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AUD109 Bribery and Corruption - Casebook

Bribery and Corruption - Casebook Course Objectives After completing this course, you should be able to: Understand various strategies that one may use to commit crimes of bribery Know how each case was investigated and how the perpetrators were brought to ...

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DRAFT OUTLINE: ANTI-CORRUPTION COMPLIANCE ...

corruption policy/programme (eg legal, risk management, ethics and compliance) — and, if possible, senior management — might be considered to explore the corruption risks in more detail The objective is to address the (sensitive) topic of corruption, acknowledge that the enterprise might be exposed to

KOREA: FOLLOW-UP TO THE PHASE 3 - OECD

Commercial Act introducing a new compliance officer system The Anti-Corruption and Civil Rights Commission (ACRC) has also been active in raising awareness of Korea's whistleblower protection law, including by clarifying that it covers those who report suspicions of foreign bribery (recommendation 10)

CORRUPTION AND THE LAW IN SOUTH AFRICA

The African Union Convention Against Corruption 3 The OECD Anti-Bribery Convention 4 The SADC Protocol Against Corruption 4 3 DOMESTIC LEGISLATION 6 The Constitution 6 The Competition Act 6 PRECCA 8 POCA 9 The Criminal Procedure Act 12 The Protected Disclosures Act 13 The Promotion of Access to Information Act 14

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CASE STUDIES: LEARNING FROM THE SUCCESS OF OTHERS ...

turned into a corruption scheme involving multiple insiders and collusion, with a vendor pressured to provide kickbacks to keep his business afloat Taken from the ACFE's new Bribery and Corruption Casebook, follow the case as the investigation leads to some difficult lessons learned for the victim company J AARON CHRISTOPHER, CFE, CPA

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Given the fact that the matter now involved criminal allegations of bribery and contract steering, the IG also requested the assistance of the Ohio State Highway Patrol, which has jurisdiction over crimes that occur on state property Unlike the deputies in the Inspector General's Office, High-