

①

LL.B. IV

25/04/2020

Sub-Law - criminology and penology

By: Dr. Nishat Khan MAS (P.G.) College, Meerut
white collar crime

- ① - Introduction
2. Meaning and Definition of white collar crime.
3. Position of white collar crime in India -
4. white collar crime in certain professions -
- ⑤ Causes of white collar crime -
6. Remedial measures for prevention of white collar crime
7. Conclusion -

① Introduction

white-collar crime refers to financially motivated, nonviolent crime committed by ~~business~~ businesses and government professionals. It was first defined by the sociologist Edwin Sutherland in 1939, as a crime committed by a person of respectability and high social status in the course of their occupation.

Prof - Sutherland point out that besides the traditional crimes such as assault robbery, dacoity, murder, rape, ~~and~~ Kidnapping and other acts involving violence.

② Meaning and Definition of white collar crime.

white collar crime represents the offences of Businessmen who are in a position to determine the policies and activities of Business.

Prof Sutherland point out that white collar crime

which are committed by the persons of upper socio-economic groups in course of their occupation violating the trust, should be termed "white collar crime" so as to be distinguished from traditional crime which called blue collar crime.

Position of white collar crime in India

white collar crime has become a globe phenomenon these days. Like any other country,

India is equally in the grip of white collar crime.

The reason for enormous increase in white collar crime in recent decades is to be found in the fast developing economy and industrial growth of this country.

The Santhanam Committee Report white collar crimes

committed by persons of respectability such as businessmen, industrialists, contractors and suppliers as also the corrupt public officials.

Hoarding, Blackmarketing and Adulteration, Tax

evasion - these are white collar crimes which

are common to Indian trade and business world are hoarding and Blackmarketing. - violation of

Foreign exchange regulations.

The tax evasion is more common with influence

categories of persons such as adulterators

businessmen, lawyers, doctor, engineers, contractor

Tax evasion is a means to less government revenue.

④ white collar in certain profession

- ① Medical profession
2. Engineering.
3. Legal profession
4. Educational institutions
- ⑤ white collar crime in Business deals.

Cause of white collar crime

- ① Earning Huge profits -
2. Financial Gain.
3. Light punishment

Remedial measures for prevention of white collar crimes

- ① - Creating public ~~awar~~ awareness.
- ② - Constitution of Special tribunals.
- ③ - Constitution of National crime commission
- ④ - Heavily fines be. imposed on white collar criminals.
- ⑤ - Drastic punishment -