



Análisis conductual forense en un caso de delito financiero [

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text (article)

Analítica

Forensic sciences have made remarkable pro-gress in the understanding of criminal behavior. This has given rise to a number of valid and reliable tools such as criminal profiling, which, having previously been used almost exclusively in violent and sexual crimes, has proved to be rigid in its pattern of use. This constrains its application in other areas like financial or economic crimes. This arti-cle proposes integrating this and other behavioral analysis tools, developing a procedure called Forensic Behavioral Analysis, applied to the investigation of criminal behavior in cases such as financial fraud. A specific case is used to illustrate the procedure

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