## Index

<table>
<thead>
<tr>
<th>Term</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountability</td>
<td></td>
</tr>
<tr>
<td>political competition, and 102–3</td>
<td></td>
</tr>
<tr>
<td>of politicians</td>
<td></td>
</tr>
<tr>
<td>for consequences of corruption</td>
<td></td>
</tr>
<tr>
<td>98–9</td>
<td></td>
</tr>
<tr>
<td>for corrupt acts 94–7</td>
<td></td>
</tr>
<tr>
<td>sanctions for poor performance</td>
<td></td>
</tr>
<tr>
<td>of public administration</td>
<td>183</td>
</tr>
<tr>
<td>Acemoglu, Daron</td>
<td>226–7</td>
</tr>
<tr>
<td>Adcock, Robert</td>
<td>35–6</td>
</tr>
<tr>
<td>Ades, Alberto</td>
<td>25</td>
</tr>
<tr>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>governance facades 60</td>
<td></td>
</tr>
<tr>
<td>hawala banking systems 338, 340–41</td>
<td></td>
</tr>
<tr>
<td>Africa see also South Africa</td>
<td></td>
</tr>
<tr>
<td>governance facades 55–6, 65–7</td>
<td></td>
</tr>
<tr>
<td>military spending trends 229–30</td>
<td></td>
</tr>
<tr>
<td>transport costs 206–7</td>
<td></td>
</tr>
<tr>
<td>transport strategies 215–16</td>
<td></td>
</tr>
<tr>
<td>Alatas, Syed</td>
<td>23</td>
</tr>
<tr>
<td>Algan, Yann</td>
<td>277</td>
</tr>
<tr>
<td>Alldridge, Peter</td>
<td>327</td>
</tr>
<tr>
<td>Alt, James E.</td>
<td>25</td>
</tr>
<tr>
<td>altruism</td>
<td></td>
</tr>
<tr>
<td>as anti-corruption motive 299, 308</td>
<td></td>
</tr>
<tr>
<td>Amore, Mario</td>
<td>82–3</td>
</tr>
<tr>
<td>Anechiarico, Frank</td>
<td>185</td>
</tr>
<tr>
<td>Angola</td>
<td></td>
</tr>
<tr>
<td>governance facades 65–7</td>
<td></td>
</tr>
<tr>
<td>anti-corruption agencies</td>
<td></td>
</tr>
<tr>
<td>governance facades, and 47, 59–61</td>
<td></td>
</tr>
<tr>
<td>anti-corruption mechanisms see also</td>
<td></td>
</tr>
<tr>
<td>Foreign Corrupt Practices Act</td>
<td></td>
</tr>
<tr>
<td>costs vs. benefits 100</td>
<td></td>
</tr>
<tr>
<td>enforcement</td>
<td></td>
</tr>
<tr>
<td>alternative approaches 13</td>
<td></td>
</tr>
<tr>
<td>in autocracies vs. democracies</td>
<td>99–102</td>
</tr>
<tr>
<td>extraterritoriality 303–4, 311–12</td>
<td></td>
</tr>
<tr>
<td>motivations 298–9</td>
<td></td>
</tr>
<tr>
<td>objectives 298–300</td>
<td></td>
</tr>
<tr>
<td>sanctions 300, 303–5, 308</td>
<td></td>
</tr>
<tr>
<td>victim compensation, and 300, 308, 314</td>
<td></td>
</tr>
<tr>
<td>voluntary coordination</td>
<td></td>
</tr>
<tr>
<td>mechanisms 312</td>
<td></td>
</tr>
<tr>
<td>whistleblowers 313–14</td>
<td></td>
</tr>
<tr>
<td>governance facades 6–7</td>
<td></td>
</tr>
<tr>
<td>historical developments 2</td>
<td></td>
</tr>
<tr>
<td>implementation challenges 101</td>
<td></td>
</tr>
<tr>
<td>international treaties and agreements</td>
<td></td>
</tr>
<tr>
<td>3, 12, 278–80, 284–6, 288–9, 294</td>
<td></td>
</tr>
<tr>
<td>restraining influences 12–13</td>
<td></td>
</tr>
<tr>
<td>scale of necessary changes, and</td>
<td></td>
</tr>
<tr>
<td>100–101</td>
<td></td>
</tr>
<tr>
<td>trade facilitation, conflicts</td>
<td>11</td>
</tr>
<tr>
<td>Antoine, Robert</td>
<td>310</td>
</tr>
<tr>
<td>Argentina</td>
<td></td>
</tr>
<tr>
<td>development programs 56–8</td>
<td></td>
</tr>
<tr>
<td>Aspinall, E.</td>
<td>62–3</td>
</tr>
<tr>
<td>Auriol, E.</td>
<td>171–3</td>
</tr>
<tr>
<td>autocracies</td>
<td></td>
</tr>
<tr>
<td>anti-corruption enforcement efforts 99–102</td>
<td></td>
</tr>
<tr>
<td>corruption correlation challenges 108–11</td>
<td></td>
</tr>
<tr>
<td>political time-horizons, and 105–6</td>
<td></td>
</tr>
<tr>
<td>Back, Hanna</td>
<td>101</td>
</tr>
<tr>
<td>Bagli, Charles</td>
<td>181–2, 197</td>
</tr>
<tr>
<td>Banerjee, Abhijit</td>
<td>26</td>
</tr>
<tr>
<td>Barclays Mercantile Business Finance Ltd v. Mawson 322</td>
<td></td>
</tr>
<tr>
<td>Barr, Abigail</td>
<td>26</td>
</tr>
<tr>
<td>Barr, Abigail</td>
<td>277</td>
</tr>
<tr>
<td>Barron, Patrick</td>
<td>31</td>
</tr>
<tr>
<td>Basu, Kaushik</td>
<td>22–3</td>
</tr>
<tr>
<td>Batory, A.</td>
<td>59</td>
</tr>
<tr>
<td>Baughn, Christopher</td>
<td>279</td>
</tr>
<tr>
<td>Bel, G.</td>
<td>57–8</td>
</tr>
<tr>
<td>Bennedsen, Morten</td>
<td>82–3</td>
</tr>
<tr>
<td>Bertrand, Marianne</td>
<td>78–81</td>
</tr>
</tbody>
</table>

Greed, corruption, and the modern state

Bhavnani, Rikhil 27
Bigsten, A. 55–6
Blanes I Vidal, Jordi 78–9, 81
border control corruption see ports
Bose, Niloy 27
Brazil
anti-corruption legislation 305
Bribe Payers Index 277–8
bribery
Bribe Payers Index 277–82,
284–5
corporate liability 302–3, 308–11
cultural influences on 4, 12, 71,
277–8, 280–84, 293, 296
destination country corruption,
relevance of 282–4, 288–9,
291–3
discipline, influences of 213
disclosure, stock market impacts
278
displacement effects 219–20
domestic legislation over foreign
bribery 2, 13–14, 278–80, 284–6,
295
foreign companies and officials, by 2,
13–14, 278–9, 284–6
harassment bribes vs. non-
harassment bribes 22–3, 34
home country corruption, relevance
of 277–8, 280, 282–4, 288–9,
293
individual bribe-payer liability
309–10
individual incentives 213–15
institutional distance, and 279
international treaties and agreements
on 3, 12, 278–80, 284–6, 288–9,
294
perceptions of 286–8, 291
salaries, and 213
tariffs, and 208, 219–20
trade costs, and 208
transactional vs. extortive 23
Bribery Act 2010 (UK) 305, 327
budget support 47
Bush, George W. 337
Bussell, Jennifer 27
Cahuc, Pierre 277
campaign finance 79–81
capital movement see also Informal
Value Transfer Systems
offshore finance 317, 321
centralization
corruption influences 37–9
Chaikin, David 326
Chang, Eric 119, 122
Charron, Nicholas 101, 120
Cheney, Dick 77
China
anti-corruption authorities
accountability 141–2
Central Inspection Groups (CIG)
142–4
centralization 138–9, 153–4
challenges 139–41
defense over 140–41
disciplinary inspection committees
(CDI) 139–42
independence 139–41, 148
investigative powers and
procedures 142–4, 149–50
law, relationship with 148–50, 154
structure 140
anti-corruption regime
benefits 136–8
campaign credibility 135, 138
challenges 134–6, 139, 154–5
declaration of assets 148
defamation prosecutions 146–7
development strategies 152–5
enforcement 135–7
‘human flesh search’ (HFS)
concept 145–6
legal procedures, and 148–50, 154
policy trends 150–52
power recentralization, and
138–44
principles of 136–8
public participation 145–8, 153
purpose of 134, 137–8, 149, 152–4
significant investigations 150–51
spending controls 151
success, measurement of 151–2,
154–5
targets, ‘tigers’ vs. ‘flies’ 136, 147,
149–52
corruption, generally
citizen mobilization against 146–8
defamation restrictions 146–7
Index

financial outflow trends 347
informal banking, and 346–52
online activism against 145–6
trends 347
whistleblowers, attitudes to 146–7
Wukan protest 146
‘death ceilings’ 89
informal value transfer systems 14, 346–53
capital outflow mechanisms 348–50
demand for 346–7
gambling in Macau 348–50
informal wealth transfer mechanisms, and 347–8, 350–51
value of 351
military spending trends 229–31
political connections
social costs 89
Chong, Alberto 27
Christensen, J. 323
Cold War
impact on corruption 224–5, 227, 230–33, 246
Collier, David 35–6
Colombia
governance facades 58, 64–5
Convention against Corruption 2005 (UN) 3, 278–9, 327
Convention on Combating Bribery of Foreign Officials in International Business Transactions 1997 (OECD) 3, 12, 278–80, 284–6, 288–9, 294, 327
corruption, generally
cultural attitudes to 4, 12, 71, 277–8, 280–84, 293, 296
definitions 21–34, 342–3
challenges 3–4, 9, 22, 24, 34, 40, 42, 207
collusive vs. coercive 214–15
harassment vs. non-harrassment 22–3, 34
measurement strategies 24–37
petty vs. grand 2, 23, 34, 36
retail vs. wholesale 23
studies, review of 24–34
transactive vs. extortive 23
variables 24–33
destination country corruption, relevance of 282–4, 288–9, 291–3
domestic legislation over foreign bribery 2, 13–14, 278–80, 284–6, 295
home country, relevance of 277–8, 280, 282–4, 288–9, 293
individual incentives 213–15
institutional structures, and 210–11, 220
international treaties and agreements on 3, 12, 278–80, 284–6, 288–9, 294
legitimacy, and 134
patterns, influences on 207–8
perceptions of bribery 286–8, 291
scale and global trends 1–4
study limitations 22–34
cosmopolitanism
as anti-corruption motive 299
criminal organizations/ gangs
Informal Value Transfer Systems, and 337–8
Mexican drugs trade, role in 253–4, 256–65, 268–9
police complicity 11–12, 253–4, 268–72
culture, influences of 4, 12, 71, 277–8, 280–84, 293, 296
Davies, Kevin 48
De Figueiredo, Miguel 28
democracy
accountability
for anti-corruption enforcement efforts 99–102
for consequences of corruption 98–9
for corrupt acts 94–7
political competition, and 102–3
anti-corruption 127
anti-corruption parties 117–18
costs vs. benefits 100
enforcement efforts 99–102
implementation challenges 101, 118
monitoring incentives 118
non-democratic government efforts compared 99–102
opposition party campaigns 95
corruption, influences of 109–10
military procurement and FDI 226–7, 241–6
corruption, influences on 93–4
anti-corruption enforcement efforts 99–102
awareness, and 95–6
cohort effects 109
conceptual and measurement strategies 35–6
consequences of corruption 98–9
corruption, influences of 116–20
military procurement and FDI 226–7, 241–6
anti-corruption enforcement efforts 99–102
awareness, and 95–6
corruption, influences on 93–4
other issues, relevance of 96–7
parliamentary vs. presidential systems 107, 123–5
party level vs. candidate level 114
perception of corruption, and 107–8
political competition, and 102–3
political security, and 104–5
political time-horizons 103–5
power, and 102–3
procedural minimum standard 36
short-term benefits from corrupt acts 98–9
social influences 95
sub-national studies 111
time-horizons, and 103–5
viable alternatives, availability of 97
voter attitude studies 94–7
institutional variations 111–12, 116, 125–7
anti-corruption parties 117–18
candidate-centered vs. party-centered elections 113–16, 120–22, 126
legislator-to-district ratio, and 121–3
multiple parties, influences of 116–20
open vs. closed proportional representation 112–17, 119, 121–6
party leader controls 112–16
perceived corruption, and 119–27
plurality rule 112–13, 116, 119
presidential vs. parliamentary systems 107, 123–5
voting rules 112–21
public administration, and democratic challenges 183
procudural complexities 182–3
purpose 182–3
state resources, and 37
vs. non-democratic governments
anti-corruption efforts 99–102
correlations, interpretation challenges 108–11
military procurement and FDI 226–7, 241–6
political competition, and 102–3
reversion risk 110
transition impacts 105, 107, 109–10
demoralization effect 95–6
Denmark
political connections and rent-seeking 82–3
deterrence
as anti-corruption motive 300
political connections and rent-seeking 82–3
corporate liability, and 302–3, 308–11
sanctions 303–5, 308, 312–14
under-deterrence vs. over-deterrence 312
developing countries
corruption, general influences on 173
governance facades 46–7
offshore capital movement, and 317, 321
reform challenges 47
Index

development, generally
governance facades 46–8, 56–8
legal institution influences on 47–9
Dick, H. 63
diplomatic immunity 277
Di Tella, Rafael 25
Djankov, Simeon 207, 210, 213–16
Drezner, Daniel 224
drugs, illegal see also Mexico
Informal Value Transfer Systems, and 338–9
money laundering, and 325
Durban see South Africa

Edelstein, Alan 198
efficiency
corruption, influences on 67, 184
social costs of political connections 88
Egger, Peter 227–8
Eggers, Andrew 87
enforcement
alternative mechanisms 13
motivations and incentives 13, 298–9
altruism 299, 308
cosmopolitanism 299
self-interest 299, 308
objectives 299–300
sanctions 300, 303–5, 308
victim compensation, and 300, 308, 314
voluntary coordination mechanisms 312
whistleblowers 313–14
Estache, A. 56
Exchange Controls Act 1947 (US) 317
Faccio, Mara 77–8
Fafchamps, Marcel 216
Ferraz, Claudio 28, 34, 103, 200
Financial Action Task Force 326–30, 332
Financial Secrecy Index 318
Finan, Frederico 28, 34, 103, 200
Fisman, Raymond 28, 73–7, 84–7, 89–90, 277
Foreign Account Tax Compliance Act 2010 (US) 319
foreign business dealings see also
foreign direct investment (FDI)
cultural influences 4, 12, 277–8, 280–84, 293, 296
Foreign Corrupt Practices Act 1977 (US) 2, 13–14, 278–9, 327
corporate liability 302–3, 308–11
diffusion of model 304–5
dominance of prosecutors 302, 307–8
enforcement actions, studies of 306–7
enforcement strategies 299–300, 306–14
extraterritoriality 303–4, 311–12
influences of 297–8, 304–5
motivations 298–9, 306
objectives 299–300, 306
overview 301
sanctions 303–5, 308, 312–14
foreign direct investment (FDI)
institutional distance, and 279
military procurement, and attractiveness of host 225–6
corruption, and 11, 224–9, 235–8, 241–8
economic controls, and 239–40
FDI inflows 238
foreign arms purchases 239
institutional regimes 226–7, 241
international treaties 226, 240–41
military spending trends, and 228–33, 238, 241–3
political risk, and 240
relationship between 224–9

Germany
money laundering and tax evasion 330
Gerring, John 28–9
gifts and personal payments
cultural attitudes to 4, 12, 71
Gill Hearn, Rose 182, 186
Glaeser, Edward L. 29
globalisation
money laundering, and 327
Golden, Miriam 119, 122
Golden, Miriam A 30
governance
reforms, challenges 7, 48–9
theory of 49–54

Downloaded from Elgar Online at 08/26/2019 02:13:36PM via free access
governance facades 6–7
in anti-corruption agencies 47, 59–61
budget support 47
in developing countries 46–7
in development programs 46, 58–9
examples 46–7
Angola 65–7
Colombia 64–5
Indonesia 61–3
facade investment, definition 50
in infrastructure service provision 56–8
intended vs. accidental 55–6
political fraud vs. governance trade-offs
assumptions 54–5
benevolence and social optimum of 51–2
double punishment, and 53–4
income flows, and 52–5
nominal good governance, and 52–3
opportunism, and 52–3
policy straddling 55–6
theory 49–54
in privatization 46–7, 56–7
risk of, influences on 56
government resources
contracting out 34
phantom firms, and 34
Gravelle, Jane 322
Guerrero-Gutierrez, Eduardo 257
Guevara, Marina 348

Hadenius, Axel 101
Halim, Nafisa 125
Halliburton 77
Hall, Peter 233–4
harassment vs. non-harassment 22–3
hawala banking systems
in Afghanistan 338, 340–42
generally 337–8, 340–42
in Italy 344–6, 353
Heinmueuller, Jens 87
Heywood, Paul 23
Hite-Rubin, Nancy 224
Hong, Brendon 350–51
Hong Kong
anti-corruption protests 2
Hussmann, J.C. 58–9
incapacitation
as anti-corruption motive 302–3, 309
incentives
altruism 299, 308
for anti-corruption mechanisms 13, 298–9, 308
for bribery 213–15
competitiveness 37–8
cosmopolitanism 299
cultural attitudes to 4–5
political incentives 183
self-interest 299, 308
state resources, and 37–40
India
military spending trends 229
political connections
return to public office, and 84–7
social costs 88
Indonesia
governance facades 61–3
infrastructure project corruption 163
President Suharto’s influence on stock market trends 72–7
Informal Value Transfer Systems 14
challenges 353–4
corruption, and 343–4, 352
in China 14, 346–53
in Italy 14, 344–6, 353
formal regulation, lack of 337, 339
global use trends 337
hawala systems 337–8, 340–41, 344–6
informal regulation mechanisms 340–42
kinship and ethnicity influences on 340–41, 353
misconceptions of 339
overview 336–7
principles of 338–9
punishment, and 342
terrorism, influences on 337
trust, role of 340–42, 352–4
underground banking vs. formal banking systems 336–7
infrastructure service provision see also Paraguay
governance facades 56–8
spending distortions 10
transport costs, and 206–7
Inland Revenue Commissioners v. Duke of Westminster 320.
institutions (government)
bureaucratic competition, and 37–8
centralization, and 37–9
variations 111–12, 116, 125–7
anti-corruption parties 117–18
candidate-centered vs. party-centered elections 113–16, 120–22, 126
legislator-to-district ratio, and 121–3
multiple parties, influences of 116–20
open vs. closed proportional representation 112–17, 119, 121–6
party leader controls 112–16
perceived corruption, and 119–27
plurality rule 112–13, 116, 119
presidential vs. parliamentary systems 107, 123–5
voting rules 112–21
Italy
hawala banking systems 14, 344–6, 353
Jackman, Robert W. 31
Jackson, Henry ‘Scoop’ 75
Jacobs, James 185
Jayachandran, Seema 74
Jefford, Jim 74
Jensen, Nathan 227
Karpoff, Jonathan 278, 313–14
Keefer, Philip 107
Kenya,
governance facades 55–6
Kerner, Andrew 226
Khwaja, Asim 81–2
Kleemans, E.R. 338
Kramon, Eric 24
Kselman, Daniel 115
Kunicova, Jana 125
Lapuente, Victor 101
Lassen, David D. 25
Latin America
military spending trends 229–30
legal system
efficiency of 71
Limao, N. 206
lobbying 78–81
Macau
gambling and informal banking 348–50
McCarrthy, Sharon 182, 186
Maputo see Mozambique
Marino, Joseph 186, 193, 198
Markowski, Stefan 233–4
Mauro, P. 163
Mauro, Paolo 30
McMillan, John 30–31
Mexico
illegal drugs trade
crime organization role 253–4, 256–65, 268–9
extortion and bribery 256–7, 267–9, 272
fear and victimization 257–8
geographical trends 269–72
legal system efficiency 253–4
police, complicity of 11–12, 253–4, 268–72
police, distrust of 258–61, 267–9
related death trends 253, 261–3
research challenges 264
Sabritas incident 256
self-defense groups 273
shift from transit to retail 253
trafficking control strategies 252–3
violence, and 252–3, 261–3, 266–9, 272–3
Mian, Atif 81–2
Miguel, Edward 28, 75–6, 277
military procurement
corruption
countertrade, local content requirements and bundling arrangements 233–5
economic controls, and 239–40
foreign direct investment (FDI), and 11, 224–9, 235–8, 241–8
Global South vs. Global North 227–8
identification challenges 11
international treaties 226, 240–41
military spending, and 241–6
offset agreements 233–5
opportunities for 225, 232–3
corruption, and 240
private sector, in 234–5
security vs. transparency 225, 233–4
trends 224–5, 227–8, 232–3
FDI attractiveness of host 225–6
corruption, and 11, 224–9, 235–8, 241–8
economic controls, and 239–40
FDI inflows 238
foreign arms purchases 239
institutional regimes 226–7, 241
international treaties 226, 240–41
military spending trends, and 228–33, 238, 241–6
corruption, and 240
relationship between 224–9
Miller, Matthew 351
Mironov, M. 163
Moene, K.O. 55–6
money laundering 14, 317
anti-money laundering mechanisms 327–8
assets recovery schemes 329
costs of 328
corruption, and 332
definition 325–7
EU law reforms 319
Financial Action Task Force 326–30, 332
globalisation, influences of 327
impacts of 321
interpretation challenges 325–7
national vs. multi-national 325
offences, basis for 326–7, 332
policy development trends 325
proceeds of crime, and 326–7, 329–30
processes 324–5
self-laundering 331–2
sentencing trends 331
tax evasion, and 329–31
terrorism, and 325
Montinola, Gabriella R. 31
Moore, John 77–8
Mozambique
port corruption
anti-corruption strategies 218–19
bribe profitability 212
individual incentives 213–15
privatization trends 210–11
service delivery corruption 212–13
tax corruption 11, 210–11
Mulholland, J. 63
Murphy, K. 166
New York property tax
2002 property tax scandal 191–9
background 191–2, 197–9
bribes, value of 192, 194–6
investigation challenges 198
resulting reforms 198–9
revenue loss assessments 195, 197
scale of corruption 192–4
warning signs 197–8
assessment procedures 190
assessors
corruption costs 181, 186
corruption opportunities 180–81
investigations of 181–2, 191–9
role and powers 180, 188–9
data intelligence and analysis 191
Department of Investigation
efficiency of 185–6, 200
investigation trends 185–6, 200
role and powers 184–5
property classification 189–90
revenue trends 187–90
tax consultants, role of 191
Nickson, A. 171
O’Donnell, Guilermo 36
Oduor, Jacinta 314
OECD
Anti-Bribery Convention 1997 3, 12, 278–80, 284–6, 288–9, 294, 327
anti-harmful taxation policies 319
anti-money laundering policies 326
Working Group on Bribery in
International Business 305
offshore finance
benefits of 318–19
capital movement, causes 317
corruption, links with 318–19
negative impacts of 320–21, 331–3
regulatory challenges 319
regulatory regimes 14
Index

367

tax evasion, and 323–4
tax havens 318, 321
trends 318
Offshore Financial Centres 318
Olken, Ben 31, 163, 200
organized crime
Mexico drugs trade, and 253–4,
256–65, 268–9
money laundering, and 324–5

Pablo, Zoido 30–31
Pakistan
military spending trends 229
political connections, role of 81–2
Pande, Rohini 26
Panizza, Ugo 120
Paraguay
Itaipú and Yacretá dam projects
anti-corruption investigations
167
background 164–5
contract awards 165–6
corruption consequences 170–73
corruption opportunities 165–9
costs 166
economic impacts 170–73, 179
energy production impacts 170–73
financial disclosures 168–9
location 176
misallocation of talents 164, 172
multi-nation structure,
implications of 166–71
political and institutional
influences 169–70
political connections and
favoritism 165–6, 168–9,
171–2
procurement practices 168–9
safety and environmental records
166–7
parliamentary systems
perceived corruption, and 123–5
Parwez, Khusraw 59–60
Passas, Nikos 342
Paul, Diane 190–91
Pereira, Carlos 103
Philippines
anti-corruption protests 2
Picci, Lucio 30
police complicity

drug trafficking, in Mexico 11–12,
253–354, 268–72
political connections
campaign donations 5, 80
cultural attitudes to 71
legal controls 7–8, 71
returns to public office 84–7
social costs of 88–9
value of 71, 89–90
assessment challenges 72–3
assessment mechanisms 72–5
channels of benefit 81–2
event studies 72–8
lobbying, and 78–81
for politicians 83–7
publicly traded companies, and
75–8
rent-seeking 82–3
political performance
sanctions for poor performance 94
Pomfret, James 351
ports
operations, technology influences on
210–11
private management trends 210–11
ports and border control corruption
bribery displacement 219–20
bribe setting trends 213–14
clearing agents 210–12
collusive vs. coercive corruption
214–15, 220
custom officials 209, 212–13
disciplinary functions, and 213
individual incentives 11, 213–15
opportunities and incentives 209–10,
212–13
organizational influences on 212–13
port operators 11, 209–10, 212–13
Posner, Daniel 24
presidential systems
perceived corruption, and 123–5
privatization
governance facades 46–7, 56–7
Proceeds of Crime Act 2002 (UK) 326,
329
property tax collection see New York
property tax
public administration
corruption in
detection risk 184
inefficiency, and 184
opportunities and motivations 183–4
democratic challenges 183
discretionary powers 183
political incentives 183
purpose 182–3
public goods and services, controls over 40
public licenses and contracts, controls over 39–40
public procurement see also military procurement; Paraguay
corruption in causes of 163
costs, static vs. dynamic 163–4
economic and social impacts 163–4
opportunities 161–2
Qishan, Wang 152, 155
randomized control trials 200–201
Reinikka, Ritva 31–2
rent-seeking
in Denmark 82–3
influences on 166
Rivillas, K. 58–9
Roberts, Brian 75
Robinson, James 226–7
Rolls Royce 77–8
Rose-Ackerman, Susan 23, 67, 125, 226
Russia
tax evasion vs. tax avoidance 323–4
R v. Greaves (Claude Clifford) 331
R v. William, William & William 330
Saks, Raven E. 29
sanctions 300, 303–5, 308
Saudi Arabia
military spending trends 229
Schmitter, Philippe 36
Schussler, Albert 191–3, 197–8
self-interest
as anti-corruption motive 299, 308
Sequeira, Sandra 210, 213–20
Serra, Danila 26
Serra, Danila 277
shadow banking see Informal Value Transfer Systems
Sharman, J.C. 318, 326, 328
Shleifer, Andrei 32, 37–8
Simpser, Alberto 277
Smith, Dennis 185
Smith, Dwight C. 340
South Africa
port corruption
individual incentives for bribery 213–15
privatization trends 210–11
service delivery corruption 212–13
tax corruption 11, 210–11
Spain
infrastructure service provision, corruption in 57–8
Starbucks 321
state resources, controls over bureaucratic competition 37–8
corruption incentives, and 37–40
government centralization, and 37–9
government jobs 40–41
informal controls 39–40
policies, legislation 39, 41
public goods and services 40–41
public licenses and contracts 39–41
restrictions and constraints, implications of 37–8
Straub, S. 172
Suharto, President of Indonesia 72–7
Sukhtankar, Sandip 88
Sung, Hung-En 107–8
Svensson, Jakob 31–2
Tanzi, Vito 321
tariffs
bribery, and 208, 219–20
liberalization approaches 218–20
tax avoidance
corporate tax avoidance 320–22
disadvantages of 320–21
global corporations 320
international policy on 321–3
legal mechanisms 319–20
remedies for 322–3
tax justice, and 320
vs. tax evasion 14, 323–4, 332
tax enforcement
offshore finance, and 318–19
tax avoidance vs. tax evasion 14, 323–4
tax justice, and 320
tax evasion
definition 323
Informal Value Transfer Systems, and 338
money laundering, and 329–31
offshore finance, and 323–4 remedies for 324
vs. tax avoidance 14, 323–4, 332
tax havens
negative impacts 318, 321
Tax Justice Network 318
Tebilock, M.J. 49
terrorism
Informal Value Transfer Systems, and 337
money laundering, and 325
Thacker, Strom C. 28–9
Thompson, Edwina 338, 340–42
Tobin, Jennifer 226
Tooke, James 198
trade barriers 206 see also tariffs
trade costs
corruption
anti-corruption approaches 218–21
bribery displacement 219–20
influences on 208–9, 215–18, 220–21
import behavior influences 217–18
inventory management 216–17
liquidity constraints, and 216
measurement approaches 206, 221
opaque pricing 208
reduction
challenges 218, 220
general impacts 206
mechanisms 218–20
sourcing strategies, and 217–18
trade flow imbalances, and 216, 221
trade gains, and 218
transports costs 206–8, 215–16
Transparency International 3
transport costs 206–8 see also ports
corruption, forms of 208–9
transport strategies, and 215–16
Travel Act 1977 (US) 310
Treisman, Daniel 33
underground banking see Informal Value Transfer Systems
United Arab Emirates
military spending trends 229
United Kingdom
Bribery Act 2010 305, 327
political connections 87
Proceeds of Crime Act 2002 326, 329
tax avoidance schemes 320, 322–3
United Nations
Convention against Corruption 2005 3, 278–9, 327
Treaty to ban worldwide bribery, proposed 2
United States see also New York
anti-corruption mechanisms
prosecutions, basis for 310–11
Congressional investigations into corruption 2
Department of Investigation, New York 184–5
Exchange Controls Act 1947 317
Foreign Corrupt Practices Act 1977 2, 13–14, 278–9, 327
corporate liability 302–3, 308–11
diffusion of model 304–5
dominance of prosecutors 302, 307–8
enforcement actions, studies of 306–7
enforcement strategies 299–300, 306–14
extraterritoriality 303–4, 311–12
influences of 297–8, 304–5
motivations 298–9, 306
objectives 299–300, 306
overview 301
sanctions 303–5, 308, 312–14
military export trends 234
political connections
lobbying 78–80
return to public office, and 84–7
stock market trends, and 74, 77
property tax assessments, generally 187
Travel Act 1977 310
USA v. Marino 186, 193
US v. Castle 310

van de Bunt, Henk 338
van Klinken, G. 62–3
Van Rijcke ghem, Caroline 33
Venables, A. 206
Vernon, Raymond 226
Vishny, Robert W. 32, 37–8
Volosin, Natalia 56–8

Wang, Yongxiang 89
wealth, and political power 7

Weder, Beatrice 33
Wei, Shang-Jin 33
whistleblowers 313–14
Winner, Hannes 227–8
Wolfowitz, Paul 67–8
World Bank
anti-corruption policies 3, 304–5
W T Ramsay Ltd v. Inland Revenue Commissioners 322

Yukos v. Russia 323–4

Zambia
governance facades 58, 60

Zhuraskaya, E. 163