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ROGUE TRADER

Rogue Trader

Hersh Shefrin



Rogue Trader:

Introduction to the Theories and Varieties of Modern Crime in Financial Markets Marius-Cristian

Frunza,2015-12-08 Introduction to the Theories and Varieties of Modern Crime in Financial Markets explores statistical methods and data mining techniques that if used correctly can help with crime detection and prevention The three sections of the book present the methods techniques and approaches for recognizing analyzing and ultimately detecting and preventing financial frauds especially complex and sophisticated crimes that characterize modern financial markets The first two sections appeal to readers with technical backgrounds describing data analysis and ways to manipulate markets and commit crimes The third section gives life to the information through a series of interviews with bankers regulators lawyers investigators rogue traders and others The book is sharply focused on analyzing the origin of a crime from an economic perspective showing Big Data in action noting both the pros and cons of this approach Provides an analytical empirical approach to financial crime investigation including data sources data manipulation and conclusions that data can provide Emphasizes case studies primarily with experts traders and investigators worldwide Uses R for statistical examples

Financial Cryptography and Data Security Jens Grossklags,Bart Preneel,2017-05-17 This book constitutes the

thoroughly refereed post conference proceedings of the 20th International Conference on Financial Cryptography and Data Security FC 2016 held in Christ church Barbados in February 2016 The 27 revised full papers and 9 short papers were carefully selected and reviewed from 137 full papers submissions The papers are grouped in the following topical sections fraud and deception payments auctions and e voting multiparty computation mobile malware social interaction and policy cryptanalysis surveillance and anonymity Web security and data privacy Bitcoin mining cryptographic protocols payment use and abuse

Rogues of Wall Street Andrew Waxman,2017-04-07 Reduce or prevent risk failure losses with new and emerging technologies Rogues of Wall Street analyzes the recent risk failures and errors that have overwhelmed Wall Street for the past decade Written by a veteran risk compliance and governance specialist this book helps bank leaders and consultants identify the tools they need to effectively manage operational risk Citing different types of risk events such as Rogue and Insider Trading cyber security AML the Mortgage Crisis and other major events chapters in the first half of the book detail each operational risk type along with its causative and contributing factors The second half of the book takes an overarching approach to the tools and solutions available to financial institutions to manage such events in the future From technology to culture to governance and more this book does more than simply identify the problem it provides real world solutions with actionable insight Expert discussion identifies the tools financial institutions have at their disposal and how these tools can be leveraged to create an environment in which catastrophic events are prevented or mitigated In depth insight from an industry specialist provides thought provoking guidance for leaders seeking more effective risk management and specifically addresses how to Analyze major operational risk incidents and their underlying causes Investigate the tools

that allow organizations to prevent and mitigate catastrophic events Learn how culture and governance can be optimized to support effective risk management Identify ways in which cognitive technologies could help your firm avoid losses Cognitive technologies have the potential to revolutionize the way business is done eliminating the speed cost quality trade off these new and emerging tools are heralding the next leap in the evolution of risk management Rogues of Wall Street shows you how bring these tools into your organization and how they can contribute to your financial success *Business Ethics, Seventh Edition* Joseph W. Weiss,2021-11-23 The seventh edition of this pragmatic guide to determining right and wrong in the workplace is updated with new case studies exercises and ancillary materials Joseph Weiss s *Business Ethics* is a pragmatic hands on guide for determining right and wrong in the business world To be socially responsible and ethical Weiss maintains businesses must acknowledge the impact their decisions can have on the world beyond their walls An advantage of the book is the integration of a stakeholder perspective with an issues and crisis management approach so students can look at how a business s actions affect not just share price and profit but the well being of employees customers suppliers the local community the larger society other nations and the environment Weiss includes twenty three cases that immerse students directly in contemporary ethical dilemmas Eight new cases in this edition include Facebook s mis use of customer data the impact of COVID 19 on higher education the opioid epidemic the rise of Uber the rapid growth of AI safety concerns over the Boeing 737 the Wells Fargo false saving accounts scandal and plastics being dumped into the ocean Several chapters feature a unique point counterpoint exercise that challenges students to argue both sides of a heated ethical issue This edition has eleven new point counterpoint exercises addressing questions like Should tech giants be broken apart What is the line between free speech and dangerous disinformation Has the Me Too movement gone too far As with previous editions the seventh edition features a complete set of ancillary materials for instructors teaching guides test banks and PowerPoint presentations

Rogue Trader Nick Leeson,Nicholas William Leeson,Edward Whitley,1997 Pressure pace error ROGUE TRADER grippingly tells the inside story of how the greatest gamble ever made rocked the City of London to its foundations Crackling with tension in a narrative as crisp as any thriller Nick Leeson s autobiographical account reveals how he lost 800 millions as General Manager of Baring Futures Singapore through foolhardy speculations on behalf of his employer Barings Brothers the world s first merchant bank As Leeson s audacity escalated so did his losses while London continued to pour money down the drain ROGUE TRADER is a dazzlingly revealing story of a man shaped by events that proved beyond his control

(Dis)honesty in Management Tiia Vissak,Maaja Vadi,2013-06-25 This volume concentrates on different forms of honesty and dishonesty in management and their consequences for managers firms and society These issues are related to values and behavior patterns and thus the basis of contemporary business [How to be a Rogue Trader](#) John Gapper,2011-12-01 Penguin Specials are designed to fill a gap Written to be read over a long commute or a short journey they are original and exclusively in digital form This is John Gapper s foray into the world of rogue traders Unlike

most bankers they are household names Nick Leeson of Barings Jerome Kerviel of Societe Generale John Rusnak of Allied Irish Bank And now the 31 year old Kweku Adoboli who allegedly ran up 2 3bn in losses at UBS These are the men who have bought banks to their knees and global financial systems to a halt Each time the banks declare themselves to be innocent victims of a fraud But why do traders keep on committing apparently senseless crimes with little benefit apart from higher bonuses and a risk of ending up in prison And why do banks which should have learned the tricks of the traders keep being deceived In this Penguin Special the Financial Times associate editor John Gapper unlocks the mystery by delving into the evolutionary risk taking instincts of both humans and animals from yellow eyed junco sparrows in Arizona to honey bees He reveals how banks encourage their traders to evade risk limits and shows how the rogue traders merely mimic the strategies used by their firms to seem more profitable than they really are A rogue trader is often an outsider who starts in a lowly role and gambles with a bank s money in a bid to become a star Gapper traces patterns of behaviour and personality that could be used to catch them before disaster strikes But do the banks really want to And are the rogue traders just the symptoms of a financial system gone rogue

Inquisitor Gavin Thorpe,2001-08 Fantasirollespil **The Times Index** ,2011 Indexes the Times Sunday times and magazine Times literary supplement Times educational supplement Times educational supplement Scotland and the Times higher education supplement Risk ,2003-07 **Rogue Trader** Nathan Dowdell,Andy Hoare,Jason Marker,Rex Vogen,Ross Watson,Benn Williams,2010-11-16 Dread mysteries beyond the maw Cover **Rogue Trader** Nick Leeson,2015-10-22 When Leeson was arrested in 1995 for bringing Barings Bank to its knees it initially seemed as if he had single handedly crushed the company Indeed it was he alone who found himself in the dark confines of a Singapore jail from where he wrote Rogue Trader Now updated for the twentieth anniversary of the collapse of Barings this is his story of a broken system of a cast of characters blind to anything but profits whatever the cost Leeson s tale of boom and bust is an important reminder of the immense power the banking system held and worryingly still holds Value at Risk ,3rd Ed. Philippe Jorion,2006-11-09 Since its original publication Value at Risk has become the industry standard in risk management Now in its Third Edition this international bestseller addresses the fundamental changes in the field that have occurred across the globe in recent years Philippe Jorion provides the most current information needed to understand and implement VAR as well as manage newer dimensions of financial risk Featured updates include An increased emphasis on operational risk Using VAR for integrated risk management and to measure economic capital Applications of VAR to risk budgeting in investment management Discussion of new risk management techniques including extreme value theory principal components and copulas Extensive coverage of the recently finalized Basel II capital adequacy rules for commercial banks integrated throughout the book A major new feature of the Third Edition is the addition of short questions and exercises at the end of each chapter making it even easier to check progress Detailed answers are posted on the companion web site www.pjorion.com/var The web site contains other materials including additional questions that course instructors

can assign to their students Jorion leaves no stone unturned addressing the building blocks of VAR from computing and backtesting models to forecasting risk and correlations He outlines the use of VAR to measure and control risk for trading for investment management and for enterprise wide risk management He also points out key pitfalls to watch out for in risk management systems The value at risk approach continues to improve worldwide standards for managing numerous types of risk Now more than ever professionals can depend on Value at Risk for comprehensive authoritative counsel on VAR its application and its results and to keep ahead of the curve

Rogue Trader: The Omnibus Andy Hoare,2018-01-23 Explore the stars and the farthest reaches of the galaxy with the complete Rogue Trader omnibus containing the novels Rogue Star Star of Damocles and Savage Scars Licensed by ancient charter Rogue Traders explore the uncharted regions of the galaxy seeking new worlds to exploit on behalf of the Imperium The fortunes of Rogue Trader Lucian Gerrit and his family are in decline and his inheritance amounts to little more than a pile of debt and misery In a final desperate gamble to restore his family s former glory Gerrit strikes a deal on a forgotten Imperial world in the Eastern Fringe but his timing could not be worse The alien tau are seeking to expand their empire across the Damocles Gulf and soon Gerrit is caught in the middle of a clash between two mighty star spanning empires neither of which is willing to back down

[My Billion Dollar Education](#) Toshihide Iguchi,2014-04-29 The true untold story of a rogue trader whose decision to right a wrong ignited a series of political maneuvering by American and Japanese officials leading to the expulsion of a major Japanese bank from the U S Toshihide Iguchi formerly an Executive VP and U S Government Bond trader at Daiwa Bank s New York Branch was responsible for 1 1 billion in unauthorized trading losses accumulated over a period of 12 years beginning in 1983 At 18 Toshihide Iguchi came to the U S with high hopes Graduating from college in Missouri marrying a St Louis girl and landing a promising job at Daiwa Bank in New York he was ready to embark on his American dream Unbeknownst to him a storm of unprecedented financial deregulation on both sides of the Pacific was about to rage Twelve years later he found himself in the maximum security ward of a Manhattan jail surrounded by Arab terrorists and a Mafia boss The author looks back on his psychological struggles and redemption which gave him valuable insight in helping others to prevent future billion dollar trading losses tying in more recent rogue trading cases discussing common misconceptions of rogue trading as well as operational risks that continue to exist in financial institutions today

[The War Against Regulation](#) Phillip J. Cooper,2009 A concise survey and analysis of presidential attempts over the last thirty years by Democrats and Republicans alike to dismantle the regulatory state that first appeared under FDR Argues that the war against regulation failed and that its excesses remind us of the value and proper role of regulation in American government

[Ending the Management Illusion: How to Drive Business Results Using the Principles of Behavioral Finance](#) Hersh Shefrin,2008-06-01 The bestselling author of Beyond Greed and Fear puts behavioral concepts into corporate practice Psychologically smart companies manage both the pluses and minuses of human psychology through well structured systems and processes In Ending the Management Illusion

behavioral finance pioneer Hersh Shefrin addresses the biases that can take you or your organization off course and shows how to run psychologically smart businesses specifically as it affects your bottom line Shefrin explores the psychological barriers you experience and delivers concrete debiasing techniques for breaking through these barriers This allows you to integrate your processes for accounting planning incentives and information sharing the main elements for optimizing corporate value

Fake David Bullen,2011-09-26 Fake is the fascinating story of one of the four rogue traders whose foreign exchange trading cost the National Australia Bank 360 million The resulting scandal was swiftly followed by the resignation of the CEO and Chairman Later unprecedented boardroom brawling erupted as directors sought to shift the blame and seek scapegoats Against the backdrop of this multimillion dollar trading frenzy David Bullen takes the reader into his trading world where players worked hard and partied harder treating the staff at other desks with contempt and the trades as little more than a game But David is a complex character and this story is also the story of his personal journey from a self confessed hedonist enjoying the lavish perks of corporate life to his involvement in the drug enhanced dance party scene and finally his search for enlightenment As his attitude shifts from one of unabashed arrogance to tolerance and detachment so he realises that he was only a faker making fake trades

Parliamentary Debates (Hansard). Great Britain. Parliament. House of Commons,2014

Stories of Animal Life Charles Frederick Holder,1899

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