

GRC Assessment Tools Oceg Burgundy Book

GRC Assessment Tools (OCEG Burgundy Book) COSO Enterprise Risk Management The
Transnationalization of Anti-Corruption Law Commercial Banking Risk Management Information
Governance Technologies Internet of Things, for Things, and by Things Regulations and Applications of
Ethics in Business Practice Scott Mitchell Robert R. Moeller Régis Bismuth Weidong Tian William
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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

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.

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, policy makers, and 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

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

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

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

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