

1. Record Nr.	UNINA9910815776503321
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	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 CHAPTER 9: Corporate Governance: The Key to Unmasking Corrupt Activity CHAPTER 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
CHAPTER 17: Navigating the Perils of the Global Marketplace
CHAPTER 18: Case for Collective Action: The World Bank Initiative; CHAPTER 19: Leveling the Playing Field; Book Research Summary; Index

Sommario/riassunto

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
