

1. Record Nr.	UNINA9910970711703321
Autore	Loughman Brian P
Titolo	Bribery and corruption : navigating the global risks // Brian P. Loughman, Richard A. Sibery
Pubbl/distr/stampa	Hoboken, N.J., : Wiley, c2012
ISBN	9786613316042 9781118166208 1118166205 9781283316040 1283316048 9781118386620 1118386620 9781118166185 1118166183
Edizione	[1st ed.]
Descrizione fisica	1 online resource (434 p.)
Collana	Wiley corporate F & A series ; ; 568
Classificazione	BUS001010
Altri autori (Persone)	SiberyRichard A
Disciplina	345/.02323
Soggetti	International business enterprises - Law and legislation - Criminal provisions Bribery Corporations, Foreign - Corrupt practices
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Published simultaneously in Canada.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	Bribery and Corruption: Navigating the Global Risks; Contents; Foreword; Preface; Chapter 1: Introduction; Enforcement Trends; Anti-Corruption Compliance Programs; Remember the Purpose; Notes; Chapter 2: Overview of FCPA; Legislative History; Overview and Key FCPA Statutory Elements; Ancillary Statutes; Summary; Notes; Chapter 3: The U.K. Bribery Act and International Bribery and Corruption Initiatives; U.K. Bribery Act of 2010; Global Anti-Corruption Initiatives; Summary; Notes; Chapter 4: Compliance Programs; Goals of an Effective Anti-Corruption Compliance Program Accepted Standards and GuidanceWhat Should an Anti-Corruption Program Include?; Summary; Notes; Chapter 5: Policies and Procedures; Bribery, Corruption, and Fraud Prevention Policies; Communication and

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

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
