

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 Gratzner**, 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