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Nota di contenuto	Building a World-Class Compliance Program; Contents; Foreword; AN EVOLVING FUNCTION; A FALSE SENSE OF SECURITY; HIGH STAKES; SUPPORT FOR THIS ENDEAVOR; Preface; Acknowledgments; About the Author; Chapter 1: Why Ethics and Compliance Will Always Matter; ETHICS IS JOB ONE; THE NYPD AND AN ETHICAL CULTURE; WHAT IS COMPLIANCE?; BUILDING THE BUSINESS CASE FOR ETHICS; COMPLIANCE OBSTACLES; KEN LAY ON ETHICAL CONDUCT; THE WARNING SIGNS OF COMPLIANCE FAILURES; NOTES; Chapter 2: Tone at the Top and Throughout; INTEGRITY AT THE TOP; IT'S BETTER TO BE LUCKY THAN

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HOW THE CEO CAN MAKE THE DIFFERENCE
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ACCOUNTING FRAUD; THE DEFERRED PROSECUTION AGREEMENT CA'S FIRST CHIEF COMPLIANCE OFFICERUNFETTERED ACCESS; BUILDING THE COMPLIANCE PROGRAM; CA'S REVISED CODE OF CONDUCT; JOINING THE DEFENSE INDUSTRY INITIATIVE; CA'S TONE AT THE TOP; RESPONSE TO VIOLATIONS OF BUSINESS PRACTICES; ENSURING FUTURE COMPLIANCE; BUSINESS PRACTICE OFFICERS; COMPLIANCE AND ETHICS LEADERSHIP COUNCIL PROGRAM ASSESSMENT; PAT GNAZZO'S FIVE BEST PRACTICES FOR A WORLD-CLASS COMPLIANCE PROGRAM; A NEW ERA OF OPPORTUNITY; NOTES; Chapter 6: The International Landscape of Compliance; THE FOREIGN CORRUPT PRACTICES ACT; SCHNITZER STEEL AND THE FCPA
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Sommario/riassunto

Written by a long-standing practitioner in the field, this timely and critical work is your best source for understanding all the complex issues and requirements associated with corporate compliance. It provides clear guidance for those charged with protecting their companies from financial and reputational risk, litigation, and government intervention, who want a robust guide to establish an effective compliance program.
