

Social SGR014F Financial Sustainability and Illicit Financial Flows 7.5 credits

The reading list was approved by the Research Studies Council 27 May 2020, and is valid from the autumn semester 2020.

Books:

Baker, R. W. 2005. "Capitalism's Achilles Heel: Dirty Money and How to Renew the Free-Market System." Hoboken: John Wiley & Sons. 425 p (selected parts. 230 p.).

Draining Development? Controlling Flows of Illicit Funds from Developing Countries, edited by Peter Reuter, 2012, World Bank.
<https://openknowledge.worldbank.org/handle/10986/2242>. 531p

Baker, R., Dev, K., Pogge, T., Solheim, E., and T. Cardamone *Illicit Financial Flows: The Most Damaging Economic Condition Facing the Developing World*, 2015, Global Financial Integrity. 192p.

Susan Strange and the Future of Global Political Economy – Power, control and transformation, Randall Germain (ed) 2016 (Selected Chapters 150p.).

Legitimacy in Global Governance – Sources, Processes and Consequences, edited by Jonas Tallberg, Karin Bäckstrand and Jan aart Scholte. Oxford University Press, 2018. 250p.

Articles and Reports:

Collin, Matthew *Illicit Financial Flows: Concepts, Measurement, and Evidence*, Oxford University Press, for the International Bank for Reconstruction and Development/The World Bank. 2020. 43 p.

Cooley, A. and J.C.Sharman, "Transnational Corruption and the Globalized Individual," *Perspectives on Politics* 15 (3) (2017): 746.

Erskine, A and F Eriksson *Improving coherence in the illicit financial flows agenda* U4Issue 2018:8 CMI, Chr. Michelsen Institute

Gilbert, J G and J C Sharman "Turning a Blind eye to Bribery: Explaining Failures to Comply with the International Anti-corruption Regime" *Political Studies*, 2016, Vol. 64(1) 74-89.
<https://eds.a.ebscohost.com/eds/pdfviewer/pdfviewer?vid=13&sid=dbcf221-3eda-4f82-bc0d-c3a761006d9d%40sdc-v-sessmgr03>

Heywood, P. M "Combating Corruption in the Twenty-First Century: New Approaches," *Daedalus, The Journal of the American Academy of Arts & Sciences*, doi:10.1162/DAED_a_00504 (2018) 15 p.

Jackson, Susan "Arms Production" chapter 5) in *SIPRI Yearbook 2011 – Armaments, Disarmament and International Security*, Oxford University Press, Oxford. 2011. 30 p.

Reuter, P. Illicit Financial Flows and Governance: The Importance of Disaggregation. Background Paper: Governance and the Law. World Development Report. 33p.

Rothstein, Bo and Aiysha Varraich, *Making Sense of Corruption* (Cambridge: Cambridge University Press, 2017), 125–148

Securing our Common Future – An Agenda for Disarmament UN, Office for Disarmament Affairs. New York, 2018. 73 p.

Sharman, JC "Sovereignty at the Extremes: Micro-States in World Politics. In *Political Studies* 2017, Vol. 65(3) 559-575.
<https://content.ebscohost.com/ContentServer.asp?T=P&P=AN&K=125223547&S=R&D=a9h&EbscoContent=dGJyMNLr40Sep7A4y9f3OLCmsEieprVSr6m4SbeWxWXS&ContentCustomer=dGJyMPGpt0mwqrBRuePfgex43zx>

Sharman, JC "Canaries in the Coal Mine: Tax Havens, the Decline of the West and the Rise of the Rest, *New Political Economy*, 17:4, 493-513, DOI: 10.1080/13563467.2011.616583 <https://doi.org/10.1080/13563467.2011.616583> 15 p.

Additional Court Cases from United State District Court, Southern District of New York. Primarily Money Laundering . Actual Cases. 400 p.