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This book presents new developments and advances in the theory, applications, and design methods of computational intelligence, integrated in various areas of project management and BIM environments. The chapters of the book span different soft computing techniques, such as: linguistic data summarization, fuzzy systems, evolutionary algorithms, estimation distribution algorithms, computing with words, augmented reality, and hybrid intel-

ligence systems. In addition, different applications of the neutrosophic theory are presented for the treatment of uncertainty and indeterminacy in decision-making processes. Several chapters of the book constitute systematic reviews, useful for future investigations in the following topics: linguistic summarization of data, augmented reality, and the development of BIM technologies. It is a particularly interesting book for engineers, researchers, specialists, teachers, and students related to project management and the de-

velopment of BIM technologies.

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 pro-

vides 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.

International Business Law and the Legal Environment provides business students with a strong understanding of the legal principles that govern doing business internationally. Not merely about compliance, this book emphasizes how to use the law to create value and competitive advantage. DiMatteo's transactional approach walks students through key business transactions—from import and export, contracts, and finance to countertrade, dispute resolution, licensing, and more—giving them both context and de-

monstrating real world application. This new edition also includes: New material on comparative contract and sales law & European private law; joint ventures and collaborative alliances. A new part on foreign direct investment that includes a chapter on emerging markets. New chapters on privacy law, and on environmental concerns. Greater coverage of the World Trade Organization. "Case highlights" and court opinions that feature edited court transcripts which expose students to actual legal reasoning and an understanding of the underlying legal principles. These decisions are drawn from a broad range of countries, offering a truly international look at the subject. Students of business law and international business courses will find DiMatteo's clear writing style easy to follow. A companion web site includes an instructor's manual, PowerPoints, and other tools to provide additional support for students and instructors.

This book is intended for compliance professionals, IT professionals, and business stakeholders who are working on anti-money laundering (AML) or financial crime risk management information sys-

tems implementation. This book focuses on the AML information systems technical implementation, especially the implementation/project planning, and current state, future state, gap analysis, as well some technical solutions and practical approaches. Most topics discussed in this book are for banks in the United States and Canada, but the principles and frameworks mentioned in the book could also be utilized in AML information systems implementations for insurance companies, asset/investment management firms, and securities dealers/brokers in North America or other jurisdictions even though different type financial institutions have different AML regulatory requirements in different jurisdictions.

This volume constitutes the refereed proceedings of the 22st EuroSPI conference, held in Ankara, Turkey, in September/October 2015. The 18 revised papers presented together with 9 selected key notes and workshop papers were carefully reviewed and selected from 49 submissions. They are organized in topical sections on SPI themed case studies; SPI approaches in safety-critical domains;

SPI in social and organizational issues; software process improvement best practices; models and optimization approaches in SPI; SPI and process assessment; creating environments supporting innovation and improvement; social aspects of SPI: conflicts, games, gamification and other social approaches; risk management and functional safety management.

Florence Thépot provides the first systematic account of the interaction between competition law and corporate governance. She challenges the 'black box' conception of the firm- or 'undertaking' - in competition law, as applied to increasingly complex corporate relations. The book opens the 'black box' of the firm to understand the internal drivers of collusive behaviour, and proposes a unified approach to cartel enforcement, based on the agency theory. It explores key issues including corporate compliance programmes, the attribution of liability in corporate groups, and structural links between competitors, and should be read by anyone interested in how the evolution of the corporate landscape impacts competition law.

This book covers the secu-

rity and safety of CBRNE assets and management, and illustrates which risks may emerge and how to counter them through an enhanced risk management approach. It also tackles the CBRNE-Cyber threats, their risk mitigation measures and the relevance of raising awareness and education enforcing a CBRNE-Cy security culture. The authors present international instruments and legislation to deal with these threats, for instance the UNSCR1540. The authors address a multitude of stakeholders, and have a multidisciplinary nature dealing with cross-cutting areas like the convergence of biological and chemical, the development of edging technologies, and in the cyber domain, the impelling risks due to the use of malwares against critical subsystems of CBRN facilities. Examples are provided in this book. Academicians, diplomats, technicians and engineers working in the chemical, biological, radiological, nuclear, explosive and cyber fields will find this book valuable as a reference. Students studying in these related fields will also find this book useful as a reference.

The last twenty years have witnessed an aston-

ishing 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 glob-

al 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.

Corporate Legal Compliance Handbook, Third Edition, provides the knowledge necessary to implement or enhance a compliance program in a specific company, or in a client's company. The book focuses not only on doing what is legal or what is right--the two are both important but not always the same--but also on how to make a compliance program actually work. The book is organized in a sequence that follows how to approach a compliance program. It gives the compliance officer, consultant, or attorney a good grounding in the basics of compliance law. This includes such things as the rules about corporate and individual liability, an unders-

tanding of the basics of the key laws that impact companies, and the workings of the U.S. Sentencing Guidelines. Successful programs also require an understanding of educational techniques, good communication skills, and the use of computer tools. The effective compliance program also takes into account how to deliver messages using a variety of media to reach employees in different locations, of different ages or education, who speak different languages. Note: Online subscriptions are for three-month periods.

This book provides step by step directions for organizations to adopt a security and compliance related architecture according to mandatory legal provisions and standards prescribed for their industry, as well as the methodology to maintain the compliances. It sets a unique mechanism for monitoring controls and a dashboard to maintain the level of compliances. It aims at integration and automation to reduce the fatigue of frequent compliance audits and build a standard baseline of controls to comply with the applicable standards and regulations to which the organization is subject. It is a perfect reference book for

professionals in the field of IT governance, risk management, and compliance. The book also illustrates the concepts with charts, checklists, and flow diagrams to enable management to map controls with compliances. "Managing Internationalisation" explains the process of internationalising any kind of organisation from a management perspective. Based on the renowned EFQM Excellence Model, all issues with special relevance for international activities are explained and traced back to recent scientific research and good management practise. The book is meant for practitioners and students alike. For a better understanding, extensive illustrations, examples, exercises and recommendations for case studies enrich the text. Dieses Buch erklärt den Prozess der Internationalisierung von Organisationen aus der Sicht des Managements. Auf der Basis des EFQM-Modells für Business Excellence (Qualitätsmanagement) werden alle für internationale Aktivitäten relevanten Themen erläutert. Das Buch ist für Praktiker und Studierende gleichermaßen geeignet. Mit praxisnahen Übungen und Fallstudien.

Learn to make successful

ethical decisions in the midst of the new business realities of 2020 and 2021 with Ferrell/Fraedrich/Ferrell's market-leading BUSINESS ETHICS: ETHICAL DECISION MAKING AND CASES, 13E. Packed with current examples and exercises, this edition demonstrates how to integrate ethics into key strategic business decisions as reorganized chapters clearly present the ethical decision-making process in today's complex ethical, legal, social and political environments. New scenarios highlight 2020 economic and pandemic realities and preview ethical challenges you are most likely to encounter as a new manager. Updates address the processes and best practices behind successful business ethics programs as well as the latest legislation and new coverage of global sustainability and corporate social responsibility. New and original cases provide insights into ethics in familiar organizations, such as Tesla and TOMS, while exercises reinforce concepts with hands-on applications. Important Notice: Media content referenced within the product description or the product text may not be available in the ebook version.

The original essays in this book address the influential writings of Peter A. French on the nature of responsibility, ethics, and moral practices. French's contributions to a wide spectrum of philosophical discussions have made him a dominant figure in the fields of normative ethics, meta-ethics, applied ethics, as well as legal and political philosophy. Many of French's deepest insights come from identifying and exploring the scope and nature of moral responsibility and human agency as they appear in actual events, real social and cultural practices, as well as in literature and film. This immediacy renders French's scholarship vital and accessible to a wide variety of audiences. The authors, recognized for their own contributions to the understanding of the nature of morality and moral practices offer new and unique positions while exploring, expanding and responding to those of French. The final chapter is written by French, in which he provides both new philosophical insight as well as some reflection on his own work and its influence. This book will appeal to philosophers, as well as advanced students

and researchers in the humanities, social sciences, law, and political science. 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.

This book is a comprehensive, road-tested framework for managing Corporate Social Responsibility (CSR) based on years of award winning performance in senior management roles in a multinational business. The author shows why non-financial performance indicators are just as important as financial ones when it comes to delivering performance and securing long term shareholder value. CSR is not window dressing, it is not a tiresome box ticking exercise and it is not a cost centre. Done properly, CSR is a cost-saving, simple everyday process that adds value to your business. While most companies already have suitable founding values and have carried out some basic CSR measures, many lack the systematics for managing the issue holistically across the business. Beginning with a CSR briefing paper for managers new to the area (or for providing to senior management who may need convincing) Managing Corporate Responsibility in the Real World goes on to provide a fully integrated framework for delivering a corporate re-

sponsibility programme in your organization. Drawing on real world examples and stories, Jouko Kuisma shows how to start with the political practicalities of setting up an internal steering group to analysis of your firm's value chain and management principles before drawing up an action plan and set of performance criteria on which to be measured.

Bachelor Thesis from the year 2017 in the subject Business economics - General, grade: 1,2, University of Applied Sciences Dresden, language: English, abstract: ISO 19600 is an international standard issued by the International Organization of Standardization (ISO) that aims at supporting organizations worldwide in introducing good compliance measures and maintain integrity. The standard was published in December 2014 and has received both praise and criticism, but no in-depth analysis of its effectiveness. This paper is set out to further analyze the approach offered by ISO 19600 towards compliance. It is supposed to assist cooperations in their decision whether or not to use ISO 19600 as their sole or main resource in implementing good compliance

measures within their organization. The research question of this thesis could thus be stated as follows: How effective are the measures suggested by ISO 19600 in ensuring good compliance in a cooperation? The term „effectiveness“ is defined by the Oxford dictionary as "[t]he degree to which something is successful in producing a desired result". Therefore, this thesis is going to analyze the degree to which ISO 19600 is successful in producing the desired result of preventing compliance violations in cooperations. The research is based on findings of studies on compliance as well as the suggestions in popular literature on the topic and opinions voiced by various economists and organizations upon the release of ISO 19600 itself. By comparing those with the suggestions made in ISO 19600 it is possible to assess the standard's potential effectiveness when it is utilized by a cooperation. Note that ISO 19600 is aimed at all kinds of organizations including non-profit organizations and governmental institutions. The focus of this thesis lies on private, profit-driven enterprises, but most of the thesis' findings apply to other types of organi-

zations as well.

Packed with cases, exercises, simulations, and practice tests, the market-leading BUSINESS ETHICS: ETHICAL DECISION MAKING AND CASES, 11th Edition, thoroughly covers the complex environment in which managers confront ethical decision-making. Using a proven managerial framework, this accessible, applied text addresses the overall concepts, processes, and best practices associated with successful business ethics programs -- helping you see how ethics can be integrated into key strategic business decisions. Thoroughly revised, this edition incorporates coverage of new legislation affecting business ethics, the most up-to-date examples, and the best practices of high-profile organizations. It also includes 20 new or updated original case studies. Important Notice: Media content referenced within the product description or the product text may not be available in the ebook version.

The energy industry worldwide is facing one of the most profound changes in its history, which will be accompanied by breakthrough innovations and the exponentially evolving

use of artificial intelligence in business processes. In addition to the use of artificial intelligence and AI-supported unmanned systems (on land, at sea and in the air), distributed-ledger-technologies, extended reality and 3D-print based on cyber-physical systems and the Internet of Things, as well as process mining, robotic process automation, data science and cloud computing, for example, will not only decisively shape a sustainable energy supply system in the future, but also accelerate the transformation to energy industry 4.0. At the same time, the increasingly strong networking (smart grid, smart meter, smart home, smart city) of the energy industry and its environment is associated with a growing risk potential, which must be expanded in the future as part of a high-quality cyber resilience, in particular through the use of artificial intelligence. Without the development and use of innovations and artificial intelligence in the context of increasingly digitized business processes, there is a risk that neither the energy transition can be successfully implemented nor climate change combated. In addition to the fundamentals of the

classic, primarily analog energy industry, the publication addresses the possible paradigm shift that will be characterized by innovations, disruptive technologies and digital business models in the energy industry.

This book constitutes selected papers from the 19th International Conference on Transport Systems Telematics, TST 2019, held in Jaworze, near Bielsko-Biala, Poland, in March 2019. The 31 full papers presented in this volume were carefully reviewed and selected from 104 submissions. They were organized in topical sections named: telematics in rail transport; telematics in road transport; telematics in marine transport; telematics in air transport; and general about telematics.

This book constitutes the thoroughly refereed papers of the workshops held at the 9th International Conference on New Trends in Model and Data Engineering, MEDI 2019, in Toulouse, France, in October 2019. The 12 full and the three short workshop papers presented together with one invited paper were carefully reviewed and selected from 35 submissions. The papers are organized according to the 3 workshops:

Workshop on Modeling, Verification and Testing of Dependable Critical systems, DETECT 2019, Workshop on Data Science for Social Good in Africa, DSSGA 2019, and Workshop on Security and Privacy in Models and Data, TRIDENT 2019.

What is it about your organization that brings out the worst in people? Should there be scope to share data for broader, system-wide purposes? What benefits will it bring to your organization? Is the compliance register linked to the risk register? How can you benefit from a ISO 22000 certification? Defining, designing, creating, and implementing a process to solve a challenge or meet an objective is the most valuable role... In EVERY group, company, organization and department. Unless you are talking a one-time, single-use project, there should be a process. Whether that process is managed and implemented by humans, AI, or a combination of the two, it needs to be designed by someone with a complex enough perspective to ask the right questions. Someone capable of asking the right questions and step back and say, 'What are we really trying to accom-

plish here? And is there a different way to look at it?' This Self-Assessment empowers people to do just that - whether their title is entrepreneur, manager, consultant, (Vice-)President, CxO etc... - they are the people who rule the future. They are the person who asks the right questions to make ISO 19600 investments work better. This ISO 19600 All-Inclusive Self-Assessment enables You to be that person. All the tools you need to an in-depth ISO 19600 Self-Assessment. Featuring 983 new and updated case-based questions, organized into seven core areas of process design, this Self-Assessment will help you identify areas in which ISO 19600 improvements can be made. In using the questions you will be better able to: - diagnose ISO 19600 projects, initiatives, organizations, businesses and processes using accepted diagnostic standards and practices - implement evidence-based best practice strategies aligned with overall goals - integrate recent advances in ISO 19600 and process design strategies into practice according to best practice guidelines Using a Self-Assessment tool known as the ISO 19600 Score-

card, you will develop a clear picture of which ISO 19600 areas need attention. Your purchase includes access details to the ISO 19600 self-assessment dashboard download which gives you your dynamically prioritized projects-ready tool and shows your organization exactly what to do next. You will receive the following contents with New and Updated specific criteria: - The latest quick edition of the book in PDF - The latest complete edition of the book in PDF, which criteria correspond to the criteria in... - The Self-Assessment Excel Dashboard - Example pre-filled Self-Assessment Excel Dashboard to get familiar with results generation - In-depth and specific ISO 19600 Checklists - Project management checklists and templates to assist with implementation INCLUDES LIFETIME SELF ASSESSMENT UPDATES Every self assessment comes with Lifetime Updates and Lifetime Free Updated Books. Lifetime Updates is an industry-first feature which allows you to receive verified self assessment updates, ensuring you always have the most accurate information at your fingertips.

Gaming addictions and ev-

everything that revolves around it: Do you take the Chance? With a special focus on games of Chance and betting in manifold scientific disciplines from different points of view this book includes: legal and economic problems-matters of compliance and corporate social responsibilitythe analysis of decisions held by the European courtsfinance and taxes in the European contextpsychological and medical treatment, therapy and prevention of gaming addiction A team of outstanding legal experts from various countries including Austria, Germany, the Czech Republic and the UK, combine their ideas of gaming addictions and therapy in a transdisciplinary collaboration. The book addresses lawyers, managers, social and economic experts, medical doctors and psychologists who deal with matters of gaming and betting in the named disciplines.

This book attempts to look into the genesis of security culture as a concept which emerged with the recognition of the role of the human factor in the context of security. It traces the rapid evolution of security culture into a multi-functional discipline reinforced by supplemen-

tary tools such as assessment and enhancement methodologies, reviews practical steps to harmonize nuclear safety and security culture as well as recommends its practical application to address insider threats and their consequences. In addition, it demonstrates how to tailor the generic model of nuclear security culture to meet specific needs of diverse facilities and activities in different countries. Finally, the book discusses several challenges which need to be addressed to make security culture a user-friendly, universal, and sustainable instrument to turn the perception of the human factor as a liability into an asset of nuclear security.

Based on the first edition with extensive analysis of practical applications of environmental risk management and compliance management systems, this second edition of International Environmental Risk Management reflects updates made in the understanding and application of risk management best practices and makes available a frame of reference and systematic approach to environmental and social governance (ESG). It provides a pathway for readers to implement environmental manage-

ment strategies that can be integrated with core operations and other risk management efforts, including supporting sustainability and corporate social responsibility initiatives associated with climate change, the circular economy or supply chain conditions, as well as enterprise risk management; anti-bribery, and other compliance management systems. This book provides in-depth discussions of ways to use global environmental management standards. New features in this edition: Combines EMS standards with discussion of specific principles, other authors' research, and guidelines on management practices. Provides guidelines on how to prepare for, anticipate, and resolve environmental issues. Includes easily understandable information for all readers and is not simply aimed toward individuals who are knowledgeable about this topic. Provides in-depth discussions on using global environmental management standards to manage risk and promote resilience, as well as legal strategies and voluntary initiatives that companies can utilize to minimize risk. Accounts for the substantive revisions in ISO 14001:2015. As a growing and rapidly

changing field, it is necessary to address new issues, guidelines, and regulations to assist businesses, academia, students, consultants, lawyers, and environmental managers with a pragmatic resolution to environmental risk management issues. This second edition gives a broad and detailed analysis of the changes made to international standards and practices and serves as an excellent guide to managing environmental risk.

The book contains diverse topics such as stock valuation, risk management, gender diversity, work place spirituality, consumer behaviour, etc.

This handbook is the first resource to provide a scientific analysis of the nature of compliance. It examines the subject from such crucial and varied perspectives as ethics, behavioral science, risk management, accounting, and European and international law. Much more than a critical approach to the existing practice of supervision, it provides a wealth of information, guidance, and valuable insights for the day-to-day work of compliance officers. With chapters contributed by lecturers of VU University Amsterdam's flourishing

post-doctoral Executive Master Program in Compliance and Integrity Management – which fosters alternatives such as greater trust in self-regulation and market discipline – the book explores such aspects of compliance and integrity management as the following: • monitoring risk compliance and integrity; • stakeholder and reputation management; • conflicts of interest; • anti-bribery; • export controls; • extraterritorial jurisdiction of U.S. legislation; • fraud; • duty of care; • market abuse; • privacy; and • competition. The analysis throughout is supported by a comprehensive study of the literature concerning the *raison d'être* of supervision and regulation. Meeting the need for an in-depth analysis of the expanding field of compliance and integrity management, this book is a milestone in a field that is rapidly growing in importance across a wide spectrum of business and professional activity. It will prove an essential practical resource for company or institutional officers worldwide in setting up a compliance function in their organization. Well known as a consultant in compliance-related matters, Sylvie C. Bleker--

van Eyk is currently Senior Director at PricewaterhouseCoopers Forensic Services, Chair of the Supervisory Committee on Monitoring Anti-Money Laundering Policy at WODC, the Research and Documentation Centre of the Netherlands Ministry of Security and Justice, and Professor and Program Director of Postgraduate Education in Compliance and Integrity Management at VU University Amsterdam. Raf A. M. Houben is Head of Compliance and Security at HDI Global SE-The Netherlands in Rotterdam, and program coordinator and lecturer at the same Postgraduate Education in Amsterdam.

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.

Without the use of IT, our everyday life and our supply of goods and services would no longer be conceivable. However, cybercrime, misuse of values and rights, lack of evidence, etc. reveal equally weighty downsides. On the one hand, companies and organizations are expected to ensure information security and com-

pliance with laws and regulations. On the other hand, implementation in digital processes is highly complex. The organizational structures from the pre-digitization era are not suitable for this. How can information security and compliance be implemented in an economically appropriate, practical and future-proof manner? The prerequisite is to be able to organize and precisely control IT deployment in the respective area of operation in a holistic manner. The following aspects, among others, are highlighted: - Ongoing consistency of technical and organizational processes - Availability, confidentiality, authenticity and integrity of digital content - Up-to-date and evidence-based documentation of processes (procedural documentation) An answer to the specific HOW can be found in the VOI PK-DML, the guide and audit framework for information security and compliance that has been continuously developed and proven in practice for 20 years: - Suitable for all company sizes - Quickly identify vulnerabilities and inconsistencies - Applicable internationally - Basic coverage of all information security requirements The VOI PK-DML are a

guide by practitioners for practitioners. You can get started immediately and achieve great benefits with little effort.

Social entrepreneurship is one of the most controversial actualities of the modern economy. On the one hand, social entrepreneurship makes up for "market failures" and prevents the deficit of socially essential goods and services in the marketplace, acting as their supplier. On the other hand, the survival of social entrepreneurship in an aggressive market environment is a challenging task, the fulfilment of which may distort the original essence of social entrepreneurship. Comprising a collection of research presented at the International Scientific Conference Advanced Issues on Social Entrepreneurship, this contributed volume offers a global economic analysis of social entrepreneurship. Whilst social entrepreneurship is indispensable to the modern economy, the current controversial model of its organization means it cannot fully accomplish its mission. This book offers potential solutions to this problem with the global and national strategies of economic growth and social progress. It includes a

focus on emerging markets, in which the role of social entrepreneurship is especially high. This book is aimed at scholars and students who are interested in social entrepreneurship and corporate economics, and practitioners involved in this field. It will also be of interest to policy makers in the development and implementation of a national economic policy for support for social entrepreneurship in emerging markets.

In today's highly globalized and regulated economy, private and public organizations face myriad complex laws and regulations. A process designed to detect and prevent regulatory compliance failures is vital. However, such an effective process cannot succeed without development and maintenance of a strong compliance and legal risk management culture. This wide-ranging handbook pulls together work from experts across universities and industries around the world in a variety of key disciplines such as law, management, and business ethics. It provides an all-inclusive resource, specifying what needs to be known and what needs to be further pursued in these developing areas. With no such

single text currently available, the book fills a gap in our current understanding of legal risk management, regulatory compliance, and ethics, offering the potential to advance research efforts and enhance our approaches to effective legal risk management practices. Edited by an expert on legal risk management, this book is an essential reference for students, researchers, and professionals with an interest in business law, risk management, strategic management, and business ethics.

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.

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 stu-

dent 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!

What is missing from the risk map? What exactly does a compliance culture aim to achieve? Do the respective insurances offer enough protection against the risks or recovery for the event that they would materialise? What is effectiveness component is your weakest link? What kind of businesses will benefit from the standard? This powerful ISO 19600 2014 self-assessment will make you the established ISO 19600 2014 domain leader by revealing just what you need to know to be fluent and ready for any ISO 19600 2014 challenge. How do I reduce the effort in the ISO 19600 2014 work to be done to get problems solved? How can I ensure that plans of action include every ISO 19600 2014 task and that every ISO 19600 2014 outcome is in place? How will I save time investigating strategic and tactical options and ensuring ISO

19600 2014 costs are low? How can I deliver tailored ISO 19600 2014 advice instantly with structured going-forward plans? There's no better guide through these mind-expanding questions than acclaimed best-selling author Gerard Blokdyk. Blokdyk ensures all ISO 19600 2014 essentials are covered, from every angle: the ISO 19600 2014 self-assessment shows succinctly and clearly that what needs to be clarified to organize the required activities and processes so that ISO 19600 2014 outcomes are achieved. Contains extensive criteria grounded in past and current successful projects and activities by experienced ISO 19600 2014 practitioners. Their mastery, combined with the easy elegance of the self-assessment, provides its superior value to you in knowing how to ensure the outcome of any efforts in ISO 19600 2014 are maximized with professional results. Your purchase includes access details to the ISO 19600 2014 self-assessment dashboard download which gives you your dynamically prioritized projects-ready tool and shows you exactly what to do next. Your exclusive instant access details can be found in your

book. You will receive the following contents with New and Updated specific criteria: - The latest quick edition of the book in PDF - The latest complete edition of the book in PDF, which criteria correspond to the criteria in... - The Self-Assessment Excel Dashboard - Example pre-filled Self-Assessment Excel Dashboard to get familiar with results generation - In-depth and specific ISO 19600 2014 Checklists - Project management checklists and templates to assist with implementation INCLUDES LIFETIME SELF ASSESSMENT UPDATES Every self assessment comes with Lifetime Updates and Lifetime Free Updated Books. Lifetime Updates is an industry-first feature which allows you to receive verified self assessment updates, ensuring you always have the most accurate information at your fingertips.

This edited collection comprehensively addresses the widespread regulatory challenges uncovered and changes introduced in financial markets following the 2007-2008 crisis, suggesting strategies by which financial institutions can comply with stringent new regulations and adapt to the pressures of close supervision while re-

sponsibly managing risk. It covers all important commercial banking risk management topics, including market risk, counterparty credit risk, liquidity risk, operational risk, fair lending risk, model risk, stress test, and CCAR from practical aspects. It also covers major components of enterprise risk management, a modern capital requirement framework, and the data technology used to help manage risk. Each chapter is written by an authority who is actively engaged with large commercial banks, consulting firms, auditing firms, regulatory agencies, and universities. This collection will be a trusted resource for anyone working in or studying the commercial banking industry.

In the current business climate the impact of the volume and nature of regulatory change and the regulatory risk arising from this is a significant business risk for regulated firms and regulators alike. As a consequence, management of this risk is increasingly high on the board agenda of regulated firms, with those business functions whose activities support this, such as Compliance, facing increasing levels of challenge in their efforts to be

effective. The Changing Face of Compliance addresses core aspects of this challenge, considering the relationship between regulation and compliance and key influences on both, offering insight into the effectiveness of current approaches and addressing practical compliance challenges. Sharon Ward explains how the role of Compliance might be strengthened and those who work within it further enabled to support the current focus on improving standards in business, offering recommendations for enhancing this role. The text includes a mix of hands-on advice, examples and research based on the experiences of practitioners, educators and regulators drawn from across a wide range of jurisdictions and sectors. This is a thoughtful and timely book, whether you are concerned about the growing and changing implications of regulatory risk; the benefit of leveraging additional value from your Compliance function or your own Compliance role; or ways of transforming the function to ensure its continued relevance to the business.

This book explores the fundamental elements and

risks that impact the compliance officer's work. Following a comprehensive understanding of the role of a compliance officer, by engaging with themes of compliance officers' liability, expectations, risks and effectiveness, it provides practical answers by leading academics and practitioners in the field. This work also draws on how

other areas, such as GDPR, financial regulation and whistleblowing, challenges on compliance officers and provides a way forward to convert these challenges into opportunities. The discussion of compliance challenges and practices in Australia, Europe and the United States provides critical in-

sights into the development of compliance in today's financial environment. *Financial Compliance: Issues, Concerns and Future Directions* provides an invaluable working resource for academics, practitioners and a general audience interested in understanding and developing an effective compliance culture.