



Executive Roadmap to Fraud Prevention and Internal Control: Creating a Culture of Compliance

By Martin T. Biegelman

Wiley. Hardcover. Book Condition: New. Hardcover. 448 pages. Dimensions: 9.1in. x 6.3in. x 1.4in. How-to, authoritative guidance for creating a best-in-class fraud prevention and compliance program in any organizationNow in a Second Edition, this practical book helps corporate executives and managers understand the full ramifications of good corporate governance and compliance. It covers best practices for establishing a unit to protect the financial integrity of a business; theories and models on how and why fraud occurs in an organization; importance of strong internal controls; major compliance and corporate governance initiatives and milestones since 1985; and more. Complete coverage includes implementation guidance for a robust fraud prevention and compliance program, including sample policies, best practice examples, and a 14-point management antifraud program. Covers fraud risk assessment and prevention guidanceLooks at global risk issues, including the Foreign Corrupt Practices Act (FCPA) and UK Bribery ActExamines amendments to the Federal Sentencing Guidelines for Organizational CrimeDiscusses Dodd-Frank Whistleblower ProvisionsExplores enterprise risk management key program elementsOffers coverage of how fraud and compliance failures contributed to the financial crisisIncludes enhanced principles for fraud data miningPresents new cases, checklists and realworld examples, expanded international coverage, and the latest technological toolsShows executives and managers what their responsibilities are regarding...

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