Green Journals

International Approved Journals

Journal Information

Journal Title	Journal of Financial Crime
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Classification History

Year	A+	A	B	C
2026			✓	
2025			✓	
2024			✓	
2023			✓	
2021/2022			✓	
2020			✓	
2019			✓	
2018				

Classification: The table above shows all journal classifications recorded for each classification year in the Green Journals database. A journal may have more than one classification in the same year.

Recent Articles

The psychology of deception: exploring behavioral drivers of Ponzi investments
2026-10-29 Pages 1-19
Authors: Firda Nosita, Moeljadi Moeljadi, Sumiati Sumiati et al.
DOI: 10.1108/jfc-11-2025-0400

Analysis of financial fraud at oil and gas holding company: fraud triangle theory perspective
2026-10-27 Pages 1-15
Authors: Saikhu Saikhu, Djoko Suhardjanto, Agung Nur Probohudono et al.
DOI: 10.1108/jfc-10-2024-0321

Corruption and subjective well-being in Africa and Latin America and the Caribbean
2026-10-26 Pages 1-27
Authors: Robert Gillanders, Ina Kubbe, Giovanna Rodriguez-Garcia
DOI: 10.1108/jfc-05-2026-0195

State-corporate crime in cryptocurrency markets: governance failure and insider abuse in Terra-Luna and FTX
2026-10-13 Pages 1-14
Authors: Fincy Pallissery, Asif A B. Pasha
DOI: 10.1108/jfc-03-2026-0107

Process vs practice: tax and welfare prosecutions in New Zealand
2026-10-7 Pages 1-18
Authors: Lisa Marriott
DOI: 10.1108/jfc-05-2026-0243

Flash in the pan?: Analyzing flash loan attacks on the DeFi ecosystem
2026-9-2 Vol. 33 Issue 6 Pages 429-456
Authors: Tim Hall, Remo Stieger
DOI: 10.1108/jfc-12-2025-0468

Can altruists turn into fraudsters? An exploratory inquiry into the slippery slope of altruism
2026-9-1 Vol. 33 Issue 6 Pages 400-428
Authors: Hendi Yogi Prabowo
DOI: 10.1108/jfc-02-2025-0044

Fraud exposure and victimization among US military veterans: a comparison of two national surveys
2026-8-21 Vol. 33 Issue 6 Pages 384-399
Authors: David Yaskewich
DOI: 10.1108/jfc-02-2026-0040

Hidden crypto wealth and tax crime in emerging markets: from voluntary disclosure to reporting-based enforcement
2026-8-4 Vol. 33 Issue 6 Pages 363-383
Authors: Ngoc Mai Nguyen, Van Thanh Hoang
DOI: 10.1108/jfc-06-2026-0281

Why digital natives perpetrate smishing in emerging digital economies?
2026-7-15 Vol. 33 Issue 6 Pages 325-362
Authors: Dewan Mehrab Ashrafi, Mahnoor Sattar, Md. Miad Uddin Fahim
DOI: 10.1108/jfc-02-2026-0042