

MANAGING THE RISK OF FRAUD AND MISCONDUCT

**MEETING THE CHALLENGES OF A GLOBAL,
REGULATED, AND DIGITAL ENVIRONMENT**

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Managing The Risk Of Fraud And Misconduct Meeting The Challenges Of A Global Regulated And Digital Environment

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Managing The Risk Of Fraud And Misconduct Meeting The Challenges Of A Global Regulated And Digital Environment:

Managing the Risk of Fraud and Misconduct (PB) Richard H. Girgenti, Timothy P. Hedley, 2011-03-18 A Comprehensive C Level Guide to Preventing and Responding to Fraud and Misconduct Maintaining and enhancing the integrity of an organization in a global regulated and digital environment has become an increasingly complex and difficult challenge for business leaders Despite major legislative and regulatory reforms over the past decade the headlines are replete with instances of corporate misdeeds Indeed nearly two thirds of executives surveyed by KPMG reported that fraud and misconduct were significant risks in their industries and a third of these executives expected fraud or misconduct to rise in their organizations within the year Managing the Risk of Fraud and Misconduct is an A to Z guidebook for business leaders who are looking for an integrated and comprehensive approach for cutting through the complexities in today s environment This solution driven book provides insights from top experts who walk you through proven approaches to customize a strategy for preventing detecting and responding to fraud and corruption by building a culture of ethics and integrity Managing the Risk of Fraud and Misconduct will help business leaders to stay a step ahead of tomorrow s demands by providing guidance on how to Assess your organization s vulnerability to fraud and misconduct and design and implement controls to prevent detect and respond to these occurrences Address increased regulatory enforcement and enhanced scrutiny Preserve and create value from corporate governance and compliance programs Use technology and data analytics to mitigate fraud and misconduct risks Evaluate the ongoing effectiveness of your compliance program *QFINANCE: The Ultimate Resource, 4th edition* Bloomsbury Publishing, 2013-09-26 QFINANCE The Ultimate Resource 4th edition offers both practical and thought provoking articles for the finance practitioner written by leading experts from the markets and academia The coverage is expansive and in depth with key themes which include balance sheets and cash flow regulation investment governance reputation management and Islamic finance encompassed in over 250 best practice and thought leadership articles This edition will also comprise key perspectives on environmental social and governance ESG factors essential for understanding the long term sustainability of a company whether you are an investor or a corporate strategist Also included Checklists more than 250 practical guides and solutions to daily financial challenges Finance Information Sources 200 pages spanning 65 finance areas International Financial Information up to date country and industry data Management Library over 130 summaries of the most popular finance titles Finance Thinkers 50 biographies covering their work and life Quotations and Dictionary **Solutions and Technologies for Responsible Digitalization** Daniel Beverungen, Christiane Lehrer, Matthias Trier, 2025-03-27 This book is the second volume of proceedings from the 18th International Conference on Wirtschaftsinformatik held in Paderborn Germany in 2023 In the context of the global trend toward digitalization it presents the results of innovative high quality research in the field of information systems and digital

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Managing the Risk of Fraud and Misconduct: Meeting the Challenges of a Global, Regulated and Digital Environment Richard H. (editor) Girgenti,Timothy P. (editor) Hedley,2011-02-16 Praise for Managing the Risk of Fraud and Misconduct Meeting the Challenge of a Global Regulated and Digital Environment This book belongs on any desk where fraud and misconduct threaten It is bristling with the kind of detail this field truly needs Written by leading pros at the top of their game its soup to nuts advice matches solutions to problems

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