

## **The Content**

<b>LIST OF ABBREVIATIONS.....</b>	<b>10</b>
<b>INTRODUCTION.....</b>	<b>13</b>
<b>1. SCIENTIFIC BACKGROUND IN THE RESEARCH FIELD OF WHITE-COLLAR CRIMINALITY REDUCTION.....</b>	<b>35</b>
1.1. Scientific background in the research field of white-collar criminality reduction in the Israeli and foreign literature.....	35
1.2. Scientific background in the research field of white-collar criminality reduction in the Republic of Moldova.....	75
1.3. Conclusions to the Chapter .....	86
<b>2. THE PHENOMENON OF WHITE-COLLAR CRIMINALITY IN MOLDOVA AND ISRAEL.....</b>	<b>90</b>
2.1. The Concept of White-collar crime.....	90
2.2. The Portrait of the White-Collar Offender and his Criminal Motivation.....	115
2.3. The phenomenon of white - collar criminality structure, dynamics and state : empirical findings for Moldova and Israel.....	145
2.4. Conclusions to the Chapter 2.....	163
<b>3. IRRATIONAL THEORY IN EXPLANATION AND REDUCING OF WHITE - COLLAR CRIMINALITY IN MOLDOVAANDISR.....</b>	<b>167</b>

3.1. Weight of Irrational Theory in demonstration of white-collar offenders' criminal thinking: theoretical explanation for Moldova and Israel.....	167
3.2. Validity of Irrational Theory in demonstration of white-collar offenders' criminal thinking: empirical findings for Moldova and Israel.....	178
3.3. Conclusions to the Chapter 3.....	218
<b>4. REDUCING THE PHENOMENON OF WHITE-COLLAR CRIMINALITY IN MOLDOVA AND ISRAEL.....</b>	<b>221</b>
4.1. Reducing the phenomenon of white-collar criminality by means of Pentagon Model(C.R.I.M.E.) for the Penal Politics of the Republic of Moldova and the State of Israel.....	221
4.2. Reducing the phenomenon white-collar criminality by means of pre-employment testing in the Penal Politics in Moldova and Israel: theoretical explanation and empirical findings.....	245
4.3. Conclusions to the Chapter 4.....	278
<b>GENERAL CONCLUSIONS AND RECOMMENDATIONS.....</b>	<b>281</b>
<b>BIBLIOGRAPHY.....</b>	<b>291</b>
<b>APPENDICES.....</b>	<b>351</b>
Appendix no. 1. Anonymous Tender questionnaire in organizations.....	351
Appendix no 2. Decision making process and personality traits (Anonymous questionnaire).....	358
Appendix no 3. Hypothesis results for Moldova and Israel.....	363

Appendix no 4. The Model of Research Decision-making Questionnaire "Risk and Personality Traits".....	441
Appendix no. 5. Samples of psychological examinations of candidates who apply for a qualified job/position of trust.....	501
<b>Appendix no. 6. CRIME REDUCTION INTEGRATED MODEL EVALUATING (C.R.I.M.E.).....</b>	<b>503</b>
Appendix no 7. Recommendation – implementing research successfully.....	504
Appendix no 8. Dynamics, situation and structure of white-collar criminality in Israel.....	506
Appendix no 9. White-collar crimes in the public and private sectors of the Republic of Moldova.....	512
<b>COMPLIANCE REGULATION.....</b>	<b>528</b>
<b>CURRICULUM VITAE.....</b>	<b>529</b>