Record Nr. UNINA9910813264603321 Autore Biegelman Martin T Titolo Foreign corrupt practices act compliance guidebook : protecting your organization from bribery and corruption / / Martin T. Biegelman, Daniel R. Biegelman Hoboken, N.J., : John Wiley & Sons, c2010 Pubbl/distr/stampa **ISBN** 9786612548888 9781282548886 1282548883 9781118268292 1118268296 9780470622445 047062244X 9780470622421 0470622423 Edizione [1st ed.] Descrizione fisica 1 online resource (387 p.) Collana Wiley Corporate F&A;; v.8 Altri autori (Persone) BiegelmanDaniel R Disciplina 658.4/7 Soggetti Fraud - Prevention **Bribery - Prevention** International trade - Corrupt practices - Prevention Corporations - Corrupt practices - Prevention Compliance auditing Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Description based upon print version of record. Nota di bibliografia Includes bibliographical references and index. Foreign Corrupt Practices Act Compliance Guidebook: Protecting Your Nota di contenuto Organization from Bribery and Corruption; Contents; Foreword; Preface; Acknowledgments; Chapter 1: Bribery, Corruption, and the Foreign

Organization from Bribery and Corruption; Contents; Foreword; Preface; Acknowledgments; Chapter 1: Bribery, Corruption, and the Foreign Corrupt Practices Act; Chapter 2: Overview of the Foreign Corrupt Practices Act; Chapter 3: Government Guidance and Significant Cases; Chapter 4: Global Anti-Corruption Efforts; Chapter 5: Siemens: A New Commitment to a Culture of Compliance; Chapter 6: Worldwide Hotspots for Corruption: UK, Russia, Africa, the Middle East, and Latin

America

Chapter 7: Worldwide Hotspots for Corruption and Bribery: China, Central Asia, India, and Asia PacificChapter 8: BAE Systems: Past Behavior Haunts the Company; Chapter 9: Designing an Effective Anti-Corruption Compliance Program; Chapter 10: Implementing an Effective Anti-Corruption Compliance Program; Chapter 11: Monsanto: Fighting Corruption for a Better World; Chapter 12: Internal Investigations; Chapter 13: Past, Present, and Future of the FCPA; Appendix: Opinion Procedure Releases; About the Authors; Index

Sommario/riassunto

Foreign Corrupt Practices Act Compliance Guidebook shows readers how the Foreign Corrupt Practices Act (FCPA) has grown to critical importance to any U.S. company that does business in a global environment, as well as foreign companies that supply or have agency agreements with U.S. companies. It provides an overview of the business risks and guidance on spotting potential red flags regarding FCPA violation. Business professionals are provided with practical guidance on managing FCPA requirements as part of an overall compliance program.