
Appendix 3

Select bibliography

Isabel Frommelt

Books

- Akintoye, A., Beck, M. and Hardcastle, C., *Public–Private Partnerships: Managing Risks and Opportunities* (Blackwell Science Ltd: Oxford, 2003).
- Alexander, D. A. and Alexander, Y., *Terrorism and Business: The Impact of September 2001* (Transnational Publishers Inc.: Ardsley, 2002).
- Banfield, J., Haufler, V. and Lilly, D., *Transnational Corporations in Conflict Prone Zones: Public Policy Responses and a Framework for Action* (Business and Conflict Programme, International Alert: London, 2003).
- Birks, P. (ed.), *Laundering and Tracing* (Oxford University Press: Oxford, 1995).
- Bray, J., ‘Tackling the sources of conflict: what can companies do?’, ed. R. Briggs, *The Unlikely Counter-Terrorists* (Foreign Policy Centre: London, 2002), pp. 78–89.
- Briggs, R. (ed.), *Doing Business in a Dangerous World: Corporate Personnel Security in Emerging Markets* (Foreign Policy Centre: London, July 2003).
- Briggs, R. (ed.), *The Unlikely Counter-Terrorists* (Foreign Policy Centre: London, 2002).
- Bruce, G. and Whatford, N., ‘Overcoming the threat: public–private partnership’, ed. R. Briggs, *The Unlikely Counter-Terrorists* (Foreign Policy Centre: London, 2002), pp. 59–70.
- Byrnes, F. C. and Kutnick, D. *Securing Business Information: Strategies to Protect the Enterprise and Its Network* (Addison-Wesley: London, 2002).
- Cameron, D., *Global Network Security: Threats and Countermeasures* (Computer Technology Research Corporation: Charleston, N.C., 2000).
- Coker, C., International Institute for Strategic Studies, *Globalisation and Insecurity in the Twenty-first Century: NATO and the Management of Risk*, Adelphi Paper 345 (Oxford University Press: Oxford, 2002).
- David Hume Institute, *Money Laundering* (Edinburgh University Press: Edinburgh, 1993).
- Gilmore, W. C. (ed.), *International Efforts to Combat Money Laundering* (Grotius Publications: Cambridge, 1992).
- Haufler, V., *Public Role for the Private Sector: Industry Self-Regulation in a Global Economy* (Carnegie Endowment for International Peace: Washington, DC, 2001).
- Hutchinson, B. and Warren, M., *Information Warfare, Corporate Attack and Defence in a Digital World* (Butterworth-Heinemann: Oxford, 2001).
- Intriago, C. A., *International Money Laundering* (Eurostudy: London, 1991).

- Lukasik, S. J., Goodman, S. E. and Longhurst, D. W., International Institute for Strategic Studies (IISS), *Protecting Critical Infrastructure Against Cyber-Attack*, Adelphi Paper 359 (Oxford University Press: Oxford, 2003).
- Montana, P. J. and Roukis, G. S., (eds.) *Managing Terrorism: Strategies for the Corporate Executive* (Quorum Books: Westport, Conn., 1983).
- Nelson, J., *The Business of Peace: The Private Sector as a Partner in Conflict Prevention and Resolution* (International Alert, Council on Economic Priorities and Business Leaders Forum: London, 2000).
- Poole-Robb, S. and Bailey, A., *Risky Business: Corruption, Fraud, Terrorism and Other Threats to Global Business* (Kogan Page: London, 2002).
- Quinley, K. M. and Schmidt, D. L., *Business at Risk: How to Assess, Mitigate and Respond to Terrorist Threats* (National Underwriter Company: Cincinnati, Ohio, 2002).
- Tesner, S., *The United Nations and Business: A Partnership Recovered* (St Martin's Press: New York, 2000).
- Wenger, A. and Möckli, D., *Conflict Prevention: The Untapped Potential of the Business Sector* (Lynne Rienner: London, 2003).

Articles, reports and working papers

- Addison, T., Chowdhury, A. R. and Murshed, S. M., 'By how much does conflict reduce financial development?', Discussion Paper 48/2002 (United Nations University World Institute for Development Economics Research (UNU/WIDER): Helsinki, 2002).
- Anderson, M. B. and Zandvliet, L., 'Corporate options for breaking cycles of conflict', Issue papers for the Collaborative for Development Action, 2001, URL <<http://fletcher.tufts.edu/humansecurity/con2/ws2/anderson.pdf>>.
- Aninat, E., Hardy, D. and Johnston, R. B., 'Combating money laundering and the financing of terrorism', *Finance and Development*, vol. 39, no. 3 (2002), pp. 44–47.
- Armstrong Whiting, M. and Cavanagh, T. E., *Corporate Security Management: Organization and Spending Since 9/11*, Conference Board Research Report no. R-133-03-RR (Conference Board: New York, 2003).
- Baker, S. H., 'Triad in crisis: the important relationship of humanitarian, intervention and reconstruction organisations, the international business community, and societies in conflict', INCORE Occasional Paper, Londonderry, 2002.
- Behrendt, S. and Khanna, P., 'Risky business: geopolitics and the global corporation', *Strategy & Business*, Issue 32 (fall 2003), pp. 69–75.
- Bennett, J., 'Business in zones of conflict: the role of the multinational in promoting regional stability' (International Peace Forum: New York, 2001).
- Bennett J., 'Multinational corporations, social responsibility and conflict', *Journal of International Affairs*, vol. 55, no. 2 (spring 2002), pp. 393–410.
- Blasis, J. P. de, 'Business Continuity Planning reviewed after September 11, 2001', *Contact MBA: The Newsletter of the University of Geneva MBA Alumni Association*, vol. 13 (Oct. 2002), pp. 1–3.

- Briggs, R., 'Corporate Security After September 11th', *Globalthinking* (Foreign Policy Centre, London), issue 7 (spring 2002), pp. 12–13.
- Brisard, J.-C. (JCB Consulting), 'Terrorism financing: roots and trends of Saudi terrorism financing', Report prepared for the President of the Security Council United Nations, 19 Dec. 2002, New York, URL <<http://www.nationalreview.com/document/document-un122002.pdf>>.
- Cilliers, J., 'Business and war', *African Security Review*, vol. 10, no. 3 (2001), pp. 117–19.
- Collier, P., et al., *Breaking the Conflict Trap: Civil War and Development Policy*, World Bank Policy Research Report (World Bank: New York, 2003).
- Davies, R., 'Business: why do private companies have a role in conflict prevention?', Wilton Park Conference on Humanitarian Principles and Non-State Actors, 9 Feb. 2000, URL <<http://www.iblf.org/csr/csrwebassist.nsf/content/f1d2b3l4.html>>.
- Dependability Development Support Initiative (DDSI), 'Roadmap: Public–Private Partnerships', Nov. 2002, Project no. IST-2000-29202, URL <http://www.ddsi.org/Documents/final%20docs/DDSI_D3_PPP_Roadmap_f.pdf>.
- Evans, G. and Sahnoun, M. (Co-Chairs), 'The Responsibility to Protect: Report of the International Commission on Intervention and State Sovereignty (ICISS)' (International Development Research Center: Ottawa, 2001), URL <<http://www.dfaid-maeci.gc.ca/iciss-ciise/report-en.asp>>.
- George C. Marshall European Center for Security Studies, Report of the Conference on Organized Crime: The National Security Dimension, 29 Aug.–2 Sep. 1999, Garmisch-Partenkirchen, URL <http://www.marshallcenter.org/site-graphic/language/page-conf-reports-1/static/xdocs/conf/static/conf-report_3.pdf>.
- Global Witness, 'A rough trade: the role of companies and governments in the Angolan conflict' (Global Witness: London, Dec. 1998), URL <<http://www.globalwitness.org/reports/download.php/00103.pdf>>.
- Gossen, R. and Mendes, E. (Co-Chairs), 'Global Compact Business Guide to Conflict Impact Assessment and Risk Management' (University of Ottawa: for, 2002), URL <[http://www.union-network.org/uniindep.nsf/f8dff9d20fb56a28c1256bf9002e1d31/c550f48211dccaacc1256c31002013c5/\\$FILE/BusinessGuide.pdf](http://www.union-network.org/uniindep.nsf/f8dff9d20fb56a28c1256bf9002e1d31/c550f48211dccaacc1256c31002013c5/$FILE/BusinessGuide.pdf)>.
- Greenberg, M. R., Wechsler, W. F. and Wolosky, L. S. (eds), 'Terrorist Financing: Report of an Independent Task Force' (Council of Foreign Relations: New York, 2002).
- Janning, J. and Algieri, F., 'Security in Times of Terror: Policy Options for Germany and Europe', Findings of the Task Force on The Future of Security for the conference on The New Transatlantic Strategic Framework, Miami, Fla., 14–16 Feb. 2003, URL <http://www.cap.uni-muenchen.de/download/2003/2003_Miami_JJ.pdf>.
- Hayes, K., 'Business as peacemaker: breaking the cycle of poverty & conflict' (Ashridge Business School: Berkhansted, Hertfordshire, 2001).
- Latter, R., *The Terrorist Threat to Business*, Wilton Park Papers 62, Report based on the Wilton Park Conference on Terrorism and Business in the 1990s: Threats and Responses, 27–31 July 1992 (HMO: London, Sep. 1992).

- Lenain, P., Bonturi, M. and Koen, V., 'The Economic Consequences of Terrorism', OECD Economics Department Working Paper no. 334 (Organisation for Economic Co-operation and Development (OECD): Paris, 2002).
- Looney, R. E., *Strategic Insight: Economic Costs to the United States Stemming From the 9/11 Attacks* (Center for Contemporary Conflict: Monterey, Calif., 5 Aug. 2002).
- Lunde, L., Taylor, M. and Huser, A., 'Commerce or Crime? Regulating Economies of Conflict', Fafo-report 424 (Forskningsstiftelsen Fafo, Institute for Applied Social Science: Oslo, 2003).
- Mousseau, M., 'Market civilization and its clash with terror', *International Security*, vol. 27, no. 3 (winter 2002/2003), pp. 5–29.
- Pauwels, N., 'Conflict Commodities: Addressing the Role of Natural Resources in Conflict', Briefing Paper no. 27 (International Security Information Service (ISIS) Europe: Brussels, Mar. 2003).
- Pieth, M., 'International standards against money laundering', *Keisatsugaku ronshu* [Journal of police science] (Tokyo), vol. 51, no. 2 (Apr. 1998), pp. 37ff.
- Pieth, M., 'The prevention of money laundering: a comparative analysis', *European Journal of Crime, Criminal Law and Criminal Justice*, vol. 6, no. 2 (1998), pp. 159–68.
- Ragazzi, M., 'The role of the World Bank in conflict-afflicted areas', 2001, URL <[http://wbln0018.worldbank.org/Networks/ESSD/icdb.nsf/D4856F112E805DF4852566C9007C27A6/F40AAD96853192E985256C7500797CBE/\\$FILE/WBRoleinCAA.pdf](http://wbln0018.worldbank.org/Networks/ESSD/icdb.nsf/D4856F112E805DF4852566C9007C27A6/F40AAD96853192E985256C7500797CBE/$FILE/WBRoleinCAA.pdf)>.
- Rattray, G. J., 'The cyberterrorism threat', eds J. M. Smith and W. C. Thomas, *The Terrorism Threat and U.S. Government Response: Operational and Organizational Factors* (US Air Force Institute for National Security Studies: Colorado Springs, Colo., 2001), pp. 79–118.
- Ross, L. M., 'Oil, drugs and diamonds: how do natural resources vary in their impact on civil war?' (International Peace Academy: New York, 2002).
- Sarewitz, D., Pielke, R. and Keykhah, M., 'Vulnerability and risk: some thoughts from a political and policy perspective', *Risk Analysis*, vol. 23, no. 4 (Aug. 2003), pp. 805–10.
- Savir, U., 'Peace by piece', *World Link*, Jan./Feb. 1999.
- Sherman, J., 'Options for promoting corporate responsibility in conflict zones: perspectives from the private sector', IPA Meeting Report (International Peace Academy: New York, Apr. 2002).
- Switzer, J., 'Conflicting interests', >*elements* (Environment Council), 2002, pp. 10–12, URL <http://www.iisd.org/pdf/2002/envsec_conflicting_interests.pdf>
- Tanzi, V., 'Money laundering and the international financial system', IMF Working Paper 96/55 (International Monetary Fund: Washington, DC, 1996).
- Taylor, M. and Huser, A., 'Security, development and economies of conflict: problems and responses', Fafo AIS Policy Brief, Prepared for the Expert Consultations on Economics of Conflict and Development in Oslo, Nov. 2003.

Ward, C. A., 'The role of the United Nations Security Council in combating international terrorism', Paper presented at the Oxford Conference on The Changing Face of International Co-operation in Criminal Matters in the 21st Century, Christ Church, Oxford, 27–30 Aug. 2002.

Winer, J. M., *Illicit Finance and Global Conflict*, Fafo-Report 380 (Forskningsstiftelsen Fafo, Institute for Applied Social Science: Oslo, 2002).