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Training; Internal Financial Controls; Summary; Notes; Chapter 6: Risk Assessments; Scoping the Risk Assessment; Conducting the Risk Assessment; Gap Analysis; Reporting; Documenting the Risk Assessment; Summary; Notes; Chapter 7: Monitoring; Building an Anti-Corruption Monitoring Program; Conducting the Anti-Corruption Compliance Audit; Reporting the Results; Audits of Agents/Intermediaries

Use of Data Analytics in MonitoringSummary; Notes; Chapter 8: Anti-Corruption Due Diligence; Current Transaction Market Perspectives; The FCPA Due Diligence Regulatory Environment; Why Is Anti-Corruption Due Diligence Significant?; Unique Considerations of Anti-Corruption Due Diligence; What to Do When Violations Are Found During Anti-Corruption Due Diligence; Summary; Notes; Chapter 9: Investigations; Trigger Events; Triage; Response; Remediation; Summary; Notes; Chapter 10: Regional Considerations for Bribery and Corruption Risks; Asia-Pacific; Europe; India and South Asia; Middle East

AfricaLatin America; Notes; Contributors; Chapter 11: Industry Considerations for Bribery and Corruption Risks; Aerospace and Defense; Automotive; Construction and Real Estate; Consumer Products; Diversified Industrial; Energy; Financial Services; Life Sciences; Media and Entertainment; Mining and Metals; Retail and Wholesale; Technology; Transportation; Notes; Contributors; Acknowledgments; About the Authors; About the Contributors; Index

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#### Sommario/riassunto

As businesses continue to expand globally into new and emerging markets, bribery and corruption risks have increased exponentially. Bribery and Corruption offers a comprehensive look at this growing problem, and at the Foreign Corrupt Practices Act (FCPA) and other international anti-bribery and corruption conventions. Presenting hypothetical examples of situations companies will face, along with practical solutions, the book offers detailed global guidance on a region and country-specific basis. The FCPA prohibits US companies and their subsidiaries from bribing foreign officials, ei

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