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| 1. Record Nr. | UNISA996403450103316 |
| Autore | NORTON, Augustus R |
| Titolo | Amal and the Shi'a : struggle for the soul of Lebanon / by Augustus Richard Norton ; foreword by Leonard Binder |
| Pubbl/distr/stampa | Austin, : University of Texas Press, 1987 |
| ISBN | 0-292-73040-3 |
| Descrizione fisica | Testo elettronico (PDF) (XIX, 223 p.) |
| Collana | Modern middle est series ; 13 |
| Disciplina | 956.92044 |
| Soggetti | Sciiti - Libano - Storia |
| Lingua di pubblicazione | Inglese |
| Formato | Risorsa elettronica |
| Livello bibliografico | Monografia |
| 2. Record Nr. | UNINA9910140618303321 |
| Autore | Olsen William P |
| Titolo | The anti-corruption handbook [[electronic resource]] : how to protect your business in the global marketplace / / William P. Olsen |
| Pubbl/distr/stampa | Hoboken, N.J., : John Wiley & Sons, c2010 |
| ISBN | 0-470-61311-4
1-119-19845-3
1-282-54771-2
9786612547713
0-470-61309-2 |
| Descrizione fisica | 1 online resource (193 p.) |
| Disciplina | 658.4/7 |
| Soggetti | Business ethics - United States
Corporations - Corrupt practices - United States - Prevention
Business enterprises - Corrupt practices - United States - Prevention
Fraud - United States - Prevention
Compliance auditing |
| Lingua di pubblicazione | Inglese |

Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Includes index.
Nota di contenuto	<p>The Anti-Corruption Handbook: How to Protect Your Business in the Global Marketplace; Contents; Preface; About the Contributors; CHAPTER 1: Managing Corruption Risk; CHAPTER 2: What Is Anti-Corruption?; CHAPTER 3: U.S. Efforts to Combat Global Corruption; CHAPTER 4: U.S. Laws Governing Corruption; CHAPTER 5: The Evolution of the Foreign Corrupt Practices Act; CHAPTER 5: Internal Controls and Accounting Provisions of the FCPA; CHAPTER 7: Do Not Crimp: The Need for Oversight of Foreign Operations; CHAPTER 8: The Human Factor</p> <p>CHAPTER 9: Corporate Governance: The Key to Unmasking Corrupt ActivityCHAPTER 10: Whistle-Blower Programs; CHAPTER 11: Document Retention; CHAPTER 12: Information Security: Intellectual Property Theft Is Often the Result of Government Corruption; CHAPTER 13: Anti-Money Laundering: The USA PATRIOT Act; CHAPTER 14: Procurement Fraud: Detecting and Preventing Procurement and Related Fraud; CHAPTER 15: Construction Fraud: Monitoring, Mitigating, and Investigating Construction Fraud; CHAPTER 16: Special Investigations: How to Investigate Allegations of Corruption</p> <p>CHAPTER 17: Navigating the Perils of the Global MarketplaceCHAPTER 18: Case for Collective Action: The World Bank Initiative; CHAPTER 19: Leveling the Playing Field; Book Research Summary; Index</p>
Sommario/riassunto	<p>The global marketplace can be risky business. Get the knowledge and tools you need to get a competitive advantage in the global markets with The Anti-Corruption Handbook: How to Protect Your Business in the Global Marketplace. Authoritative and timely, this essential guide equips you-whether you are an auditor, CFO, general counsel, internal auditor, compliance officer, or forensic accountant-to readily identify the signs of corruption and fraud in the global marketplace and successfully investigate it. This practical guide presents a clear picture of the world of global bu</p>