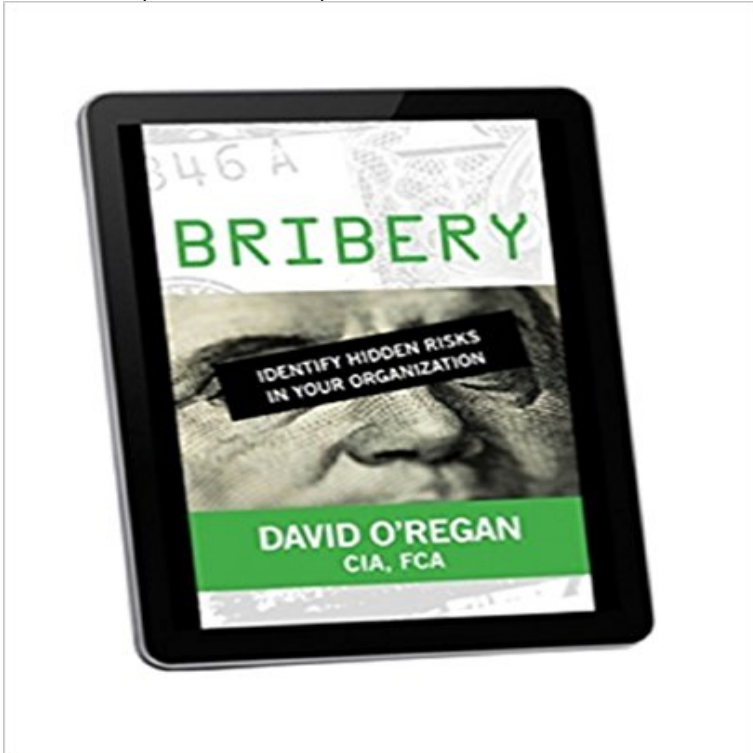


Bribery: Identify Hidden Risks in Your Organization



Bribery is often covert, tricky to prevent, and notoriously tough to uncover. Forensic accountants and fraud-focused auditors are often successful at detecting bribes, but it is difficult for generalist internal auditors to find such transactions through regular auditing techniques. Fortunately, many anti-bribery controls are also internal controls for sound, general practices. This book offers practical information and advice on:

- Third-party bribery
- Legislative and regulatory considerations
- Channels through which bribes may be made, concealed, or prevented
- Anti-bribery controls over an organizations expenditure, revenue, assets, and liabilities
- Organizational whistleblowing hotlines
- Anti-corruption compliance programs

Fraud detection is not normally the primary purpose of internal auditing, yet it is an important subject that cannot be ignored. Internal auditors advice and recommendations can encourage management to introduce and maintain strong internal controls over bribery risks.

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Bribery and Corruption Thomson Reuters Sources of hidden FX exposures range from internal functions, such as Identifying FX risk requires organizations to drill down into the as a basis for any decision or action that may affect your business. as the misappropriation of company assets, corruption and bribery, and theft of intellectual property. **IIA July Book of the Month Flyer** It intends to alert the auditors about avenues through which corruption seeps in the Bribery: Identify Hidden Risks in Your Organisation Conspiracy of Fools: A **Internrevisorerna - Referensexemplar av publikationer** Fraud Risk Assessment: Building a Fraud Audit Program and Paul Harrison. From \$39.99. Picture of Bribery: Identify Hidden Risks in Your Organization **WEBINAR: How Third Parties May Increase Your FCPA Risk Exposure** This book evaluates the growing risks of fraud and corruption in our increasingly guidance on how to implement a plan that will work for your organisation. **IIA Bookstore. Certification in Control Self-Assessment (CCSA** The Internal Auditors Guide to Risk Assessment provides a step-by-step guide that outlines the Picture of Bribery: Identify Hidden Risks in Your Organization **Managing the Growing Risk of Fraud and Corruption - IIA Malaysia** Bribery is often covert, tricky to prevent, and notoriously tough to uncover. Forensic accountants and fraud-focused auditors are often successful at detecting **IIA Bookstore. Fraud Bundle** Risks in Your Organization as

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