UCBH Workshop 2019: White-Collar Crime in Financial History

Date: 12-13 September 2019

Host: Uppsala Centre for Business History

Venue: Ekonomikum, Uppsala University

This international workshop brings together researchers to present and discuss new research related to white-collar crime in a financial history context. This topic has grown more topical than ever and the workshop aims to offer a “stock-taking” of the historically oriented research about the ‘how, why, whom, and when’ of financial crimes (such as fraud, embezzlement, counterfeits, Ponzi schemes, illegal cartels, collusion, etc.). The program will bring together some of the world’s leading scholars in the field as well as provide early career researchers a venue to present their work in an international context. The organizers welcome research focused on the public (social) perception of white-collar crime as well as the institutionalization of the fight against it (by the state/justice authorities, self-regulatory or trade organizations, NGOs, etc.).

The workshop brings together some of the world’s leading academics in the field to present new research related to white-collar crime in financial history. The program will reflect the variety of types of cases, crimes and theoretical and methodological approaches employed in the international research field today.

Local organizers: Mikael WendSchlag, (mikael.wendschlag@ekhist.uu.se, +46705536323), and Thibaud Giddey, (thibaud.giddey@unil.ch, +46730497616).
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Workshop program

Thursday, 12th of September - Hörsal 1 (Lecture hall 1, ground floor)

11:30 - 13:00  Meet and greet, lunch
13:00 - 13:10  Welcome address by the UCBH / Organizers
13:10 - 14:00  Keynote presentation

Petter Gottschalk, BI Norwegian Business School
The evolution of white-collar crime in business history: A convenience perspective

14:00 - 14:30  Coffee break
14:30 – 15:30  Session 1

Damian Clavel, University of Pennsylvania
Beyond the Fraudulent Man: Opening the Black-Box of Poyais 1820-1823

Karl Gratzer, Södertörn University
The Asymmetric Effect of Bankruptcy Fraud in Sweden: A Long-Term Perspective

Moderator: Sarah Wilson, University of York

15:30 - 16:00  Coffee break
16:00 - 17:00  Session 2

Johanna Gautier Morin, Graduate Institute of International and Development Studies Geneva
The G-zone of Financial Regulation

Hartmut Berghoff, Göttingen University
White-collar crime and corruption in the 1990s and 2000s and the compliance revolution around 2000

Moderator: Mikael Wendschlag, Uppsala University

18:30  Conference dinner at Hambergs restaurant (Fyristorg 8, 753 10 Uppsala)
Friday, 13th of September, Seminar room K412 (two floors up)

09:00 – 10:30  Session 3

**Sarah Wilson**, University of York
*Exploring relationships between Business, State and Society through studies of “Financial crime” Business History and opportunities for interdisciplinary research*

**Eva Schäffler**, Institute of Contemporary History, Munich
*No Rules – No Crime? Investment Funds in the Czech Privatization Process*

**Mikael Wendschlag**, Uppsala University
*The Allmänna sparbankerna crash of 1929 and the financial crimes behind it*

Moderator: Thibaud Giddey, University of Lausanne

10:30-11:00  Coffee break

11:00 – 12:00  Session 4

**Korinna Schönhärl**, Goethe-University, Frankfurt
*Tax Morale: Norms and Values on tax payments in the FRG after boom (1975-1985)*

**Thibaud Giddey**, University of Lausanne
*The professionalization of the judicial fight against financial crime in Switzerland, 1970-1990*

Moderator: Hartmut Berghoff, Göttingen University

12:00 – 13:00  Lunch / Workshop ends