

Iso 37001 Anti Bribery Management Systems

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The Changing Face of Corruption in the Asia Pacific - Chris Rowley
2017-05-03

The Changing Face of Corruption in the Asia Pacific: Current Perspectives and Future Challenges is a contemporary analysis of corruption in the Asia-Pacific region. Bringing academicians and practitioners together, contributors to this book discuss the current perspectives of corruption's challenges in both theory and practice, and what the future challenges will be in addressing corruption's proliferation in the region. Includes viewpoints from both practitioners and academic contributors on corruption in the Asia Pacific region Offers a strong theoretical background together with the practical experience of contributors Explores what the future challenges will be in addressing corruption's proliferation in the region Aimed at both the academic and professional audience

Engineering for Sustainable Development - International Centre for Engineering Education 2021-03-02

The report highlights the crucial role of engineering in achieving each of the 17 SDGs. It shows how equal opportunities for all is key to ensuring an inclusive and gender balanced profession that can better respond to the shortage of engineers for implementing the SDGs. It provides a snapshot of the engineering innovations that are shaping our world, especially emerging technologies such as big data and AI, which are

crucial for addressing the pressing challenges facing humankind and the planet. It analyses the transformation of engineering education and capacity-building at the dawn of the Fourth Industrial Revolution that will enable engineers to tackle the challenges ahead. It highlights the global effort needed to address the specific regional disparities, while summarizing the trends of engineering across the different regions of the world.

An Introduction to Circular Economy - Lerwen Liu 2020-12-18

This book is purposefully styled as an introductory textbook on circular economy (CE) for the benefit of educators and students of universities. It provides comprehensive knowledge exemplified by practices from policy, education, R&D, innovation, design, production, waste management, business and financing around the world. The book covers sectors such as agriculture/food, packaging materials, build environment, textile, energy, and mobility to inspire the growth of circular business transformation. It aims to stimulate action among different stakeholders to drive CE transformation. It elaborates critical driving forces of CE including digital technologies; restorative innovations; business opportunities & sustainable business model; financing instruments, regulation & assessment and experiential education programs. It connects a CE transformation for reaching the SDGs2030 and highlights youth leadership and entrepreneurship at all levels in driving the

sustainability transformation.

The Oxford Handbook of the Quality of Government - Andreas Bågenholm 2021

Recent research demonstrates that the quality of public institutions are crucial for a number of important environmental, social, economic, and political outcomes, and thereby human well-being. The Quality of Government (QoG) approach directs attention to issues such as impartiality in the exercise of public power, professionalism in public service delivery, effective measures against corruption, and meritocracy instead of patronage and nepotism in the hiring of public sector employees. This handbook offers a comprehensive, state-of-the-art overview of this rapidly expanding research field and also identifies viable avenues for future research. The initial chapters focus on theoretical approaches and debates, and the central question of how QoG can be measured. The remaining chapters examine the wealth of empirical research on how QoG relates to democratization, social cohesion, ethnic diversity, human wellbeing, democratic accountability, economic growth, political legitimacy, environmental sustainability, gender quality, and the outbreak of civil conflicts. These chapters bring evidence to bear to examine, for example, questions of the effect of QoG on subjective well-being (i.e. happiness), social trust and inequality. A third set of chapters turns to the perennial issue of which contextual factors and policy approaches, both national, local and international, have proven successful (and not so successful) for increasing QoG. The Quality of Government approach both challenges and complements important strands of inquiry in the social sciences. For research about democratization, QoG adds the importance of taking state capacity into account. For economics, the QoG approach shows that in order to produce economic prosperity, markets need to be embedded in institutions with a certain set of qualities. For development studies, QoG emphasizes that issues about corruption are integral to understanding development writ large.

The Transnationalization of Anti-Corruption Law - Régis Bismuth 2021-05-28

The last twenty years have witnessed an astonishing transformation: the fight against corruption has grown from a handful of local undertakings into a truly global effort. Law occupies a central role in that effort and this timely book assesses the challenges faced in using law as it too morphs from a handful of local rules into a global regime. The book presents the perspectives of a global array of scholars, of policy makers, and of practitioners. Topics range from critical theoretical understandings of the global regime as a whole, to regional and local experiences in implementing and influencing the regime, including specific legal techniques such as deferred prosecution agreements, addressing corruption issues in dispute resolution, whistleblower protection, civil and administrative prosecutions, as well as blocking statutes. The book also includes discussions of the future shape of the global regime, the emergence of transnational compliance standards, and discussions by leaders of international organizations that take a leading role in the transnationalization of anti-corruption law. The Transnationalization of Anti-Corruption Law deals with the most salient aspects of the global anti-corruption regime. It is written by people who contribute to the structure of the regime, who practice within the regime, and who study the regime. It is written for anyone interested in corruption or corruption control in general, anyone with a general interest in jurisprudence or in international law, and especially anyone who is interested in critical thinking and analysis of how law can control corruption in a global context.

Business Sustainability, Corporate Governance, and Organizational Ethics - Zabihollah Rezaee 2019-11-12

A comprehensive framework for understanding the most important issues in global business. This is the e-book version of Business Sustainability, Corporate Governance, and Organizational Ethics. In today's business environment, multinational corporations are under pressure from investors, lawmakers, and regulators to improve their corporate governance, business sustainability, and corporate culture. Business sustainability, corporate governance, and organizational ethics are taking center stage in the global business environment. This long-

awaited text covers each of these three important areas in detail, guiding readers to a robust understanding with features including chapter summaries, essential terms, discussion questions, and cases for each topic covered.

OECD Public Governance Reviews Integrity Framework for Public Investment - OECD 2016-02-29

Public investment, and particularly infrastructure investment, is important for sustainable economic growth and development as well as public service provision. However, it is also vulnerable to capture and corruption.

International Fraud Handbook - Joseph T. Wells 2018-05-21

The essential resource for fraud examiners around the globe The International Fraud Handbook provides comprehensive guidance toward effective anti-fraud measures around the world. Written by the founder and chairman of the Association of Certified Fraud Examiners (ACFE), this book gives examiners a one-stop resource packed with authoritative information on cross-border fraud investigations, examination methodology, risk management, detection, prevention, response, and more, including new statistics from the ACFE 2018 Report to the Nations on Occupational Fraud and Abuse that reveal the prevalence and real-world impact of different types of fraud. Examples and detailed descriptions of the major types of fraud demonstrate the various manifestations examiners may encounter in organizations and show readers how to spot the “red flags” and develop a robust anti-fraud program. In addition, this book includes jurisdiction-specific information on the anti-fraud environment for more than 35 countries around the globe. These country-focused discussions contributed by local anti-fraud experts provide readers with the information they need when conducting cross-border engagements, including applicable legal and regulatory requirements, the types and sources of information available when investigating fraud, foundational anti-fraud frameworks, cultural considerations, and more. The rising global economy brings both tremendous opportunity and risks that are becoming increasingly difficult to manage. As a result, many jurisdictions are attempting to

strengthen their anti-fraud environments — whether through stricter anti-bribery laws or more stringent risk management guidelines — but a lack of uniformity in legal rules and guidance can be challenging for organizations doing business abroad. This book helps examiners mitigate fraud in their own organizations, while taking the necessary steps to prevent potential legal exposure. Understand the different types of fraud, their common elements, and their impacts across an organization Conduct a thorough risk assessment and implement effective response and control activities Learn the ACFE’s standard investigation methodology for domestic and cross-border fraud investigations Explore fraud trends and region-specific information for countries on every continent As levels of risk increase and the risks themselves become more complex, the International Fraud Handbook gives examiners a robust resource for more effective prevention and detection.

ISO 37001 - Alan Field 2017-11-07

When is a gift not a gift? When it’s a bribe. For many, corporate hospitality oils the wheels of commerce. But where do you draw the line? Bribes, incentives and inducements are not just a matter of used banknotes stuffed in brown envelopes. Expenses, corporate settlement of personal bills, gifts and hospitality can all be used to influence business partners, clients and contractors. Can you afford unlimited fines? Under the Bribery Act 2010, a maximum of ten years’ imprisonment and an unlimited fine may be imposed for offering, promising, giving, requesting, agreeing, receiving or accepting bribes. With such strict penalties, it’s astonishing that so few companies have few or no measures in place to ensure that they are not liable for prosecution. The Ministry of Justice’s quick start guide to the Bribery Act makes it clear that “There is a full defence if you can show you had adequate procedures in place to prevent bribery”. Such procedures can be found in ISO 37001, the international standard for ABMSs. How to implement an ABMS ISO 37001: An Introduction to Anti-Bribery Management Systems explains how to implement an ABMS that meets the requirements of ISO 37001, from the initial gap analysis to due diligence management, and covers the following: An introduction to ISO 37001. An

ABMS explained. Management processes within an ABMS. Implementing an ABMS. Risk assessment in due diligence. Whistleblowing and bribery investigations. Internal auditing and corrective action. Certification to ISO 37001. The book provides helpful guidance on the importance of clearly defining policies; logging gifts and hospitality in auditable records; ensuring a consistent approach across the organisation; controls for contractors; facilitation payments; and charitable and political donations. Meet the stringent requirements of the Bribery Act Not only will an ISO 37001-compliant ABMS help your organisation prove its probity by meeting the stringent requirements of the Bribery Act but it can also be adapted to most legal or compliance systems. An ethical approach to business is not just a legal obligation but a way to protect your reputation.

Anti-Corruption Compliance - Gemma Aiolfi 2020-07-31

This indispensable book offers step-by-step guidance to small and mid-sized companies and non-profit organizations in managing corruption risks in overseas markets. It covers how and why to build a culture of integrity, develop a risk-based anti-corruption compliance programme, and engage with other industry players in collective action against shared corruption challenges, taking a hands-on approach and featuring case studies, quick definitions, tips and practical tools such as checklists.

Handbook of Research on Trends and Issues in Crime Prevention, Rehabilitation, and Victim Support - Balloni, Augusto 2019-12-27

A complex and vulnerable contemporary society continually poses new challenges in terms of social conflict, and as crime advances, so must strategies for prevention and rehabilitation. Many facets of crime prevention and rehabilitation of offenders are public activities closely linked to other aspects of the political and social life of a region. The Handbook of Research on Trends and Issues in Crime Prevention, Rehabilitation, and Victim Support is a scholarly publication that examines existing knowledge on crime dynamics and the implementation of crime victims' rights. Highlighting a wide array of topics such as cyberbullying, predatory crimes, and psychological violence, this book is ideal for criminologists, forensic psychologists, psychiatrists, victim

advocates, law enforcement, criminal profilers, crime analysts, therapists, rehabilitation specialists, psychologists, correctional facilities, wardens, government officials, policymakers, academicians, researchers, and students.

From Industry 4.0 to Quality 4.0 - Timothy Adesanya Ibidapo

The Golden Anchor - Balogun Barnabas Friday 2020-01-07

The maritime industry is Trillions of dollar industry with lots of potential opportunities, which has continued to serve as the life blood and backbone of the global economy. It has witnessed different stages of development and disruptions over the years with the advent of technology. The industry has continued to serve as a key drivers and catalysts for global trade & commerce, connectivity, socioeconomic development, explorations, scientific and technological innovations and inventions, research and development, without which there will have been chaos in the global economy and affairs. Maximizing values and opportunities that abound within the industry require understanding the workings and practices in the industry. Understanding the workings and the practices of this multi-trillion dollar industry has been a a major problems for the stakeholders and those who intend to maximize opportunities within the industry due to the operating nature of the industry. Segmented knowledge is another problem within the industry. 'The Golden Anchor- Understanding The Maritime Industry Practice' is an insightful book that will help Professionals, Ship Owners, Ship Managers, Mariners, Seafarers, Charterers, businessmen and businesswomen, Companies, financial institutions, academics, students, consultants, non-professionals alike, etc to understand more and maximize opportunities within the industry. The book give an insight into the workings and the practices in the maritime industry with a focus on the History, Key Management Functions, Maritime regulations and requirements, Type of Ship, Marine Survey and Insurance, Chartering, Bunker management, Maritime laws, and other segments, etc to enrich readers and stakeholders understanding of the workings and practices within the industry. It is an insightful book.

Corporate Criminal Liability and Compliance Management

Systems - Santiago Wortman Jofre 2019-08-26

In Corporate Criminal Liability and Compliance Management Systems: A Case Study of Spain Santiago Wortman Jofre presents a case study in which he analyses the regulation on compliance as deterrent for corporate criminality. He also examines the role of criminal justice and offers a view on the incentives to prevent corporate criminality.

Fraud Auditing Using CAATT - Shaun Aghili 2019-04-15

This book discusses various common occupational and organizational fraud schemes, based on the Association of Certified Fraud Examiners (ACFE) fraud tree and assist fraud examiners and auditors in correctly choosing the appropriate audit tests to uncover such various fraud schemes. The book also includes information about audit test red flags to watch out for, a list of recommended controls to help prevent future fraud related incidents, as well as step-by-step demonstrations of a number of common audit tests using IDEA® as a CAATT tool.

Scrupulous, Thorough, Fearless: The CPIB Story - Clement Liew

Measuring Compliance - Melissa Rorie 2022-02-24

Compliance, or the behavioral response to legal rules, has become an important topic for academics and practitioners. A large body of work exists that describes different influences on business compliance, but a fundamental challenge remains: how to measure compliance or noncompliance behavior itself? Without proper measurement, it's impossible to evaluate existing management and regulatory enforcement practices. Measuring Compliance provides the first comprehensive overview of different approaches that are or could be used to measure compliance by business organizations. The book addresses the strengths and weaknesses of various methods and offers both academics and practitioners guidance on which measures are best for different purposes. In addition to understanding the importance of measuring compliance and its potential negative effects in a variety of contexts, readers will learn how to collect data to answer different questions in the compliance domain, and how to offer suggestions for improving

compliance measurement.

Strategic Corporate Social Responsibility - David Chandler 2019-08-13

A holistic perspective for navigating and exploring the CSR landscape. Strategic Corporate Social Responsibility: Sustainable Value Creation, Fifth Edition, redefines corporate social responsibility (CSR) as being central to the value-creating purpose of the firm and provides a framework that firms can use to navigate the complex and dynamic business landscape. Based on a theory of empowered stakeholders, this bestselling text argues that the responsibility of a corporation is to create value, broadly defined. The primary challenge for managers today is to balance the competing interests of the firm's stakeholders, understanding that what they expect today may not be what they will expect tomorrow. This tension is what makes CSR so demanding, but it is also what makes CSR integral to the firm's strategy and day-to-day operations.

Advances in Business, Management and Entrepreneurship - Ratih Hurriyati 2020-12-07

The GCBME Book Series aims to promote the quality and methodical reach of the Global Conference on Business Management & Entrepreneurship, which is intended as a high-quality scientific contribution to the science of business management and entrepreneurship. The Contributions are expected to be the main reference articles on the topic of each book and have been subject to a strict peer review process conducted by experts in the fields. The conference provided opportunities for the delegates to exchange new ideas and implementation of experiences, to establish business or research connections and to find Global Partners for future collaboration. The conference and resulting volume in the book series is expected to be held and appear annually. The year 2019 theme of book and conference is "Transforming Sustainable Business In The Era Of Society 5.0". The ultimate goal of GCBME is to provide a medium forum for educators, researchers, scholars, managers, graduate students and professional business persons from the diverse cultural backgrounds, to present and discuss their research, knowledge and innovation within the fields of

business, management and entrepreneurship. The GCBME conferences cover major thematic groups, yet opens to other relevant topics: Organizational Behavior, Innovation, Marketing Management, Financial Management and Accounting, Strategic Management, Entrepreneurship and Green Business.

Checkmate Corruption - Arpinder Singh 2021-05-30

About the book Growth deterrents, such as fraud, bribery and corruption have the ability to cripple economies and place regions under undue anxiety and turmoil. Governments and corporate entities agree that fraud, bribery and corruption are bad for business and society, and that decisive steps need to be taken to mitigate them. Markets are never static. New risks constantly emerge, and the matters that regulators and the public consider as inappropriate or fraudulent are evolving. It is therefore critical at this juncture to implement adequate safeguards and measures to evaluate and address risks around fraud and corruption. The book intends to bring a real and relevant representation of the market challenges faced by organizations, including American companies while running business operations in India. The constant battle between corruption and anti-corruption is like a game of chess, with two opposing sides pitted against each other. Chess, which incidentally has its origin pinned down in India, seems to be an apt way to depict this continued conflict in corporate India.

Global Ethics, Compliance & Integrity - Bartosz Makowicz 2019-01-28

Mit dem vorliegenden Werk wird eine Publikationsreihe begründet, mit der der weltweiten Compliance-Community die aktuellen Entwicklungen zu Compliance, Wirtschaftsethik und Integrität in Organisationen auf globaler Ebene sowie in verschiedenen Ländern der Welt fortlaufend vermittelt werden. Die erste Ausgabe enthält über 40 Einzelbeiträge von Fachexperten für Compliance aus diversen Staaten und internationalen Organisationen (darunter der OECD, Weltbank, G20 und anderer), die in mehrere thematische Abschnitte eingeteilt wurden: grenz- und kulturüberschreitendes Compliance Management (nebst Aspekten der Ethik und Integrität), grenzüberschreitende Korruptionsbekämpfung, grenzüberschreitende Standardisierung und Kommunikation,

Whistleblowing und interne Ermittlungen sowie die Compliance des internationalen Handels. Abgerundet wird die Ausgabe um die Beiträge zu den Compliance-Herausforderungen der Zukunft. Das Werk bietet damit einen umfassenden, aktuellen und kompetenten Überblick über weltweites Know-how und die Entwicklungstendenzen in der Entwicklung der Compliance, Ethik und Integrität in diversen Organisationsarten auf nationaler und globaler Ebene. Um diesem Anspruch gerecht zu werden, erscheint das Werk vollständig in englischer Sprache. This yearbook is the first in the series of annual publications designed to inform the global expert community of the latest developments and future challenges in the area of Ethics, Compliance and Integrity in different organizations (corporations, associations, the public administration etc.). This first edition contains over 40 individual contributions by professionals representing various disciplines, countries and international organizations. It is divided into several thematic chapters, including cross-border and cross-cultural compliance and ethics management, cross-border anti-bribery systems, global standardization and intercultural communication, whistleblowing and internal investigations as well as international trade compliance. The yearbook is dedicated to compliance and ethics professionals, officers and managers, company directors, consultants, authorities, prosecutors, judges, scholars and any other interested persons.

Anti-Corruption Regulation - Homer E Moyer Jr 2017-03-28

Anti-Corruption Regulation, edited by Homer E Moyer Jr of Miller & Chevalier Chartered, captures the growing anti-corruption jurisprudence that is developing around the globe and comprises expert summaries of 29 countries' anticorruption laws and enforcement policies plus, contributions from Transparency International and the OECD. Topics covered include: foreign and domestic bribery, financial record keeping, liability and sanctions. In an easy-to-use question and answer format, trusted and reliable information on key topics of law and regulation in this area is provided by leading practitioners around the world. As well as in-depth comparative study of the topic from the perspective of leading experts, there are also editorial chapters covering anti-

corruption developments affecting Latin America's mining industry; combating corruption in the banking industry - the Indian experience; calculating penalties; risk and compliance management systems; corporates and UK compliance - the way ahead; current progress in anti-corruption enforcement; and finally a global overview. "The comprehensive range of guides produced by GTDT provides practitioners with an extremely useful resource when seeking an overview of key areas of law and policy in practice areas or jurisdictions which they may otherwise be unfamiliar with."; Gareth Webster, Centrica Energy E&P

Digital Economy and the New Labor Market: Jobs, Competences and Innovative HR Technologies - Svetlana Igorevna Ashmarina 2020

This proceedings book contains papers presented at the XI International Online Forum named after A.Ya. Kibanov "Innovative Personnel Management," which took place in Moscow, Russian Federation, 15th April-5th May 2020. Organized by Moscow State University of Management, the Forum chiefly focused on HR management issues under conditions of active penetration of IT into the management and economic sphere. The authors of contributions included in this book examine both the theoretical basis for the development of the labor landscape in our digital future, and specific practical issues related to the real business practice. The book includes results of multidisciplinary studies on the following issues: employment and the labor market: a future perspective; current trends of HR management development in digital conditions; IT for creating healthy work conditions; digital transformation and new architecture of the labor market; innovative, strategic HR management and HR analytics; leadership, etc. The book consists of six parts corresponding to thematic areas of the Forum. The first part deals with the transformation of the labor market under the influence of digitalization and international economic relations. The second part is devoted to the analysis of the current changes in the HR management caused by digitalization, as well as issues of creating a healthy work environment and managing well-being with information technology. New architecture of the labor market is considered in the

third part of the book in the face of the global uncertainty and the application of digital technology in entrepreneurial activities. The fourth part investigates innovative approaches to the personnel development: from resource management to capacity management. The fifth part presents strategic HR management and HR analytics in the context of current macro-calls. And finally, the sixth part is aimed at considering leadership aspects and relations between investments in the human capital and needed business results. This book is a combination of different scientific opinions and research works of scholars from different countries and regions, offering us a colorful picture of the future labor landscape: jobs, competences and skills that will be in demand.

The Business Year: Ecuador 2020 - 2020-03-10

As Ecuador and the world at large grapple with the emerging challenge of the COVID-19 pandemic, it is important not to forget the fundamentals of the Ecuadorian economy and the success stories of 2019 and the start of 2020. We believe contained within these pages is an accurate, balanced account of the state of the Ecuadorian economy as of publication, told through the words of the dozens of top public- and private-sector figures. The Business Year's country-specific publications, sometimes featuring over 150 face-to-face interviews, are among the most comprehensive annual economic publications available internationally. This 212-page publication covers green economy, finance, hydrocarbons, mining, agriculture, construction, industry, transport, education, health, ICT, and tourism.

Business & Society: Ethics, Sustainability & Stakeholder Management - Archie B. Carroll 2017-05-24

Readers gain a strong understanding of the importance of business ethics, sustainability, and stakeholder management from a strong managerial perspective with Carroll, Brown and Buchholtz's BUSINESS AND SOCIETY: ETHICS, SUSTAINABILITY, AND STAKEHOLDER MANAGEMENT, 10E. Readers see, first-hand, how the most successful business decision makers are able to balance and protect the interests of various stakeholders, including investors, employees, consumers, the

community, and the environment. They review the importance of business decision making particularly now, as businesses recover from a perilous financial period. Readers are able to examine in detail the social, legal, political, and ethical responsibilities of a business to all external and internal groups that have a stake, or interest, in that business.

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Corporate Duties to the Public - Barnali Choudhury 2018-11-30

In a world where the grocery store may be more powerful than the government and corporations are the governors rather than the governed, the notion of corporations being only private actors is slowly evaporating. Gone is the view that corporations can focus exclusively on maximizing shareholder wealth. Instead, the idea that corporations owe duties to the public is capturing the attention of not only citizens and legislators, but corporations themselves. This book explores the deepening connections between corporations and the public. It explores timely - and often controversial - public issues with which corporations must grapple including the corporate purpose, civil and criminal liability, taxation, human rights, the environment and corruption. Offering readers an encompassing, balanced, and systematic understanding of the most pertinent duties corporations should bear, how they work, whether they are justified, and how they should be designed in the future, this book clarifies corporations' roles vis-à-vis the public.

International Conflict and Security Law - Sergey Sayapin 2022-08-22

This unique two-volume book covers virtually the whole spectrum of international conflict and security law. It proceeds from values protected by international law (Part I), through substantive rules in which these values are embodied (Part II), to international and domestic institutions that enforce the law (Part III). It subsequently deals with current challenges in the application of rules of international conflict and security law (Part IV), and crimes as the most serious violations of those rules (Part V). Finally, in the section on case studies (Part VI), lessons learnt from a number of conflict situations are discussed. Written by an international team of experts representing all the major legal systems of

the world, the book is intended as a reference work for students and researchers, domestic and international judges, as well as for legal advisers to governments and international and non-governmental organisations. Sergey Sayapin is Associate Professor and Associate Dean at KIMEP University, School of Law in Almaty, Kazakhstan. Rustam Atadjanov is Assistant Professor at KIMEP University, School of Law in Almaty, Kazakhstan. Umesh Kadam is formerly Additional Professor at the National Law School of India University, Bangalore, India and Legal Adviser with the International Committee of the Red Cross. Gerhard Kemp is Professor of Law at the University of Derby in the United Kingdom. Nicolás Zambrana-Tévar is Associate Professor at KIMEP University, School of Law in Almaty, Kazakhstan. Noëlle Quéniwet is Professor in International Law at the University of the West of England, Bristol Law School in the United Kingdom.

Next-Generation Ethics - Ali E. Abbas 2019-11-07

Leaders from academia and industry offer guidance for professionals and general readers on ethical questions posed by modern technology.

Challenges and Opportunities of Corporate Governance Transformation in the Digital Era - Kuznetsov, Mikhail Yevgenievich 2019-12-27

While corporate governance has been a successful concept throughout the centuries, it is in question whether this concept can remain sustainable in the digital era and during a time of technological and managerial disruption. Under the pressure of new economic, social, and ecologic challenges, it is vital to understand how this concept needs to transform. Challenges and Opportunities of Corporate Governance Transformation in the Digital Era is an essential reference source that discusses concepts, trends, and forecasts of corporate governance and examines its transformation under the pressure of new technologies and economic changes. Featuring research on topics such as corporate identity, e-commerce, and cost management, this book is ideally designed for corporate leaders, managers, executives, business professionals, consultants, professors, researchers, and students.

The Cambridge Handbook of Compliance - Benjamin van Rooij 2021-05-20

Compliance has become key to our contemporary markets, societies, and modes of governance across a variety of public and private domains. While this has stimulated a rich body of empirical and practical expertise on compliance, thus far, there has been no comprehensive understanding of what compliance is or how it influences various fields and sectors. The academic knowledge of compliance has remained siloed along different disciplinary domains, regulatory and legal spheres, and mechanisms and interventions. This handbook bridges these divides to provide the first one-stop overview of what compliance is, how we can best study it, and the core mechanisms that shape it. Written by leading experts, chapters offer perspectives from across law, regulatory studies, management science, criminology, economics, sociology, and psychology. This volume is the definitive and comprehensive account of compliance.

Standards for Management Systems - Herfried Kohl 2020-02-19

This book guides readers through the broad field of generic and industry-specific management system standards, as well as through the arsenal of tools that are needed to effectively implement them. It covers a wide spectrum, from the classic standard ISO 9001 for quality management to standards for environmental safety, information security, energy efficiency, business continuity, laboratory management, etc. A dedicated chapter addresses international management standards for compliance, anti-bribery and social responsibility management. In turn, a major portion of the book focuses on relevant tools that students and practitioners need to be familiar with: 8D reports, acceptance sampling, failure tree analysis, FMEA, control charts, correlation analysis, designing experiments, estimating parameters and confidence intervals, event tree analysis, HAZOP, Ishikawa diagrams, Monte Carlo simulation, regression analysis, reliability theory, data sampling and surveys, testing hypotheses, and much more. An overview of the necessary mathematical concepts is also provided to help readers understand the technicalities of the tools discussed. A down-to-earth yet thorough approach is employed throughout the book to help practitioners and management students alike easily grasp the various topics.

ISO 9001:2015 - VIVEK A. SHROUTY 2021-04-14

This book deals with the anatomy, diagnosis and inside story of ISO 9001:2015 — which leads to its rather self-explanatory name. Just as one dissects the anatomy of a living organism, the book dives into and separates each clause, sub-clause and sub-sub-clause, before focusing on the diagnosis of each. It also seeks to tell the readers about the inside story of ISO 9001:2015 which will be helpful for industries, organisations, entrepreneurs, proprietors, auditors (internal and external), consultants working in this area of ISO and the people at large who want to gain in-depth knowledge about ISO 9001:2015. This book has been written with an emphasis on the requirement in subject matter. It is hoped that the book will also help one to acquire a working knowledge of ISO 9001:2015 and provide one with a proper foundation —both conceptual and factual — to base further knowledge on.2
Business to Business Marketing Management - Alan Zimmerman 2017-09-25

Business to business markets are considerably more challenging than consumer markets and as such demand a more specific skillset from marketers. Buyers, with a responsibility to their company and specialist product knowledge, are more demanding than the average consumer. Given that the products themselves may be highly complex, this often requires a sophisticated buyer to understand them. Increasingly, B2B relationships are conducted within a global context. However all textbooks are region-specific despite this growing move towards global business relationships - except this one. This textbook takes a global viewpoint, with the help of an international author team and cases from across the globe. Other unique features of this insightful study include: placement of B2B in a strategic marketing setting; full discussion of strategy in a global setting including hypercompetition; full chapter on ethics and CSR early in the text; and detailed review of global B2B services marketing, trade shows, and market research. This new edition has been fully revised and updated with a full set of brand new case studies and features expanded sections on digital issues, CRM, and social media as well as personal selling. More selective, shorter, and easier to read than other B2B textbooks, this is ideal for introduction to B2B and

shorter courses. Yet, it is comprehensive enough to cover all the aspects of B2B marketing any marketer needs, be they students or practitioners looking to improve their knowledge.

I Bytes Resources Industry - ITShades.com 2021-01-22

This document brings together a set of latest data points and publicly available information relevant for Resources Industry. We are very excited to share this content and believe that readers will benefit from this periodic publication immensely.

ISO 37001 - Alan Field 2017-11-07

Bribes, incentives and inducements are not just a matter of used banknotes stuffed in brown envelopes. Expenses, corporate settlement of personal bills, gifts and hospitality can all be used to influence business partners. This book explains how to implement an ABMS that meets ISO 37001 requirements.

Transnational Legal Ordering of Criminal Justice - Gregory Shaffer
2020-05-31

Hard and soft law developed by international and regional organizations, transgovernmental networks, and international courts increasingly shape rules, procedures, and practices governing criminalization, policing, prosecution, and punishment. This dynamic calls into question traditional approaches that study criminal justice from a predominantly national perspective, or that dichotomize the study of international from national criminal law. Building on socio-legal theories of transnational legal ordering, this book develops a new approach for studying the interaction between international and domestic criminal law and practice.

Distinguished scholars from different disciplines apply this approach in ten case studies of transnational legal ordering that address transnational crimes such as money laundering, corruption, and human trafficking, international crimes such as mass atrocities, and human rights abuses in law enforcement. The book provides a comprehensive treatment of the changing transnational nature of criminal justice policymaking and practice in today's globalized world.

Promoting Integrity in the Work of International Organisations - Duncan Smith 2021-07-20

This book is an in-depth study of how to promote integrity and avoid fraud & corruption in the work of international organisations, in particular multilateral development banks, such as the European Investment Bank, World Bank, Asian/Inter-American/African Development Banks and European Bank for Reconstruction and Development. A number of issues are reviewed, including procurement, compliance, corporate governance, business ethics, anti money laundering and a number of relevant case studies highlighted. In addition, effective methods and tools of prevention, proactive monitoring and detection are reviewed and, if misconduct is identified, sanctioning the perpetrators of such misconduct is discussed.

ISO 9000 Quality Systems Handbook-updated for the ISO 9001: 2015 standard - David Hoyle 2017-07-06

Completely revised to align with ISO 9001:2015, this handbook has been the bible for users of ISO 9001 since 1994, helping organizations get certified and increase the quality of their outputs. Whether you are an experienced professional, a novice, or a quality management student or researcher, this is a crucial addition to your bookshelf. The various ways in which requirements are interpreted and applied are discussed using published definitions, reasoned arguments and practical examples. Packed with insights into how the standard has been used, misused and misunderstood, ISO 9000 Quality Systems Handbook will help you to decide if ISO 9001 certification is right for your company and will gently guide you through the terminology, requirements and implementation of practices to enhance performance. Matched to the revised structure of the 2015 standard, with clause numbers included for ease of reference, the book also includes: Graphics and text boxes to illustrate concepts, and points of contention; Explanations between the differences of the 2008 and 2015 versions of ISO 9001; Examples of misconceptions, inconsistencies and other anomalies; Solutions provided for manufacturing and service sectors. This new edition includes substantially more guidance for students, instructors and managers in the service sector, as well as those working with small businesses. Don't waste time trying to achieve certification without this tried and trusted

guide to improving your business – let David Hoyle lead you towards a better way of thinking about quality and its management and see the difference it can make to your processes and profits!

Extraterritoriality and International Bribery - Branislav Hock
2019-09-11

The book presents a collective action perspective to explain how extraterritoriality functions and assess when, and to what extent, extraterritoriality is effective. A collective action perspective provides a new account of foreign anti-bribery laws and their extraterritorial enforcement that draws on theories discussed in the field of economic governance. Within this framework, the book offers an intensive analysis of US foreign anti-bribery law such as the Foreign Corrupt Practices Act (FCPA), international law as it emanates from the OECD Anti-Bribery Convention, and comparative insights into UK law and German law. To test the theory in practice, the book provides a unique data set of more than 40 foreign anti-bribery enforcement actions conducted by the US Department of Justice (DOJ) and the Securities and Exchange Commission (SEC), and other examples from comparative jurisdictions. Extraterritoriality and International Bribery is ideal reading for academics and students with an interest in global governance, economic crime, criminology, and law and economics, as well as practitioners concerned with foreign anti-bribery enforcement, including compliance officers, lawyers, investigating and prosecuting authorities, and business leaders. The book also discusses governance alternatives existing outside international anti-bribery law and offers policy and legal reforms proposals. The book suggests a decentralized enforcement model with the delegation of some enforcement tasks to an external body as the most appropriate governance alternative.

Integrating Sustainability Into Major Projects - Wayne McPhee
2020-01-29

A practitioner-focused guide featuring tools, models, and experience from the front lines of sustainability management on major projects. With the growing need for sustainability management on large resource, infrastructure and power projects, this book provides project teams and

sustainability practitioners with the practical advice, tools, and resources they need to create better projects. It offers extensive guidance for integrating sustainability into project design, planning and delivery. In each chapter, the authors provide invaluable sustainability management strategies and sample tools for project execution plans, engineering decision-making, stakeholder engagement tracking, logging commitments and follow-up actions, permit tracking, and construction management. *Integrating Sustainability into Major Projects: Best Practices and Tools for Project Teams* begins by introducing readers to the topic, as well as the common terminology. It then offers readers an overview of major projects, covering types of projects and project structures, the key players, and how to understand and manage different perspectives of time and space. Next, it looks at standards and guidelines, followed by chapters on: Project Management; Managing Risk and Opportunity; Sustainability Management Tools; Approvals and Permits; Design; Procurement; Construction Management; Commissioning; and more. This book: Provides analysis tools and resources that practitioners and project teams can use to successfully integrate and manage sustainability into major project design and delivery including industrial, resource, power, and infrastructure projects; Guides readers on how to work with local communities, engage with stakeholders and develop sustainability programs that support project financing; Includes case studies, lessons learned and expertise from a wide range of actual major projects and the authors' professional experiences with integrating sustainability; Leads practitioners through the major project types and their typical components, structure, and timelines, and demonstrates how sustainability can be effectively integrated into each type of major project. *Integrating Sustainability into Major Projects* provides the tools project teams need to successfully integrate sustainability into project design and management, making it an ideal tool for project teams and sustainability practitioners working on major resource, power, or infrastructure projects. It will also benefit project owners, organizational leaders, project finance professionals, government regulators and graduate students in engineering, project

management, sustainability management, or environmental design and architecture.