

# Call for papers

## The Journal of Operational Risk

### Special Issue on Detection of Financial Fraud Risk: Implications for Financial Stability

Financial fraud (eg, misappropriation of funds) has, from time to time, had an adverse effect on global financial stability. However, "what actually constituted market abuse in securities laws has been inconsistently defined across countries, thereby making analyses of what works in detecting market abuse (risk) rather intractable" (Cumming et al, 2018, p. 130). In terms of Ponzi schemes, Hofstetter et al (2018) argue that "what we find in the literature on Ponzi schemes remains, to a large extent, anecdotal" (p. 18). Thus, this special issue aims to develop insights on (1) how to understand risk(s) associated with organized financial crimes, (2) to establish alternative mechanisms as antidote for online and offline financial fraudulent. Thematic examples of the relevant studies are discussed below; however, they are not the comprehensive topics:

- Understanding how Ponzi schemes attempt to build trust, so that such schemes can be uncovered and prevented;
- E-commerce platforms, and detection of financial risks;
- Impact of the theories of causation of crime on different socio-economic settings that stimulates financials risk and crimes, so that alternative forecasting and remedial actions against such crimes could be planned;
- Knowledge management and its impact on analysing financial risks.

See <https://www.risk.net/journal-of-operational-risk> for more information on the journal scope.

Guest Editors: Riad Shams, Northumbria University, UK  
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#### >> Submission Requirements

Manuscripts should be prepared for publication in accordance with our submissions guidelines, which can be found at: <http://www.risk.net/static/risk-journals-submission-guidelines>. All submissions will be subject to a peer review process by at least two independent peer reviewers.

#### >> Timeline

Submission deadline: March 15, 2020;

Papers reviewed: April 30, 2020;

Revision due: May 31, 2020

Final decisions on paper acceptance will be given by the Guest Editors.

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