

# Anti-Bribery And Financial Crime Handbook

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**Summary :** Free anti-bribery and financial crime handbook pdf download - practical strategies for anti-bribery compliance with tools for implementation anti-bribery and financial crime handbook is the authoritative manual for ensuring full compliance with the bribery act 2010 anti-money laundering legislation and anti-fraud best practice written by a foremost expert in the field this essential guide provides practical advice for positioning the key controls systems procedures and documentation that confirms and proves compliance case studies and worked examples illustrate the real-world application of the ideas presented and the invaluable toolkit of templates illustrative documentation checklists and audit programs helps to streamline their implementation readers will learn the full set of issues relating to anti-bribery regulation and gain the practical knowledge required to apply them within the organization the new anti-bribery laws have become the gold standard with a remit far beyond the uk s borders compliance has become a top priority in the corporate sphere and all employees will or should have some responsibility for ensuring that adequate procedures are in place this book provides practical jargon-free guidance that will help enable managers to ensure effective policies and procedures are in place ensure and provide evidence of full regulatory compliance be able to provide your organisation with the relevant defence under the legislation benchmark compliance work with best practice elsewhere conduct an accurate financial crime risk audit companies found to be noncompliant with the bribery act 2010 will face penalties and billions of pounds in remediation costs not to mention possible prison sentences compliance is crucial but so is evidence of compliance for employees needing a comprehensive reference with actionable advice the anti-bribery and financial crime handbook provides a reliable manual of practical steps and strategies to combat bribery and financial crime

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