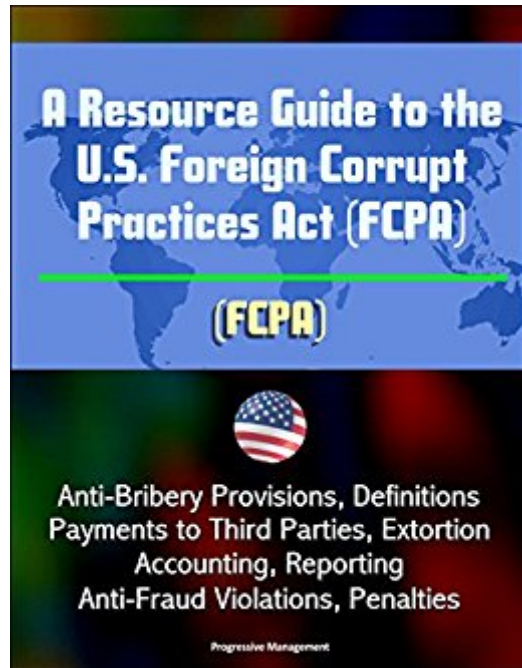


The book was found

A Resource Guide To The U.S. Foreign Corrupt Practices Act (FCPA): Anti-Bribery Provisions, Definitions, Payments To Third Parties, Extortion, Accounting, Reporting, Anti-Fraud Violations, Penalties



Synopsis

This guide is intended to provide information for businesses and individuals regarding the U.S. Foreign Corrupt Practices Act (FCPA). The guide has been prepared by the staff of the Criminal Division of the U.S. Department of Justice and the Enforcement Division of the U.S. Securities and Exchange Commission. It is non-binding, informal, and summary in nature, and the information contained herein does not constitute rules or regulations. The Foreign Corrupt Practices Act (FCPA) is a critically important statute for combating corruption around the globe. Corruption has corrosive effects on democratic institutions, undermining public accountability and diverting public resources from important priorities such as health, education, and infrastructure. When business is won or lost based on how much a company is willing to pay in bribes rather than on the quality of its products and services, law-abiding companies are placed at a competitive disadvantage and consumers lose. For these and other reasons, enforcing the FCPA is a continuing priority at the Department of Justice (DOJ) and the Securities and Exchange Commission (SEC). The Guide is the product of extensive efforts by experts at DOJ and SEC, and has benefited from valuable input from the Departments of Commerce and State. It endeavors to provide helpful information to enterprises of all shapes and sizes from small businesses doing their first transactions abroad to multi-national corporations with subsidiaries around the world. The Guide addresses a wide variety of topics, including who and what is covered by the FCPA's anti-bribery and accounting provisions; the definition of a "foreign official"; what constitute proper and improper gifts, travel and entertainment expenses; the nature of facilitating payments; how successor liability applies in the mergers and acquisitions context; the hallmarks of an effective corporate compliance program; and the different types of civil and criminal resolutions available in the FCPA context. On these and other topics, the Guide takes a multi-faceted approach, setting forth in detail the statutory requirements while also providing insight into DOJ and SEC enforcement practices through hypotheticals, examples of enforcement actions and anonymized declinations, and summaries of applicable case law and DOJ opinion releases. The Guide is an unprecedented undertaking by DoJ and SEC to provide the public with detailed information about our FCPA enforcement approach and priorities.

Book Information

File Size: 1632 KB

Print Length: 367 pages

Simultaneous Device Usage: Unlimited

Publisher: Progressive Management (October 9, 2014)

Publication Date: October 9, 2014

Sold by: Digital Services LLC

Language: English

ASIN: B00ODBUT9E

Text-to-Speech: Enabled

X-Ray: Not Enabled

Word Wise: Enabled

Lending: Not Enabled

Enhanced Typesetting: Enabled

Best Sellers Rank: #927,241 Paid in Kindle Store (See Top 100 Paid in Kindle Store) #155

in Kindle Store > Kindle eBooks > Business & Money > International > Exports & Imports #385

in Books > Business & Money > International > Exports & Imports #647 in Kindle Store > Kindle eBooks > Business & Money > Business Life > Ethics

[Download to continue reading...](#)

A Resource Guide to the U.S. Foreign Corrupt Practices Act (FCPA): Anti-Bribery Provisions, Definitions, Payments to Third Parties, Extortion, Accounting, Reporting, Anti-Fraud Violations, Penalties Bisk CPA Review: Financial Accounting & Reporting - 43rd Edition 2014 (Comprehensive CPA Exam Review Financial Accounting & Reporting) (Cpa Review ... and Reporting Business Enterprises) Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques: A Guide to Data Science for Fraud Detection (Wiley and SAS Business Series) Warranty Fraud Management: Reducing Fraud and Other Excess Costs in Warranty and Service Operations (Wiley and SAS Business Series) ACT Exam Secrets Study Guide: ACT Test Review for the ACT Test ACT Exam Flashcard Study System: ACT Test Practice Questions & Review for the ACT Test (Cards) ACT Exam Practice Questions: ACT Practice Tests & Review for the ACT Test Mortgage Payments, Barron's Financial Tables, Third Edition (Barron's Financial Tables for Better Money Management) Moving Violations: War Zones, Wheelchairs, and Declarations of Independence Bribery and Corruption: Navigating the Global Risks BOOKKEEPING & ACCOUNTING Explained: For Small Business & Home Business the Easy Way (Over 25+ Examples!) ((Bookkeeping, Accounting, Quickbooks, Simply Accounting, Sage, ACCPAC)) Accounting Cheat Sheet: Learn Financial Accounting (Accounting Play) Barefoot Contessa Parties! Ideas and Recipes for Easy Parties That Are Really Fun Financial Shenanigans: How to Detect Accounting Gimmicks & Fraud in Financial Reports, 3rd Edition Case studies in forensic accounting and fraud auditing Olympia Provisions: Cured Meats and Tales from an American Charcuterie Twisted Stitches: 30 Corrupt

Cross Stitch and Embroidery Designs Betrayal: How Union Bosses Shake Down Their Members
and Corrupt American Politics The New H-1B/STEM Provisions: How the US Senate Continues to
Undermine American Competitiveness Tax Reporting by Corporations, Part 2: discussion of Apple's
2014 reporting in 22 minutes

[Dmca](#)