



## Detailed program

### 09h00-09h30: Registration

### 09h30-11h00: Opening Session

Room 1

Welcome address, **Aurora TEIXEIRA** (Conference Chair)

Opening: **Ana Teresa TAVARES-LEHMANN** (State Secretary of Industry Portugal)

Keynote speech: **Alvaro CUERVO-CAZURRA** (Professor of International Business and Strategy and the Lloyd J. Mullin Research Fellow at the D'Amore-McKim School of Business at Northeastern University (USA), *Corruption in International Business*)

### 11h00-11h20: Coffee break

### 11h20-13h00: Parallel Sessions

#### S1 Social, political and cultural aspects of corruption [Room 1]

Chair: **André VIEIRA DE CASTRO**  
(OBEGEF)

*Is there a vicious cycle between corruption and democracy at the global level?*

**Ana Melissa FERREIRA** (DEGEIT, Universidade de Aveiro), **Sara BATISTA** (DEGEIT, Universidade de Aveiro), **Mara MADALENO** (DEGEIT, Universidade de Aveiro; GOVCOPP – Research Unit in Governance, Competitiveness and Public Policies)

Discussant: **Nuno Guita** (ALIGN'IN; OBEGEF)

*The Social and Organizational Aspects of Corruption and Anticorruption*

**David JANCICS** (School of Public Affairs, San Diego State University – Imperial Valley Campus San Diego, USA)

Discussant: **António Maia** (Conselho de Prevenção da Corrupção; OBEGEF)

*Cultural corruption: Lessons from the Petrobras scandal case*

**Camila Lee PARK**; **Mauro Fracarolli NUNES** (ESCP Europe, Paris, France)

Discussant: **Mariana Costa** (Universidade do Porto; CIJE; OBEGEF)

*Do you think that corruption can, sometimes, benefit the population? Some insights into Portuguese laypeople's opinions*

**Gabrielle POESCHL**; **Kelly NOGUEIRA-RODRIGUES** (Faculty of Psychology and Educational Sciences, Univ. of Porto, Portugal)

Discussant: **André Vieira de Castro** (OBEGEF)

# 4<sup>th</sup> OBEGEF International Conference

Interdisciplinary Insights on Fraud and Corruption 2017 (I2FC2017)

*The social and economic impact of fraud and corruption*

25th November Porto, Portugal



## S2 Fraud and corruption [Room 2]

Chair: **Alda CORREIA**  
(OBEGEF)

*An overview of relation between corporate governance and tax planning*

**Cristina SÁ; Helena ALVES** (School of Technology and Management of Leiria (ESTG), Polytechnic Institute of Leiria, Portugal)

*Discussant: António Dias* (Universidade de Trás-os-Montes e Alto Douro; CETRAD; OBEGEF)

*Index of perception of fraud in Portugal*

**Manuel NOGUEIRA; Óscar AFONSO; José António MOREIRA; Jorge ALVES; Orlando MASCARENHAS; Paulo VASCONCELOS; Raquel RIBEIRO** (OBEGEF - Observatório de Economia e Gestão de Fraude, Portugal)

*Discussant: Tiago Sequeira* (CEFAGE-UBI, Universidade da Beira Interior; OBEGEF)

*The Typology of Agency Models of Corruption and the Totalitarian Corruption Case*

**Andrei IVANOV** (Public Administration Department, Graduate School of Management at St. Petersburg University, Russia)

*Discussant: Nuno Guita* (ALIGN'IN; OBEGEF)

*Secrecy and Tax-Flight: The Accretion of Global Shadows*

**Michelle GALLANT** (University of Manitoba, Canada)

*Discussant: Alda Correia* (OBEGEF)

13h00-14h30: Lunch

14h30-16h10: Parallel Sessions

## S3 Detection of fraud and corruption [Room 1]

Chair: **António MAIA**  
(Conselho de Prevenção da Corrupção; OBEGEF)

*The watchdogs are not barking! Deconstructing organisational corruption in international development projects. - A Case study of firms sanctioned by the African Development Bank*

**Sanjeev NARRAINEN** (Institute of Criminal Justice Studies – University of Portsmouth, Portsmouth, UK)

*Discussant: José António Moreira* (Faculdade de Economia, Universidade do Porto; OBEGEF)

*Limitation of compliance frameworks in financial crime detection: from Know your client (KYC) to Know your Network (KYN)*

**Rostislav HALIPLII** (CES, Paris I Sorbonne University, Paris, France); **Marius-Cristian FRUNZA** (LABEX ReFi, ESCP, Paris, France; Ural University, URFU, Ekateringurg, Russian Federation)

*Discussant: António Dias* (Universidade de Trás-os-Montes e Alto Douro; CETRAD; OBEGEF)

*Understanding Recurring Corruption: A Descriptive Profile of Recidivists*

**Leyla ORUDZHEVA, Manjula SALIMATH** (Department of Management, University of North Texas, Denton TX, USA)

*Discussant: António Maia* (Conselho de Prevenção da Corrupção; OBEGEF)

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## S4 Corruption in Higher Education [Room 2]

Chair: **Gabrielle POESCHL**

(Faculdade de Psicologia e de Ciências da Educação, Universidade do Porto)

*A review of research on corruption and its philosophical assumptions in top international business and management journals*

**Päivi KARHUNEN** (Center for Markets in Transition, Aalto University School of Business, Helsinki, Finland)

*Discussant: Bruno Reynaud de Sousa* (Faculdade de Letras, Universidade do Porto; IJP)

*Reflections on corruption and institutional changes in the higher education context: a research agenda*

**Luís MENDES** (Univ. Beira Interior, CEFAGE-UBI), **Pedro NEVES** (Univ. Beira Interior, CEFAGE-UBI), **Tiago SEQUEIRA** (Univ. Beira Interior, CEFAGE-UBI), **Mário FRANCO** (Univ. Beira Interior, CEFAGE-UBI), **Óscar AFONSO** (Univ. do Porto, CEFAGE-UBI, OBEGEF)

*Discussant: Mariana Costa* (Universidade do Porto; CIJE; OBEGEF)

*Ethical perceptions of corporate behaviour by Business and Economics students: exploratory study on the relation with perceptions of academic misconduct*

**Carla SÁ** (Escola de Economia e Gestão, Universidade do Minho), **Nuno SOARES** (Departamento de Engenharia e Gestão Industrial and Cef.UP, Universidade do Porto), **Sílvia SOUSA** (Escola de Economia e Gestão, Universidade do Minho), **Marieta VALENTE** (Escola de Economia e Gestão, Universidade do Minho, Portugal)

*Discussant: Aurora Teixeira* (CEF.UP, Faculdade de Economia, Universidade do Porto; INESC TEC; OBEGEF)

16h10-16h30: Coffee Break

16h30-18h10: Parallel Sessions

## S5 Shadow Economy [Room 1]

Chair: **Óscar AFONSO**

(Faculdade de Economia, Universidade do Porto; CEFAGE-UBI; OBEGEF)

*Assessment of the VAT gap due shadow economy within EU*

**Marius-Cristian FRUNZA** (LABEX ReFi, ESCP, Paris, France; Ural University, URFU, Ekateringurg, Russian Federation)

*Discussant: Pedro Cunha Neves* (CEFAGE-UBI, Universidade da Beira Interior; OBEGEF)

*The underground economy, unemployment and the accuracy of estimates: the case of Spain*

**Ignacio Mauleón TORRES** (Department of Fundamentos del Análisis Económico, University Rey Juan Carlos, Madrid, Spain);

**Jordi SARDÀ** (Department of Economics, University Rovira i Virgili, Tarragona, Spain)

*Discussant: Paulo Vasconcelos* (Faculdade de Economia, Universidade do Porto; OBEGEF)

*Tip of the Iceberg: Estimating the Magnitude of Fraud and Corruption in the Shadow Economy*

**Petter GOTTSCHALK** (BI Norwegian Business School, Norway)

*Discussant: José António Moreira* (Faculdade de Economia, Universidade do Porto; OBEGEF)

*Shadow economy in the EU*

**Philippe ADAIR** (ERUDITE research center, University Paris-Est Créteil, France)

*Discussant: Óscar Afonso* (Faculdade de Economia, Universidade do Porto; CEFAGE-UBI; OBEGEF)



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## S6 Corruption and economic growth [Room 2]

Chair: **Tiago SEQUEIRA**

(CEFAGE-UBI, Universidade da Beira Interior; OBEGEF)

*The Impact of Corruption on Economic Growth of Emerging Economies*

**Ana Patrícia PINHO, Pedro Cosme VIEIRA** (Faculdade de Economia, Universidade do Porto, Portugal)

*Discussant: Bruno Reynaud de Sousa* (Faculdade de Letras, Universidade do Porto; IJP)

*Social and Economic Determinants of Corruption: A Panel Data Analysis for 25 European and OECD Members*

**Fatih SÖNMEZ; José R. PIRES MANSO** (Department of Gestão e Economia, Universidade da Beira Interior, Covilha, Portugal)

*Discussant: Aurora Teixeira* (CEF.UP, Faculdade de Economia, Universidade do Porto; INESC TEC; OBEGEF)

*Globalization, Economic Development, and Corruption: A Cross-Lagged Contingency Perspective*

**Rachida AÏSSAOUI** (Department of Management, College of Business, Ohio University, USA)

*Discussant: Pedro Cunha Neves* (CEFAGE-UBI, Universidade da Beira Interior; OBEGEF)

*Corruption and Economic Growth Revisited*

**Maksym IVANYNA** (Joint Vienna Institute, Austria); **Alex MOURMOURAS** (International Monetary Fund - IMF); **Peter RANGAZAS** (Indiana University, USA)

*Discussant: Tiago Sequeira* (CEFAGE-UBI, Universidade da Beira Interior; OBEGEF)

## 18h10: Closing session

### Closing session [Room 1]

*Best Paper Awards Announcement: Carlos PIMENTA*, Chair of the I2FC2017 Scientific Commission

*Closing address: Óscar AFONSO* (President of OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

## 18h30: Farewell cocktail party

### Scientific Committee

António MAIA  
Carlos PIMENTA (Chair)  
José António MOREIRA  
Mariana COSTA  
Orlando MASCARENHAS  
Óscar AFONSO  
Pedro NEVES  
Tiago SEQUEIRA

### Local Organizing Committee

Aurora TEIXEIRA (Chair)  
Manuel NOGUEIRA  
Maria do Céu RIBEIRO  
Mariana COSTA  
Paulo VASCONCELOS

