASCAL	
26	Slovenia	306
	JANIS DILLON	
27	Spain	312
	MELANIE RAMKISSOON	
28	UK	317
	JAMES GOBERT	
PART V		
Country reports countries with administrative liability		329
29	Czech Republic	331
	MELANIE RAMKISSOON	
30	Germany	336
	KLAUS ROGALL	
31	Sweden	345
	ANA-MARIA PASCAL	