

# Contents

List of Contributors	ix
Introduction	xiii

## Part I Explaining and Preventing Corrupt Practices

CHAPTER 1	What is Organizational Corruption? Philip M. Nichols	3
CHAPTER 2	Corruption: Maximizing, Socializing, Balancing, and Othering Thomas Taro Lennerfors	25
CHAPTER 3	Petty Corruption — Facilitating Payments and Grease Money Antonio Argandoña	49
CHAPTER 4	The Impact of Disguised Bribes — Distorting the Basic Functions of Gift-Giving Practices Michel Dion	71
CHAPTER 5	Nepotism and Cronyism as a Cultural Phenomenon? Sarah Hudson and Cyrlene Claasen	95
CHAPTER 6	Viable and Nonviable Methods for Corruption Reform Richard P. Nielsen	119

## Part II Corruption – Cross-Sectoral Experiences

- |            |   |     |
|------------|---|-----|
| CHAPTER 7  | Why Does Corruption Persist in Governments across the World?<br>Peter Rodriguez   | 151 |
| CHAPTER 8  | Corruption in Extractive Industries – Changing the Scenario?<br>Eleanor R. E. O’Higgins   | 179 |
| CHAPTER 9  | Corruption in the IT Branch – The Example of Siemens<br>Michael S. Abländer   | 209 |
| CHAPTER 10 | Money Laundering and Tax Evasion – The Assisting of the Banking Sector<br>David Chaikin   | 237 |
| CHAPTER 11 | Money Laundering and Legal Compliance in the U.S. Financial Services Industry: The Case of Standard Chartered Bank<br>Bonnie G. Buchanan and Craig Anthony Zabala | 255 |
| CHAPTER 12 | Corruption in Finance – The Role of the Investment Consulting and the Financial Auditing Industries<br>Jay Youngdahl  | 279 |
| CHAPTER 13 | Informal Payments in Health Care<br>Tetiana Stepurko, Milena Pavlova and Wim Groot  | 305 |
| CHAPTER 14 | Corruption in the Pharmaceutical Sector<br>Martha Gabriela Martinez, Jillian Clare Kohler and Heather McAlister   | 329 |
| CHAPTER 15 | Corruption in the Agriculture Sector – Micro Level Evidence from Bangladesh<br>Asif Reza Anik and Siegfried Bauer   | 363 |
| CHAPTER 16 | We Can Fix it – Corruption in the Construction Industry<br>Peter J. Edwards, Paul A. Bowen and Keith S. Cattell   | 391 |

CHAPTER 17	Olympic Games, Football Championships, and Corruption in the Sports Industry	
	Fausto Martin De Sanctis	423
CHAPTER 18	Corruption in the Media	
	Edward H. Spence	453
CHAPTER 19	Corruption in the Retail Industry	
	Michael S. Abländer and Maxim A. Storchevoy	481
	About the Authors	507
	Index	527