

**Communications accepted for presentation at I2FC by title's alphabetic order**

Registration number	Paper's Title	Author 1	Author 2	Author 3	Author 4	Author 5	Type of presentation
25	A aplicação dos mecanismos jurídicos anticorrupção nos negócios internacionais: a importância do controle transnacional da corrupção direcionado às empresas em investimentos estrangeiros diretos	Luciano Vaz Ferreira	Fábio Costa Morosini				Session presentation
86	A autoeficácia como preditor do comportamento corrupto e do combate à corrupção	Carlos Mauro	Eva Oliveira				Session presentation
21	A conduta ética e profissional dos Técnicos Oficiais de Contas	Sérgio Paulo Sousa	Carla Freire				Poster
48	A ESCOLHA PÚBLICA NO ORÇAMENTO: UMA ANÁLISE A PARTIR DOS INDICADORES DE DESEMPENHO	Giovanni Pacelli Carvalho Lustosa da Costa	Fátima de Souza Freire				Poster
46	A fraude académica cometida por estudantes do ensino superior em Portugal: um estudo sobre os tipos, as práticas e a tolerância perante a fraude	Filipe Almeida	Ana Seixas	Paulo Gama	Paulo Peixoto	Denise Esteves	Session presentation
90	A FRAUDE FISCAL E A REGIÃO AUTÓNOMA DA MADEIRA	Gilberto Abreu					Session presentation
91	A FRAUDE FISCAL SOB O PONTO DE VISTA DE DONALD CRESSEY. O MODELO DO TRIÂNGULO DA FRAUDE	Gilberto Abreu					Poster
88	A importância do fator oportunidade nas práticas de fraude e corrupção na Administração Pública	António João Maia					Session presentation
32	A Maldição Offshore - A mitigação da fuga aos impostos na indústria petrolífera	João Pedro Martins					Session presentation

Registration number	Paper's Title	Author 1	Author 2	Author 3	Author 4	Author 5	Type of presentation
68	A prevenção da Corrupção do Sector da Água em Portugal: princípios de boa governance	Jorge Rio Cardoso					Poster
23	An examination of tax morale dimensions in Portugal	Cristina Isabel Branco de Sá	António Manuel Ferreira Martins	Carlos Alberto Esteves Ferreira Gomes			Session presentation
56	APLICAÇÃO DE TÉCNICAS DE CREDIT SCORING NA PREVENÇÃO DE RISCOS EM CONTRATOS DO GOVERNO BRASILEIRO	Leonardo Jorge Sales					Session presentation
57	Auditoria Interna no Setor Público como Instrumento de Prevenção do Risco de Corrupção na Administração Pública	Maria da Conceição da Costa Marques					Poster
41	Benford's Law as a Tool for Detecting of Financial Accounting Falsification	Maria Tsenzharik					Session presentation
64	Can we rely upon fiscal policy estimates in countries with unreported production of 15 per cent (or more) of GDP?	Elisabetta Marzano	Bruno Chiarini	Raffaella Basile			Session presentation
75	Combater o Crime Económico com Armas Digitais	Manuel Francisco Videira Delgado					Session presentation
59	COMPARATIVE LAW ON FRAUD - CIVIL LAW SYSTEMS AND PORTUGUESE LAW SPECIFICITIES	João Casqueira Cardoso					Session presentation
8	Conducive Factors to Corruption of Education in Ministry of Education	Chintana Ploypatarapinyo					Poster
79	Corporate/Business Identity Theft de dimensão intra-comunitária: Contributos	Miguel José Agostinho Figueiredo Rodrigues					Session presentation
65	Corporate behavior of granite extractive companies and tax evasion	Isabel Cunha					Poster

Registration number	Paper's Title	Author 1	Author 2	Author 3	Author 4	Author 5	Type of presentation
22	Corruption and Financing of Political Parties - Case of Serbia	Vanja Bajovic	Savo Manojlovic				Session presentation
12	Corruption and informal enterprises performance: West African evidence	Lavallée Emmanuelle	Roubaud François				Session presentation
66	Corruption and its effect on Foreign Direct Investment	Jose Godinez	Ling Liu				Session presentation
6	Corruption and its uncertainties	Arjeta Hallunovi					Session presentation
40	Corruption and Network Relationships: Theory and Evidence from Thailand	Sirilaksana Khoman					Session presentation
28	Corruption correlates: the lessons from Cyprus	Andreas Assiotis	Maria Krambia-Kapardis				Session presentation
84	Corruption in Portugal: "Reforming the "Reform"	Irene Portela					Session presentation
27	Corruption in Public Procurement: efficient and quasi-efficient	Andrey Ivanov					Session presentation
10	Culture corrupts! Is there a corrupt organization culture?	Campbell, J.L	Goeritz, A.S.				Session presentation
33	Defining Plagiarism: Toward Interdisciplinary, Extra-scholastic, International Agreement	Teresa Fishman					Session presentation
74	Economic growth and the economics of corruption: a merge between tribes?	Sandra T. Silva	Aurora A.C. Teixeira				Session presentation

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80	EDUCAÇÃO PARA A CIDADANIA: UMA FORMA DE COMBATER A FRAUDE E A EVASÃO FISCAL	Nuno Miguel Soares de Oliveira					Session presentation
47	Ética e função pública na agenda parlamentar. O legislador português e a questão da ética na Administração Pública (1974-2012)	Sandra Firmino	Thierry Dias Coelho				Session presentation
29	Everyday opinions on grand and petty corruption: A Portuguese study	Gabrielle Poeschl	Raquel Ribeiro				Session presentation
81	Factors that motives management to commit fraudulent financial reporting	Mahanum Sulaiman					Poster
76	FIGHTING CORRUPTION WITH STRATEGY	Frederico Cavazzini	Pedro Picaluga Nevado				Session presentation
82	Fiscal Federalism, Institutions and Social Capital: lessons from the Italian Mezzogiorno	Luís Matos					Session presentation
5	Fostering Professional Integrity in Management Education	José G. Vargas-Hernández					Session presentation
3	Fraud & Money laundering Risk in strategic risk management of Electronic Banking	Akbar Khodadadi	Nur Yeliz Gulcan				Session presentation
4	Fraud and Corruption: Following and Recovering the Stolen Money	Jeffrey Simser					Session presentation
30	Fraude Académica em Hogwarts: Lições de análise económico-comportamental para muggles de todas as idades	Rute Saraiva					Session presentation
37	Fraude Ocupacional e Crime Económico em Portugal	Teresa Mariana Moreira do Vale Oliveira Cruz					Session presentation

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7	From Networks to Practices of Power: Transcending a Two-Fold Theoretical Deadlock	Anna Danielson					Session presentation
15	Governance, Corruption and Tax Fraud: What can private and public sectors learn from each other to curb corruption and prevent tax fraud	Glória Teixeira	Ary Ferreira da Cunha				Session presentation
18	Hidden (unpublic) knowledge about interlocking directorates in Polish Joint Stock Companies	Marek Pawlak					Poster
77	HOW EFFECTIVE IS LOCAL PROVISION OF PRIMARY EDUCATION IN ANGOLA? TRACKING VULNERABILITIES TO CORRUPTION IN THE ON-GOING DECENTRALIZATION PROCESS	Frederico Cavazzini	Pedro Picaluga Nevado				Poster
51	How Portuguese small and medium companies deal with information security	Elisabete Maciel					Poster
16	How, if so, does anti-corruption disclosure change in response to corruption related events? The Siemens Case	Renata Blanc Esteves Bento de Melo	Manuel Emilio Almeida Castelo Branco				Session presentation
13	Impact of Public institutions on non-observed economy, wages and growth	Óscar Afonso					Session presentation
89	Importance of standardised internal control systems in the prevention and detection of fraud in worldwide transportation organisations	Liliana da Silva					Session presentation
61	Indicadores Sociais, Irregularidades e o Programa Bolsa Família	RODRIGO FONTENELLE DE ARAUJO MIRANDA	FATIMA DE SOUZA FREIRE	César Augusto Tibúrcio Silva			Session presentation
72	IS WHITE-COLLAR CRIME ENTREPRENEURSHIP?	José Neves Cruz					Session presentation

Registration number	Paper's Title	Author 1	Author 2	Author 3	Author 4	Author 5	Type of presentation
71	Legal System Related to Corruption Control and Corruption Causes in Thailand	Sirirat Vasuvat					Poster
55	Legitimated Plagiarism: An investigation of textual borrowing in official documents	Rui Sousa-Silva					Session presentation
58	Luta contra o branqueamento de capitais, o financiamento do terrorismo e a corrupção- de lugares comuns ao paradigma do desafio internacional	Custodio Portasio					Session presentation
78	Managing foreign business operations in high-corrupt China	Päivi Karhunen					Session presentation
60	Managing the Risk of Fraud in Outsourcing	Fernando Cancino					Session presentation
36	Migração Irregular e Tráfico de Mão-de-Obra	Maria da Conceição Pereira Ramos					Session presentation
42	Money Laundering Compliance in Times of Crisis: the Case of Greece	Stavros Katsios					Session presentation
31	Moral hazard and financial crime: Review of crime cases on capital markets	Marius-Cristian Frunza					Session presentation
17	Notes on Epistemology of the Fraud	Óscar Afonso	Carlos Pimenta				Session presentation
43	O combate à corrupção na administração pública brasileira	Suylan de Almeida Midlej e Silva					Session presentation
87	O luxo e a contrafação: determinantes e influência no marketing/gestão de marcas	Neuza Maria Fernandes da Silva	Aurora A. C. Teixeira				Session presentation

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39	O papel do ROC perante a fraude	Inês Isabel Silva Esteves	Ana Maria Sotomayor				Poster
85	O regime penal da Corrupção no Comércio internacional passada uma década da ratificação da Convenç Anti-suborno da OCDE: entre a retórica legal e o descompasso do real?	Elena Burgoa					Poster
69	Para um modelo de segurança e controlo da criminalidade económico-financeira - Um contributo judiciário (provisório	Jorge Manuel Almeida dos Reis Bravo					Session presentation
2	Patterns of plagiarism by university students: does academic field matters?	Aurora A. C. Teixeira					Session presentation
49	Perceções dos docentes do ensino superior português em relação à fraude académica	Filipe Almeida	Ana Seixas	Paulo Gama	Paulo Peixoto	Denise Esteves	Session presentation
19	Ponzi schemes: computer simulation	Paulo B. Vasconcelos	Mário Cunha				Session presentation
34	Results-based Management: Na Effort to Prevent Corruption in Thai Public Sector	Orapin Sopchokchai					Session presentation
9	Retreatin into Doubt: Tainted Assets, Forfeiture and Canadian Law	M. Michelle Gallant					Session presentation
83	Spatial planning: perceptions and behaviours of diferent urban actors	Paulo Silva					Poster
26	Tax compliance, sanctions and perceived fairness	Daniela Carvalho Wilks	Luis Pacheco				Session presentation

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53	THE COMPANY AS AUTHOR OF THE CORRUPTION CRIME ? A STUDY ON A PROBLEM OF CRIMINOLOGY, CRIMINAL POLITICS, SCIENCE POLITICS BUT ALSO OF ?LAW AND ECONOMICS?	Gonçalo S. de Melo Bandeira					Session presentation
67	The consequences of globalization on corruption in developing countries	Joseph ATTILA					Session presentation
14	The Democratisation of Corruption: how the phenomenon adapts from authoritarian to democratic contexts	Marcelo Moriconi Bezerra	Luís de Sousa				Session presentation
35	The Ethical Origins of Economics	Rui Miguel Ganhão Miranda Duarte					Session presentation
38	The organization of State Corruption: similarities and differences between industrialized and developing countries	Cesar Garzon	Rares Burlacu				Session presentation
54	The psychological costs of tax compliance: some empirical evidence from Portugal	Cidália Maria da Mota Lopes					Session presentation
52	The Tax noncompliance in international perspective: A Literature Review	Ana Clara Borrego	Cidália M. Mota Lopes	Carlos Ferreira			Session presentation
20	The Vulnerability of Higher Education Institutions to Corruption	Zélia Maria Xavier Ramos	Maria Teresa Santos				Session presentation
11	Towards Detecting and Measuring Ballot Stuffing	Dmitriy Vorobyev					Poster
44	Who copies tend to consider their behavior acceptable, or not	Carla Maria Freitas da Costa Freire					Session presentation