

Sistema Penal Y Crimen Organizado Estrategias De Aprehension Y Criminalizacion Del Conflicto Spanish Edition

Organized Crime and National Security in Spain El delito de organización criminal: fundamentos y contenido de injusto La protección de testigos en delitos de criminalidad organizada Prevención de la delincuencia grave y organizada en la Unión Europea. De la cooperación a la integración Planificación, estrategias y medios en la lucha contra el crimen organizado y en la recuperación de activos Derecho, resonancia e integración Memorias del Congreso sobre Delincuencia Organizada: Crimen organizado y secuestro : dos reflexiones Cleptocracia: El Robo de las Naciones Sistema penal y crimen organizado Plan de gobierno, 2002-2006 Planificando una estrategia de desarrollo y seguridad nacional Estrategias de comunicacion presidencial en Mexico (1994-2018) Estrategia económica y financiera Plan nacional de desarrollo, 1995-1999 Política y estrategia Proyectos y estrategias de integración El gobierno mexicano Aportes para la convivencia y la seguridad ciudadana Estrategia para el nuevo milenio Estrategia nacional de cultura cívica 2017-2023 Andrés de Castro Zurita Gutiérrez, Alri Vega Dueñas, Lorena Cecilia Ignacio Alli Turrillas Francisco Javier Garrido Carrillo Omar Huertas Díaz Samuel James Omar Gabriel Orsi Honduras. President (2002-2006 : Maduro) Daniel López Carballo Yolanda Meyenberg Mexico. Poder Ejecutivo Federal Jaime Preciado Coronado Alberto Nava

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this book offers an analysis of how organized crime operates in Spain and the security apparatus designed to contain it organized crime is currently one of the most serious security threats facing democratic societies despite its intense presence and the responses that states have articulated in recent decades little attention has been paid to the measurement of the effectiveness of the means adopted to combat it thus this volume delves into this issue and performs an analysis of the police dimension of the response to organized crime in Spain firstly this volume describes the international phenomenon of organized crime and its evolution in Spain and continues by analyzing the profile and the characteristics of the different police forces and their resources and capabilities this book then discusses the consequences of the measures at international level European Union level and local level in relation to other police forces finally the volume addresses the legal and public policy efforts that Spanish law enforcement agencies have made in supervising or regulating their own police forces which is necessary to carry out a detailed analysis of the consequences on the presence and strength of organized crime in the structures strategies and decisions that Spain adopted over the last decades as a result this book builds on and updates the previous work by international scholars and proposes an interesting methodology that can contribute to the advancement of security studies this book will be of interest to students of organized crime criminology Spanish politics and security studies the open access version of this book available at taylorfrancis.com has been made available under a creative commons attribution non commercial no derivatives cc by nc nd 4.0 license

el fenómeno de la organización delictiva no es nuevo pero sí característico de la sociedad globalizada del presente de las varias figuras que contemplan nuestras legislaciones el delito de organización criminal fuera del ámbito terrorista la más relevante en el ámbito de la criminalidad organizada su capacidad de adaptación en la sociedad globalizada sus características cualitativas y cuantitativas su estructura rígida o vertical el aprovechamiento de la permeabilidad delictiva la convierten en una figura de especial interés teórico y práctico donde la compleja estructura corporativa hace particularmente difícil divisar una figura clara a la cabeza de la organización las reformas penales de 2010 y 2015 moldearon la figura delictiva dándole una autonomía punitiva independiente si cumple con los requisitos del art 570 bis cp la presente obra estudia dogmáticamente los presupuestos de imputación analiza su vinculación con tipos penales con los que podría existir solapamiento propone una visión del objeto de protección en este delito y de la intervención delictiva estudia las circunstancias que agravan o atenúan la pena y postula el carácter transnacional como agravante y la utilización del decomiso como herramienta en la lucha contra la criminalidad organizada con una aplicación especializada

esta obra realiza un estudio exhaustivo del fundamento la regulación y la eficacia de los diferentes mecanismos de protección a testigos víctimas coimputados y agentes encubiertos en casos de criminalidad organizada la importancia del objeto de estudio radica en que los mecanismos de protección a testigos en procesos de criminalidad organizada son una herramienta fundamental y al mismo tiempo controvertida fundamental ya que el testimonio puede poner en riesgo la vida la seguridad o la libertad de los testigos o familiares y controvertida ya que los mecanismos de protección pueden poner en tela de juicio los principios fundamentales que inspiran el proceso penal y las garantías procesales

el paso de la europa de las fronteras a la de la libertad de movimientos así como la absoluta modernización de los mercados y de los medios de transporte ha traído consigo una mayor facilidad para delinquir afrontar esta situación es un auténtico reto para la unión europea tras la entrada en vigor del tratado de lisboa el tema suscita un interés creciente toda vez que los problemas que genera la delincuencia organizada van en aumento en una sociedad que funciona con mayor dinamismo día a día y en la que los sujetos internacionales interactúan cada vez más entre sí en busca de soluciones en esta monografía se aborda y estudia crítica y sistemáticamente la normativa y las herramientas funcionales que la ue ha desarrollado en esta materia hasta la actualidad el marco jurídico y operativo que ha edificado para la lucha contra la delincuencia organizada dentro del desarrollo del espacio de libertad seguridad y justicia sus logros y sus problemas la armonización legislativa de los estados miembros el aumento competencial de europol eurojust cepol y otras agencias relacionadas así como la creación del fiscal público europeo y personal específico de la ue para esta lucha son algunas de las propuestas que hace el autor así como el aumento de medios para todos ellos y la concienciación de los ciudadanos sobre la dimensión del problema el autor doctor en derecho internacional público y relaciones internacionales ha desarrollado sus estudios en derecho de la unión europea especializándose en materia de seguridad pública ampliando su interés a la delincuencia grave y organizada y a la justicia penal internacional con un especial estudio de la cooperación policial y en asuntos de interior entre los estados ha trabajado como profesor de derecho internacional público derecho constitucional e historia del derecho en el ámbito universitario

es una obra que explora la interrelación entre el derecho y otros ámbitos sociales culturales y políticos enfatizando cómo estas conexiones influyen en la construcción de sistemas jurídicos más integrados y justos el libro busca analizar cómo el derecho no opera de manera aislada sino que resuena en diversos contextos afectando y siendo afectado por dinámicas sociales y culturales

en las sombras del poder donde convergen la riqueza y la influencia prospera una plaga global la cleptocracia es el arte insidioso del saqueo del estado no por bandidos descarados sino por líderes disfrazados de legitimidad oligarcas y dictadores políticos y populistas transforman a las naciones en sus feudos personales despojándolas de sus recursos y potencial kleptocracia el robo de las naciones es un viaje a este mundo oculto analizaremos los mecanismos de la gran corrupción las empresas fantasma los paraísos extraterritoriales los facilitadores que sanean la riqueza robada desde los clanes oligárquicos de rusia hasta las redes clientelistas de la india desentrañaremos los sistemas que permiten a los poderosos desviar miles de millones mientras sus ciudadanos se estancan

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