

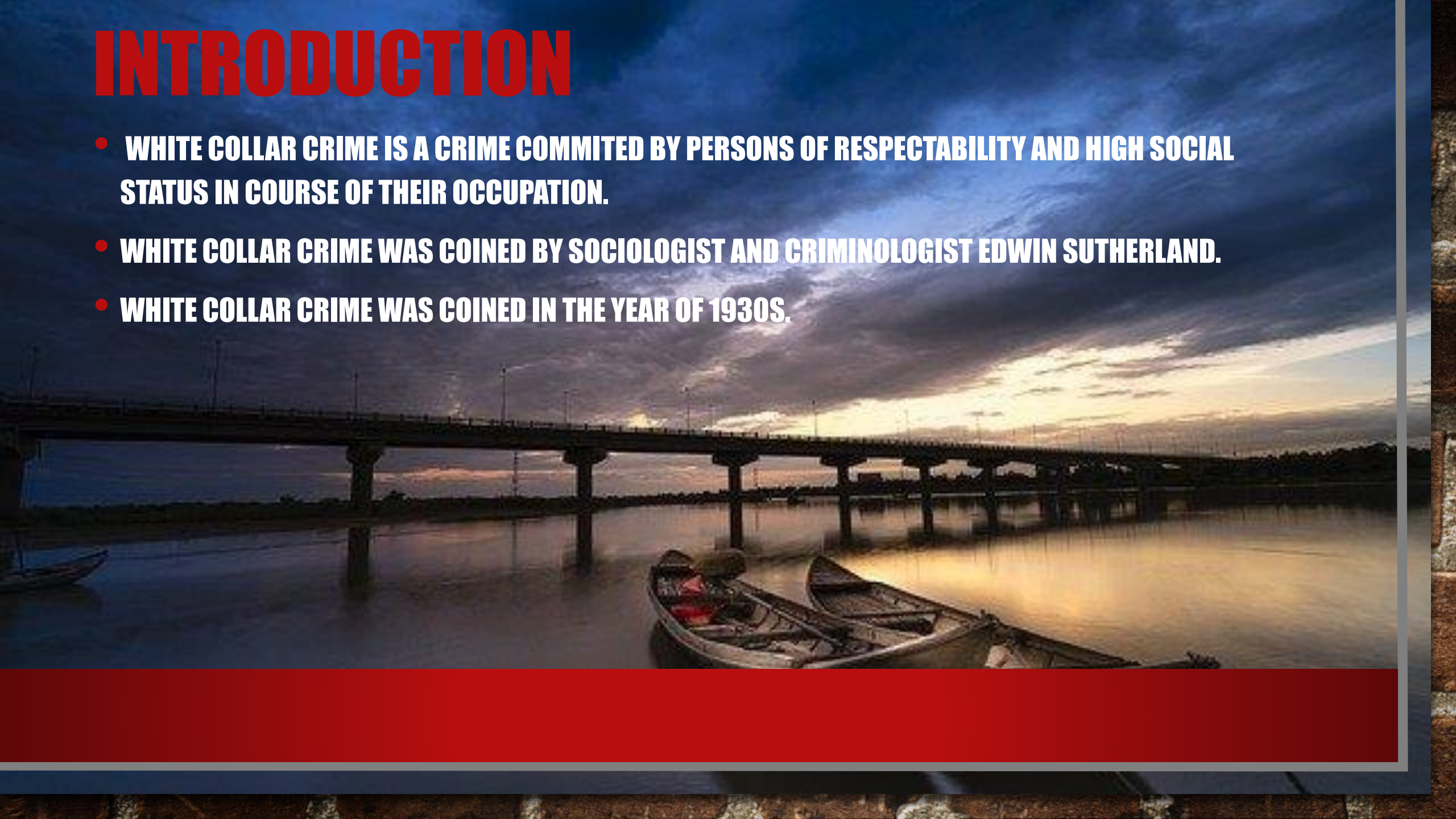


# WHITE COLLAR CRIME



# INTRODUCTION

- **WHITE COLLAR CRIME IS A CRIME COMMITTED BY PERSONS OF RESPECTABILITY AND HIGH SOCIAL STATUS IN COURSE OF THEIR OCCUPATION.**
- **WHITE COLLAR CRIME WAS COINED BY SOCIOLOGIST AND CRIMINOLOGIST EDWIN SUTHERLAND.**
- **WHITE COLLAR CRIME WAS COINED IN THE YEAR OF 1930S.**





# EXAMPLE

☐ 2G SCAM

☐ 3G SCAM

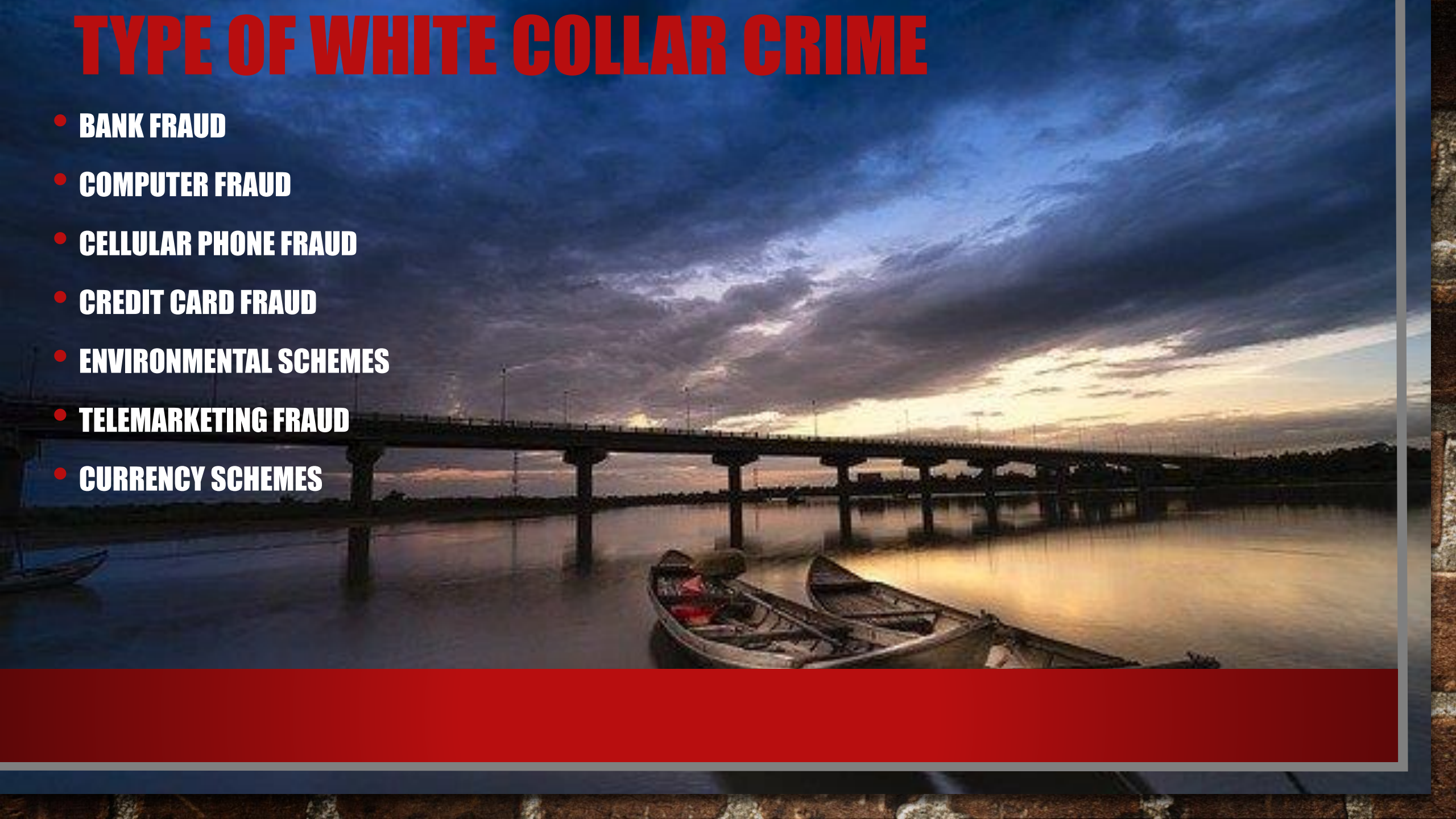
☐ CORPORATE FRAUD





# TYPE OF WHITE COLLAR CRIME

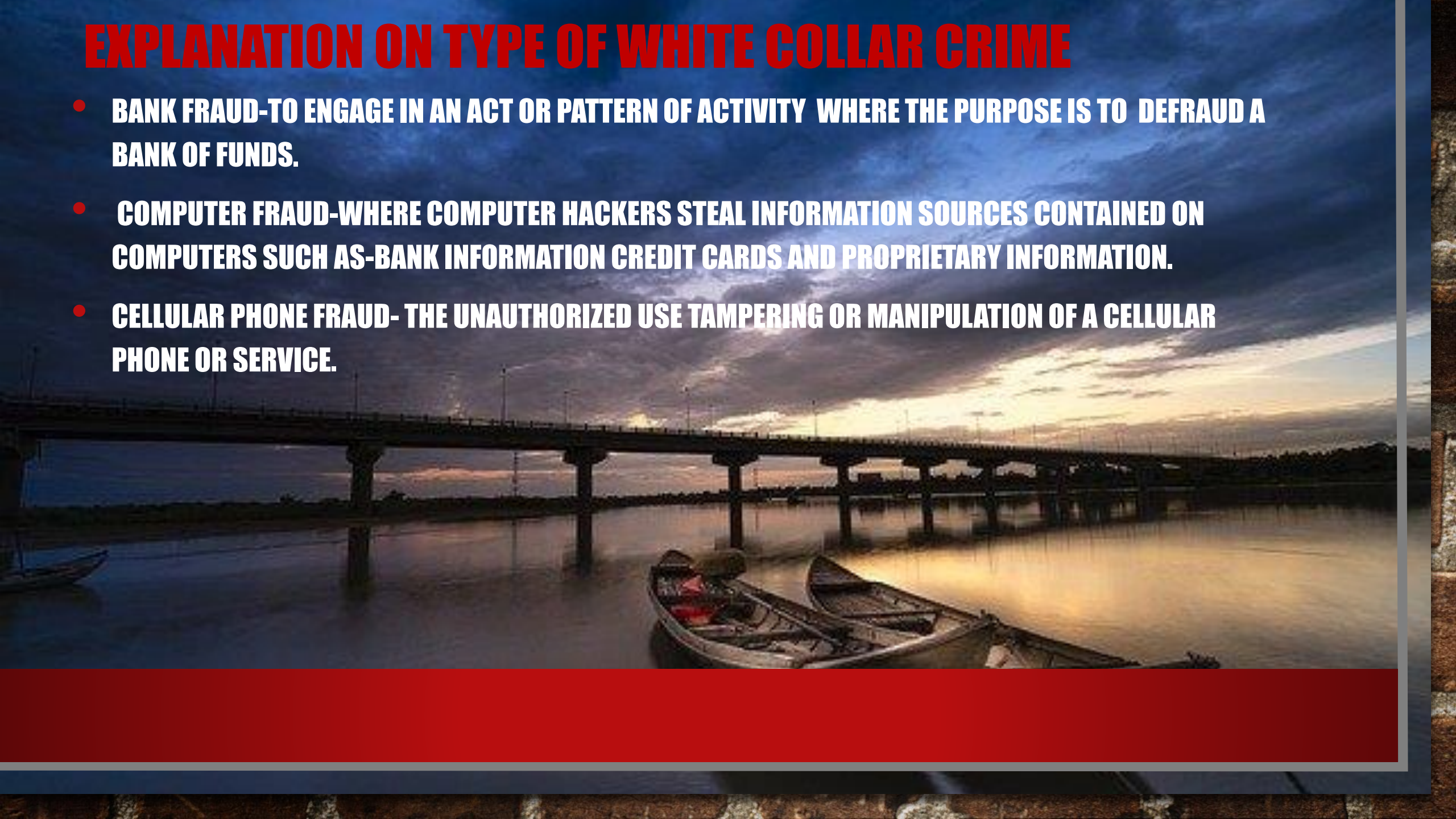
- **BANK FRAUD**
- **COMPUTER FRAUD**
- **CELLULAR PHONE FRAUD**
- **CREDIT CARD FRAUD**
- **ENVIRONMENTAL SCHEMES**
- **TELEMARKETING FRAUD**
- **CURRENCY SCHEMES**



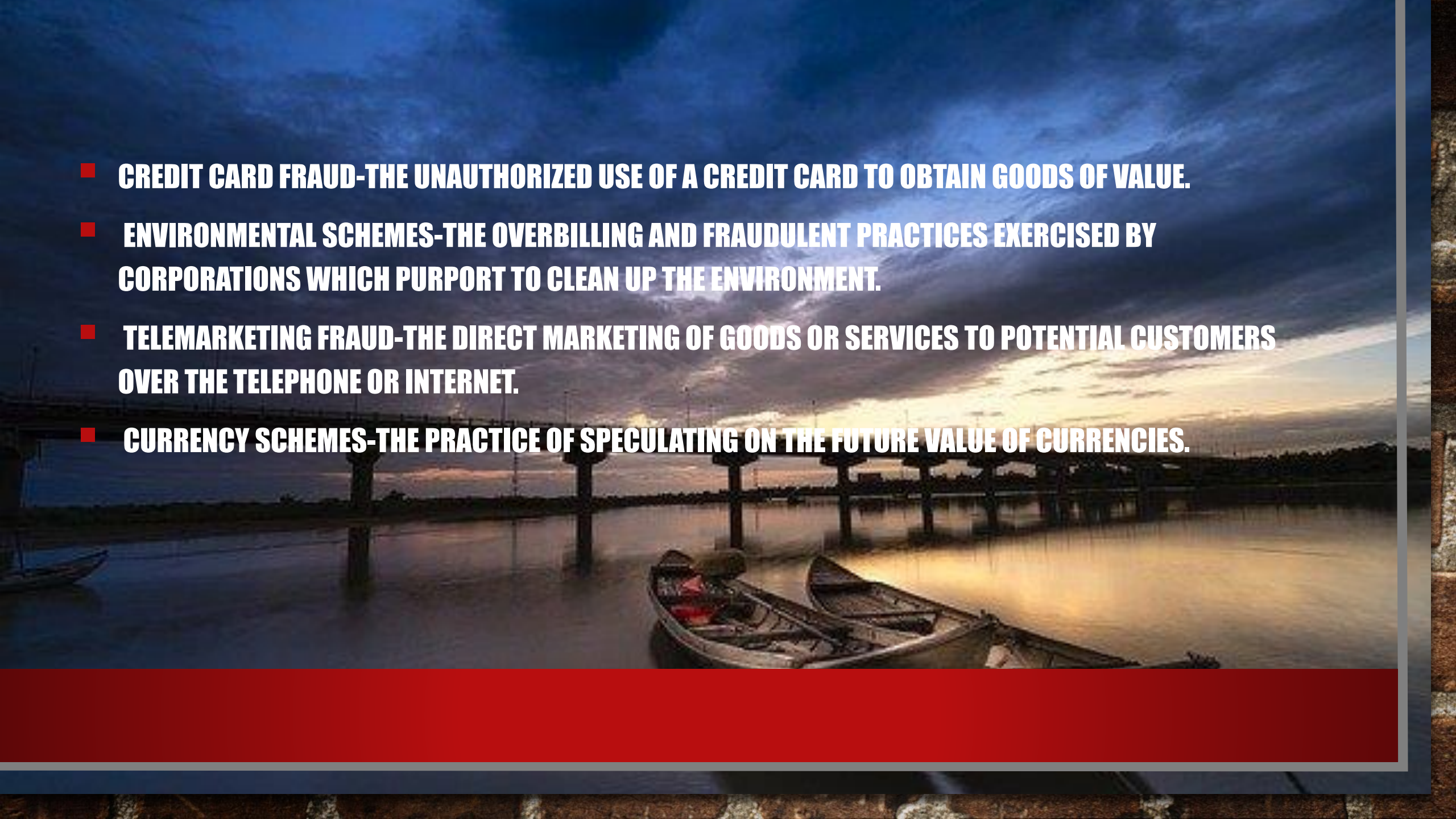


# **EXPLANATION ON TYPE OF WHITE COLLAR CRIME**

- **BANK FRAUD-TO ENGAGE IN AN ACT OR PATTERN OF ACTIVITY WHERE THE PURPOSE IS TO DEFRAUD A BANK OF FUNDS.**
- **COMPUTER FRAUD-WHERE COMPUTER HACKERS STEAL INFORMATION SOURCES CONTAINED ON COMPUTERS SUCH AS-BANK INFORMATION CREDIT CARDS AND PROPRIETARY INFORMATION.**
- **CELLULAR PHONE FRAUD- THE UNAUTHORIZED USE TAMPERING OR MANIPULATION OF A CELLULAR PHONE OR SERVICE.**

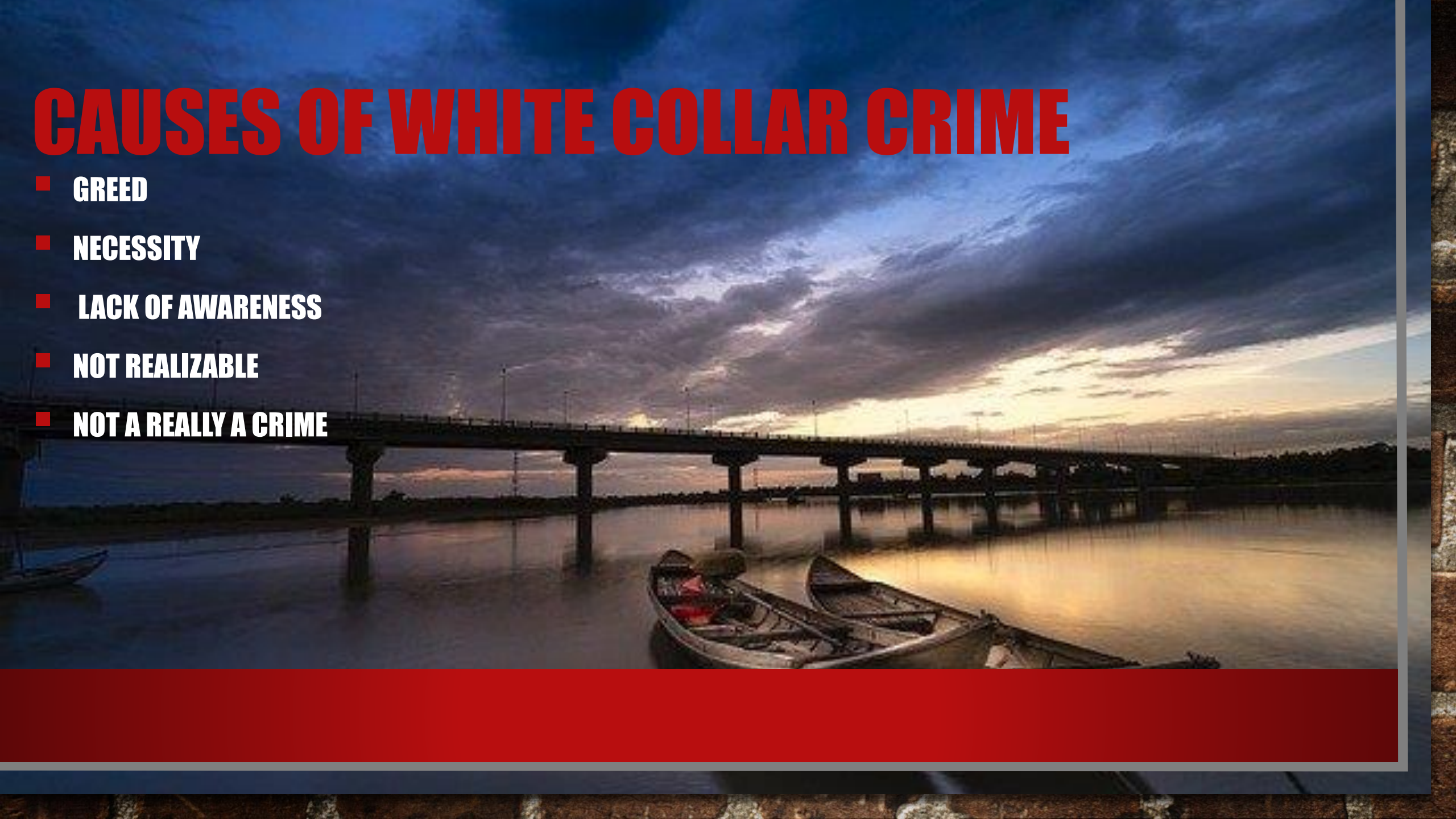




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- **CREDIT CARD FRAUD-THE UNAUTHORIZED USE OF A CREDIT CARD TO OBTAIN GOODS OF VALUE.**
  - **ENVIRONMENTAL SCHEMES-THE OVERBILLING AND FRAUDULENT PRACTICES EXERCISED BY CORPORATIONS WHICH PURPORT TO CLEAN UP THE ENVIRONMENT.**
  - **TELEMARKETING FRAUD-THE DIRECT MARKETING OF GOODS OR SERVICES TO POTENTIAL CUSTOMERS OVER THE TELEPHONE OR INTERNET.**
  - **CURRENCY SCHEMES-THE PRACTICE OF SPECULATING ON THE FUTURE VALUE OF CURRENCIES.**

# CAUSES OF WHITE COLLAR CRIME

- GREED
- NECESSITY
- LACK OF AWARENESS
- NOT REALIZABLE
- NOT A REALLY A CRIME





# DISCUSSION ON CAUSES OF WHITE COLLAR CRIME

- **GREED-HIGH CLASS PEOPLE ARE FINANCIALLY STABLE, HOWEVER, THEY STILL COMMIT CRIME BECAUSE OF THEIR GREED TO EARN MORE. AND FOR THIS PURPOSE, THEY EVEN CHOOSE ILLEGAL WAYS TO HAVE AN ECONOMIC GAIN.**
- **NECESSITY-PEOPLE COMMIT WHITE COLLAR CRIMES IN ORDER TO SUPPORT THEIR FAMILY.**
- **LACK OF AWARENESS-PEOPLE ARE NOT AWARE ABOUT WHITE COLLAR CRIMES.**



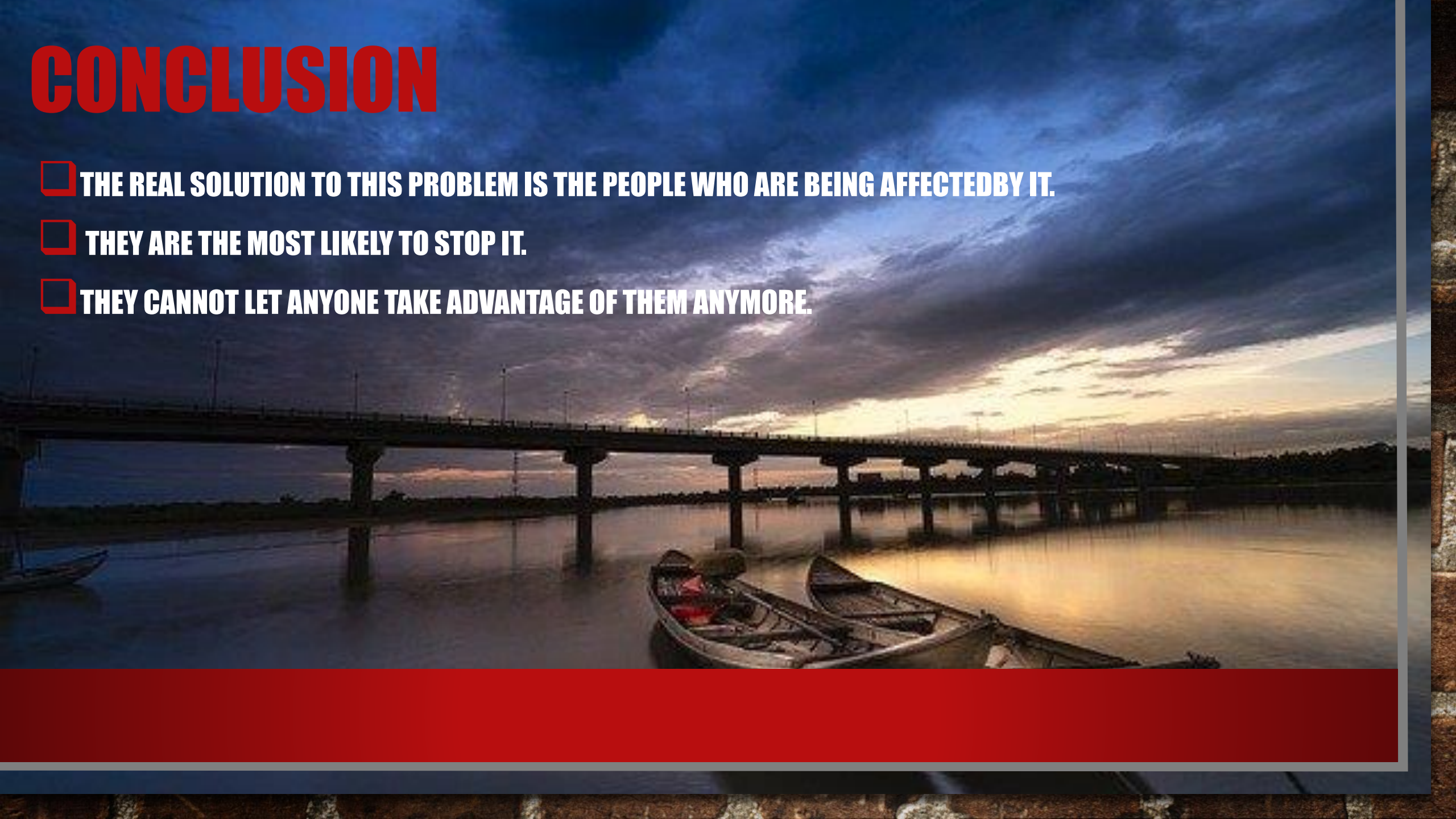


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- A wide-angle photograph of a bridge spanning a body of water during a dramatic sunset or sunrise. The sky is filled with dark, heavy clouds, with a bright glow of light breaking through near the horizon, reflecting on the water. In the foreground, two small wooden boats are moored. The bridge has several support pillars. The overall mood is somber and contemplative.
- **NOT REALIZABLE-SOME PEOPLE FEEL THAT THE GOVERNMENT REGULATIONS DO NOT UNDERSTAND THE PRACTICALS PROBLEM.**
  - **NOT REALLY A CRIME- SOME OFFENDERS CONVINCE THEMSELVES THAT THE ACTIONS PERFORMED BY THEM ARE NOT.**



# CONCLUSION

- ☐ THE REAL SOLUTION TO THIS PROBLEM IS THE PEOPLE WHO ARE BEING AFFECTED BY IT.
- ☐ THEY ARE THE MOST LIKELY TO STOP IT.
- ☐ THEY CANNOT LET ANYONE TAKE ADVANTAGE OF THEM ANYMORE.





# THANK YOU

