

Grc Assessment Tools Oceg Burgundy Book

GRC Assessment Tools (OCEG Burgundy Book) The Transnationalization of Anti-Corruption Law Commercial Banking Risk Management Regulations and Applications of Ethics in Business Practice Internet of Things, for Things, and by Things Information Governance Technologies COSO Enterprise Risk Management Auditoría del control interno - 4ta edición The Operational Risk Handbook for Financial Companies Handbook of Research on E-Business Standards and Protocols: Documents, Data and Advanced Web Technologies GRC Building Effective Cybersecurity Programs Building an Effective Cybersecurity Program, 2nd Edition Rule-Based Modeling and Computing on the Semantic Web Enterprise Risk Management IT-gestuetztes Compliance Management fuer Geschaeftsprozesse Scott Mitchell Régis Bismuth Weidong Tian Jing Bian Abhik Chaudhuri William Saffady Robert R. Moeller Samuel Alberto Mantilla Blanco Brian Barnier Kajan, Ejub Tari Schreider, SSCP, CISM, C|CISO, ITIL Foundation Tari Schreider Monica Palmirani Karen Hardy Karlin, David

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grc assessment tools oceg burgundy book provide generally accepted procedures to evaluate the design and operating effectiveness of the governance assurance and management of performance risk and compliance processes

the last twenty years have witnessed an astonishing 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 global 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

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 responsibly 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

this book presents a variety of discussions from different countries about regulations and applications of ethics in business practice it demonstrates how ethics both in the world of business and in academic life is consistently a central and unavoidable issue that institutions must devise new regulations on a regular basis to address given that applying such regulations becomes complicated in a global business landscape and that international companies have lost large amounts of revenues due to fraudulent activities the book provides insights for professionals in business world to teach learn apply measure and report on companies daily business business and professional ethics theories standards and analysis is essential reading for researchers and students in business schools around the world

this book explains iot technology its potential applications the security and privacy aspects the key necessities like governance risk management regulatory compliance needs the philosophical aspects of this technology that are necessary to support an ethical safe and secure digitally enhanced

environment in which people can live smarter it describes the inherent technology of iot the architectural components and the philosophy behind this emerging technology then it shows the various potential applications of the internet of things that can bring benefits to the human society finally it discusses various necessities to provide a secured and trustworthy iot service

information governance is the framework an organization follows for managing storing archiving and deleting information information governance depends on technology to organize and analyze information manage the information lifecycle retrieve information needed for a given purpose and address risk management compliance and security requirements related to information this book surveys nine technologies that support information governance initiatives electronic content management ecm records management application rma software digital preservation application email archiving systems digital asset management dam web and social media archiving applications e discovery software grc software and database archiving software some of these technologies are broadly applicable and widely implemented others support specialized business operations for each technology the book explains its historical development and business purpose identifies applicable standards and best practices describes the basic and advanced features of commercially available products and examines issues and concerns related to product evaluation selection and implementation written by an expert in the field william saffady this book is intended for information governance specialists information technology managers records managers and others who are responsible for evaluating acquiring and implementing technology that enhances the efficient and effectiveness of an organization s information governance program and the work of its constituent disciplines

a fully updated step by step guide for implementing coso s enterprise risk management coso enterprise risk management second edition clearly enables organizations of all types and sizes to understand and better manage their risk environments and make better decisions through use of the coso erm framework the second edition discusses the latest trends and pronouncements that have affected coso erm and explores new topics including the pcaob s release of as5 isaca s recently revised cobit and the recently released iia standards offers you expert advice on how to carry out internal control responsibilities more efficiently updates you on the ins and outs of the coso report and its emergence as the new platform for understanding all aspects of risk in today s organization shows you how an effective risk management program following coso erm can help your organization to better comply with the sarbanes oxley act knowledgeably explains how to implement an effective erm program preparing professionals develop and follow an effective risk culture coso enterprise risk management second edition is the fully revised invaluable working resource that will show you how to identify risks avoid pitfalls within your corporation and keep it moving ahead of the competition

el control interno en las empresas es importante en la medida en que es útil para optimizarla y para prevenir errores y fraudes el cual se vale de una cadena de valor compuesta por el diseño implementación evaluación auditoría y supervisión esta publicación analiza esta cadena y el control interno

intelligence capability build a cyber risk management capability implement a defense in depth strategy apply service management to cybersecurity programs because schreider has researched and analyzed over 150 cybersecurity architectures frameworks and models he has saved you hundreds of hours of research he sets you up for success by talking to you directly as a friend and colleague using practical examples his book helps you to identify the proper cybersecurity program roles and responsibilities classify assets and identify vulnerabilities define an effective cybersecurity governance foundation evaluate the top governance frameworks and models automate your governance program to make it more effective integrate security into your application development process apply defense in depth as a multi dimensional strategy implement a service management approach to implementing countermeasures with this handbook you can move forward confidently trusting that schreider is recommending the best components of a cybersecurity program for you in addition the book provides hundreds of citations and references allow you to dig deeper as you explore specific topics relevant to your organization or your studies

build your cybersecurity program with this completely updated guide security practitioners now have a comprehensive blueprint to build their cybersecurity programs building an effective cybersecurity program 2nd edition instructs security architects security managers and security engineers how to properly construct effective cybersecurity programs using contemporary architectures frameworks and models this comprehensive book is the result of the author s professional experience and involvement in designing and deploying hundreds of cybersecurity programs the extensive content includes recommended design approaches program structure cybersecurity technologies governance policies vulnerability threat and intelligence capabilities risk management defense in depth devsecops service management and much more the book is presented as a practical roadmap detailing each step required for you to build your effective cybersecurity program it also provides many design templates to assist in program builds and all chapters include self study questions to gauge your progress p p with this new 2nd edition of this handbook you can move forward confidently trusting that schreider is recommending the best components of a cybersecurity program for you in addition the book provides hundreds of citations and references allow you to dig deeper as you explore specific topics relevant to your organization or your studies whether you are a new manager or current manager involved in your organization s cybersecurity program this book will answer many questions you have on what is involved in building a program you will be able to get up to speed quickly on program development practices and have a roadmap to follow in building or improving your organization s cybersecurity program if you are new to cybersecurity in the short period of time it will take you to read this book you can be the smartest person in the room grasping the complexities of your organization s cybersecurity program if you are a manager already involved in your organization s cybersecurity program you have much to gain from reading this book this book will become your go to field manual guiding or affirming your program decisions

this book constitutes the refereed proceedings of the international ruleml symposium ruleml 2011 america held in fort lauderdale fl usa in november 2011 collocated with the 22nd international joint conference on artificial intelligence ijcai 2011 it is the second of two ruleml events that take place in 2011 the first ruleml symposium ruleml 2011 europe has been held in barcelona spain in july 2011 the 12 full papers 5 short papers and 5 invited track and position papers presented together with 3 keynote speeches were carefully reviewed and selected from numerous submissions the accepted papers address a wide range of rules semantic technology and cross industry standards rules and automated reasoning rule based event processing and reaction rules vocabularies ontologies and business rules cloud computing and rules clinical semantics and rules

winner of the 2017 most promising new textbook award by textbook academic authors association taa practical guide to implementing enterprise risk management processes and procedures in government organizations enterprise risk management a guide for government professionals is a practical guide to all aspects of risk management in government organizations at the federal state and local levels written by dr karen hardy one of the leading erm practitioners in the federal government the book features a no nonsense approach to establishing and sustaining a formalized risk management approach aligned with the iso 31000 risk management framework international organization for standardization guidelines are explored and clarified and case studies illustrate their real world application and implementation in us government agencies tools including a sample 90 day action plan sample risk management policy and a comprehensive implementation checklist allow readers to immediately begin applying the information presented the book also includes results of hardy s erm core competency survey for the public sector which offers an original in depth analysis of the core competency skills recommended by federal state and local government risk professionals it also provides a side by side comparison of how federal government risk professionals view erm versus their state and local government counterparts enterprise risk management provides actionable guidance toward creating a solid risk management plan for agencies at any risk level the book begins with a basic overview of risk management and then delves into government specific topics including u s federal government policy on risk management federal manager s financial integrity act gao standards for internal control government performance results modernization act the book also provides a comparative analysis of erm frameworks and standards and applies rank specific advice to employees including budget analysts program analysts management analysts and more the demand for effective risk management specialists is growing as quickly as the risk potential government employees looking to implement a formalized risk management approach or in need of increasing their general understanding of this subject matter will find enterprise risk management a strategically advantageous starting point

compliance with regulatory requirements and internal policies has become increasingly critical to business success this book presents an approach for efficiently checking the compliance of business processes based on event data recorded in a standardized event log format in addition to a reference

implementation of the approach an extension for a business process management tool as well as a web based dashboard are developed

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