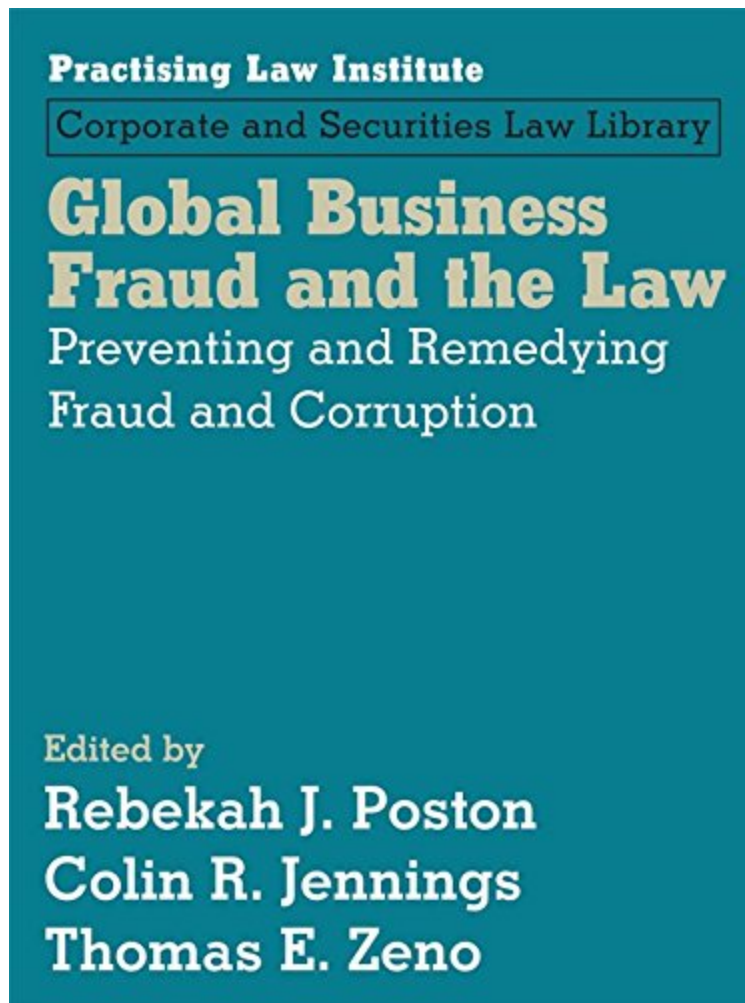


(Download free ebook) Global Business Fraud and the Law: Preventing and Remediating Fraud and Corruption (May 2016 Edition)

Global Business Fraud and the Law: Preventing and Remediating Fraud and Corruption (May 2016 Edition)

Rebekah J. Poston, Colin R. Jennings, Thomas E. Zeno
**Download PDF | ePub | DOC | audiobook | ebooks*



2016-05-31 2016-05-31 File Name: B00YPPU3KS | File size: 29.Mb

Rebekah J. Poston, Colin R. Jennings, Thomas E. Zeno : Global Business Fraud and the Law: Preventing and Remediating Fraud and Corruption (May 2016 Edition) before purchasing it in order to gage whether or not it would be worth my time, and all praised Global Business Fraud and the Law: Preventing and Remediating Fraud and Corruption (May 2016 Edition):

Global Business Fraud and the Law presents a comprehensive and practical guide to preventing business fraud and corruption, and remediating unlawful behavior should it occur. Expert practitioners from around the globe offer an

international perspective based on their extensive experience. Whether you run a company that operates across international borders or provide legal counsel to such a company, this book provides an invaluable resource. Part I of *Global Business Fraud and the Law* explores the nuts and bolts of global compliance issues and potential for internal investigations that could confront organizations and individuals conducting international commerce. Chapter 1 Design, Implementation, and Operation of Global Compliance Programs Chapter 2 Considerations in Global Internal Investigations Chapter 3 The Audit Committee's Evolving Role in Overseeing Corporate Investigations Chapter 4 Foreign Corrupt Practices Act Chapter 5 Conducting an FCPA Internal Investigation Chapter 6 Global Antitrust Cartel Enforcement: Identifying Risks and Ensuring Compliance Chapter 7 The Economic Espionage Act Chapter 8 International Intellectual Property Protection Chapter 9 OFAC Enforcement of U.S. International Economic Sanctions Part II provides country-specific practice guides to the law of business fraud and corruption in several countries key to global commerce: Chapter 10 Brazil Chapter 11 Russia Chapter 12 India Chapter 13 China Chapter 14 Australia Chapter 15 United States Chapter 16 United Kingdom