

# **BLOWING THE WHISTLE**



***One man's  
fight against  
fraud in the  
European  
Commission***

**Paul van Buitenen**

# Blowing The Whistle Fraud In The European Commission

**S Ashworth**



## **Blowing The Whistle Fraud In The European Commission:**

**Public Ethics at the European Commission** Andreea Nastase, 2016-09-13 Since the early 2000s reforms in the area of public ethics have represented a significant part in the European Commission's efforts to improve its internal governance and democratic legitimacy and address the crisis of public confidence in European integration This book comprises a study of ethics and public integrity issues in the administrative services of the European Commission The author traces the reforms implemented in this area since the early 2000s and asks whether and how they have shaped Commission officials thinking about appropriate behaviour in public office Based on in depth interviews and the use of vignettes the book reveals that the influence of ethics regulations is subtle and full of contradictions while a heightened awareness and discussion of ethical issues exists in the Commission nowadays the topic is nonetheless often considered as a matter of common sense This book breaks new ground as the first analysis of ethics at the level of individual EU officials It advances a new angle to the study of the Commission as an administrative actor and sheds light on an important but under researched component of its efforts to address criticism concerning democratic legitimacy In the field of administrative ethics the book tackles research gaps regarding the practice and impact of ethics policies within public organizations This text will be of key interest to scholars students and practitioners of EU Studies Politics institutional reform administrative ethics and more broadly European governance and public policy

**Frauds in Banks** Ramaswami Narasimhan, 2005-10-22 Economic liberalization and information technology in India have brought about a sea change in banking practices This book brings to light these crimes scams insider frauds in operation nationally and internationally besides also focusing on danger si

**The Sociology of Whistleblowing** Thomas Olesen, 2025-09-30 This book views the whistleblower as a key character in democratic societies It argues that whistleblowing is likely to become an increasingly important form of action in the coming years Whistleblowers are unique actors in our democracies because they disclose wrongdoing from the inside as organization employees With their privileged access and specialized knowledge they contribute powerfully to public democratic and moral debates in a way that no one else can The book explores whistleblowers relation to democracy by connecting them to values such as suspicion openness honesty and critique While anchored in a cultural sociological tradition the book draws on several different sociological thinkers such as Niklas Luhmann Ulrich Beck Anthony Giddens Jürgen Habermas and Pierre Bourdieu Themes in the book include the democratic history of the whistleblower normalized wrongdoing in organizations the place of whistleblowers in popular culture and Big Tech whistleblowing This book will be of interest to readers in fields including political sociology public sociology the sociology of work and organization studies

**The Political Economy of the European Union** Gert Tinggaard Svendsen, 2003-01-01 The Political Economy of Integration in the European Union has gained a well deserved reputation as the key textbook in the area of European studies economics and politics This new and fully revised edition comprehensively surveys recent changes such as the deepening and widening of European integration through

eastward expansion and the Maastricht and Amsterdam Treaties whilst continuing to offer a thorough overview of integration The core material has been revised to ensure the best possible grounding in the political economy of the EU Jeffrey Harrop presents an accessible account of European integration including free trade the customs union and the internal market agriculture and fisheries industrial and technological policies regional and social problems and policies monetary integration fiscal policy taxation and the EU budget world wide trading links an in depth discussion of EU enlargement including the proposed integration of Central and East European countries an assessment of energy transport and environment policies an overall view of the progress and possible future of the European Union The book has been widely adopted for both specialist courses in economics as well as interdisciplinary courses in European studies Teachers who are already using the book or who would like to consider it are invited to send for a 60 day examination copy of the third edition     The Law of Whistleblowing Valsamis Mitsilegas,Santiago Wortman Jofre,2021-12-13 The volume provides a leading contextual and cross disciplinary analysis of legal responses to whistleblowing Whistleblowing is a complex phenomenon that has been a challenge to numerous institutions at a national international and supranational level Efforts to address and protect whistleblowers have increased in recent years although the development of a comprehensive legal framework has not always been possible The whistleblowing phenomenon has been addressed directly through legislation and indirectly through numerous other measures and public policies Different jurisdictions have relied on different areas of law to enhance the protection of whistleblowers including measures from areas such as criminal labour corporate and administrative law Taken together contributions in this volume provide a comprehensive and original analysis of the emerging multi level legal framework to protect whistleblowers     Whistleblowing Marek Arszulowicz,Wojciech W. Gasparski,2011-12-31 This latest volume in this important international series discusses practical errors and wrongdoing considered under the action theory praxiological umbrella linking these to ethical behavior Human actions related to the conduct of business should be effective and efficient But such praxiological criteria are of secondary importance to norms that should also be taken into account The primary norm is ethical behavior which defines the morality of business activities on the basis of the good these are the presupposed foundations for the human actions in business The articles in this volume discuss whistleblowing or the exposure of behavior that violates the ethical foundations of business They are written from different angles and present a variety of experiences adding new value to both the subject of praxiology as well as ethics as it relates to economic activity in its social and global context The issues problems and questions raised by this international group of eminent scholars have much to add to the contemporary debate induced by the present economic crises These crises have revealed practical errors and hypocrisy of those responsible for leadership and management primarily of financial institutions     *The Great Deception* Christopher Booker,Richard North,2005-01-01 The Great Deception shows how the most ambitious political project of our time has for more than 50 years been based on a colossal confidence trick the systematic concealment from the people of Europe of what

the aim of this project has always been since its inception in the late 1940s Updated to include the recent developments in Europe including the referendum and the upcoming votes in France and Holland As it reveals for the first time the true story behind the long term plan to build a politically united Europe the authors show how all previous attempts to reconstruct the history of this project whether written by Europhiles or Eurosceptics have got it wrong at almost every step along the way With all the suspense of a detective story drawing on thousands of books papers and official documents many of which have only become publicly available in the past few years the book traces how a handful of determined visionaries set out more than half a century ago to weld the countries of Europe into a single political state *Whistleblower Protection by the Council of Europe, the European Court of Human Rights and the European Union* Hava Charlotte Lan Yurttagül, 2021-06-26 First introduced in the United States whistleblower laws have become increasingly popular around the world This book illustrates the regional efforts undertaken by European organizations to promote whistleblower protection in Europe To provide context the first part of the book presents an overview of the international best practices for whistleblowing legislation and explores the status of whistleblower under international law It also assesses the global hot topics regarding whistleblowing from the cases of Edward Snowden and Julian Assange to the silencing of whistleblowers during the COVID 19 pandemic The following parts focus on the European approach to whistleblower laws It illustrates the influence of the Council of Europe in putting whistleblower protection on the European agenda and discusses the European Court of Human Rights case law on whistleblowing under Article 10 of the European Convention on Human Rights In the final part the author analyzes the evolution of the European Union's approach to whistleblowing and the legal significance of the EU Whistleblower Directive adopted in 2019 In the respective parts the author also examines the effectiveness of the international organizations own internal rules on whistleblowing from the United Nations and the World Bank Group to the Council of Europe and the European Union Fraud and Corruption in Public Services Peter C. Jones, 2004 Peter Jones uses his wide experience to directly address the implications of fraud and corruption and suggest specific courses of action to be taken to combat such malpractices The text is illustrated by detailed and realistic case studies flow charts and control questionnaires with appendices included for specific high risk activities such as major contracts means tested benefits and financial accounting Although aimed at public sector organizations the techniques and situations are applicable to any large organization Wider issues concerning the special responsibilities and problems of the public sector are addressed including the changes arising from corporate governance and the challenges of ensuring impartiality and accountability within the new public sector environment **The Institutions of the European Union** Dermot Hodson, John Peterson, 2017 This book is the key text for anyone wishing to understand the functions powers and composition of the EU's institutions From the Council of Ministers to the European Central Bank all of the most important organizations are analysed and explained by international experts providing students with everything they need to know The Institutions of the European Union

Michael Shackleton, 2012-03-22 The book explains functions powers and composition of the EU's institutions including the Council of Europe the Council of Ministers the College of Commissioners the European Commission the European Parliament the Court of Justice of the European Union the European Central Bank the Court of Auditors and OLAF and the Committee of Regions After a historical overview of the attempts at EU institutional reform three chapters examine how different institutions provide political direction manage the Union and integrate interests Performance Accountability and

Combating Corruption Anwar Shah, 2007 Performance based oversight and accountability can serve as an important antidote to government corruption inefficiency and waste This volume provides an analytical framework and operational approaches needed for the implementation of results based accountability The volume makes a major contribution to the literature on public management and evaluation Major subject areas covered in this book include performance based accountability e government network solutions to performance measurement and improvement institutions of accountability in governance legal and institutional framework to hold government to account fighting corruption external accountability ensuring integrity of revenue administration the role of supreme audit institutions on detecting fraud and corruption and the role of parliamentary budget offices and public accounts committees **Comparing Political Corruption and Clientelism**

Junichi Kawata, 2017-03-02 Past modernization literature has assumed that corruption and clientelism reflect a pre modern social structure and could be referred to as a pathologic phenomenon of the political system Very few have considered corruption and clientelism as structural products of an interwoven connection between capital accumulation bureaucratic rationalization interest intermediation and political participation from below This volume analyzes key aspects of the debate such as should corruption and clientelism be evaluated as a lubricant in terms of administrative efficiency legitimate demands from the margins of society to redress social and economic inequality or to readdress economic development What would be the effect of strengthening policing to control political corruption Could electoral reform or a decentralization of government power be a cure for all These questions among others are answered in this comprehensive volume

*Whistleblowers* Anna E. Lindner, 2019-07-15 Highly publicized cases involving whistleblowers including Chelsea Manning Edward Snowden and WikiLeaks have brought whistleblowing to the public's attention in recent years It has gained further attention in the Me Too era as whistleblowers have exposed numerous cases of misconduct among powerful men in the entertainment industry and beyond Whether whistleblowing is an inherently positive practice and how whistleblowers should be protected and compensated for their deeds are widely debated Through diverse perspectives from authoritative voices readers will gain an understanding of the practice of whistleblowing the laws related to it and its place in democratic society

Great Deception Christopher Booker, 2005-04-28 As the European Union moves towards adopting the constitution which will mark its final emergence as a United States of Europe The Great Deception shows how the most ambitious political project of our time has for more than 50 years been based on a colossal confidence trick the systematic concealment from the

peoples of Europe of what the aim of this project has always been since its inception in the late 1940s **The Business**

**Ethics Twin-Track** Steve Giles, 2015-06-08 Institute a proactive reputational management framework that matches individual behaviour to organizational values The Business Ethics Twin Track is a practical guide to reputational risk management A deep exploration of the concept of reputation the ways in which it can suffer and the consequences when it does the book outlines an ethics controls framework that can mitigate risk and improve business performance Readers will learn how to identify and manage weaknesses and how to institute a system of governance that embeds proper ethical conduct into the corporate culture A clear set of controls and procedures provides actionable instruction that can be customised to suit the organisational structure and discussion of historical and international ethics provides the context for implementation Case studies illustrate the real world applications while interviews with executives from a variety of sectors provide important practical insights into some of the key issues discussed in the book The law regulates behaviour in health and safety and financial crime but otherwise conduct is largely determined by the culture ethics and values of an organisation Effective reputation management is complex and often difficult to achieve as much of the available information on the topic is more theoretical than practical This book bridges the gap by providing the tools that will help managers to Implement a modern ethics control framework encompassing codes officers reporting lines and training Consider the role of the media and social media in reputational damage to individuals and organisations Analyse the key controls in responsibility and governance frameworks from around the world Determine the causes and controls of conduct risk including incompetence negligence and criminality Today s fast paced media environment means corporate reputations can be obliterated in moments and damage limitation is often too little too late Adopting the measures set out in this book will embed ethics into the culture and match people s behaviours to the organisation s values **The Politics of Persuasion**

Urs Steiner Brandt, Gert Tinggaard Svendsen, 2016-01-29 The EU is at a crossroads Should it choose the path towards protectionism or the path towards free trade This book convincingly argues that lobbying regulation will be a decisive first step towards fulfilling the European dream of free trade in accordance with the original purpose of the Treaty of Rome Without the regulation of lobbyists to try and prevent undue political persuasion there is a greater risk of abuse in the form of corruption subsidies and trade barriers which will come at the expense of consumers tax payers and competitiveness This interdisciplinary approach both theoretical and methodological offers a wealth of knowledge concerning the effect of lobbying on political decision making and will appeal to academics across the social sciences practitioners and policy makers

**Civil Servants and Politics** C. Neuhold, S. Vanhoonacker, Luc Verhey, 2013-03-25 This comparative study focuses on the changing relations between civil servants and politicians in the European Union in the last two decades As well as national case studies this book also looks into politico administrative relations in supranational institutions such as the European Commission and the European Parliament **The Best System Money Can Buy** Carolyn Warner, 2011-03-15 As the

European Union moved in the 1990s to a unified market and stronger common institutions most observers assumed that the changes would reduce corruption Aspects of the stronger EU promised to preclude or at least reduce malfeasance regulatory harmonization freer trade and privatization of publicly owned enterprises Market efficiencies would render corrupt practices more visible and less common In *The Best System Money Can Buy* Carolyn M Warner systematically and often entertainingly gives the lie to these assumptions and provides a framework for understanding the persistence of corruption in the Western states of the EU In compelling case studies she shows that under certain conditions politicians and firms across Europe chose to counter the increased competition they faced due to liberal markets and political reforms by resorting to corruption More elections have made ever larger funding demands on political parties privatization has proved to be a theme park for economic crime and party profit firms and politicians collude in many areas where EU harmonization has resulted in a net reduction in law enforcement powers and state led export promotion efforts especially in the armaments infrastructure and energy sectors have virtually institutionalized bribery The assumptions that corruption and modernity are incompatible or that Western Europe is somehow immune to corruption simply do not hold as Warner conveys through colorful analyses of scandals in which large corporations politicians and bureaucrats engage in criminal activity in order to facilitate mergers and block competition and in which officials accept private payments for public services rendered At the same time the book shows the extent to which corruption is driven by the very economic and political reforms thought to decrease it

**The Managing Care Reader** Jill Reynolds, 2003 This Reader includes material relevant to everyone involved in developing new relationships in health and social care Alongside articles on social care as traditionally conceived it offers articles from a wide variety of settings including those in health and education It brings together classic management texts and material with a management focus providing a stimulating range of perspectives on the manager's role In the management of something as complex as care this must involve listening to service users maintaining professional values enabling participation facilitating learning The *Managing Care Reader* reflects these imperatives as it focuses in on the experience of being in the front line In four parts it looks at how managers experience what they do their managerial responsibilities the key professional issues and the importance of the organisational environment It offers a rich resource for all those undertaking management courses or moving into frontline management roles in the new world of social care

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