SARBANES-OXLEY SECTION 404

IT Compliance

John S. Quarterman

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O. Ray Whittington

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Risk Management Solutions for Sarbanes-Oxley Section 404 IT Compliance John S. Quarterman, 2006-04-10 Examines how risk management security technologies must preventvirus and computer attacks as well as providing insurance and processes for natural disasters such as fire floods tsunamis terrorist attacks Addresses four main topics the risk severity extent origins complications etc current strategies new strategies and their application to market verticals and specifics for each vertical business banks financial institutions large and smallenterprises A companion book to Manager's Guide to the Sarbanes Oxley Act 0 471 56975 5 and How to Comply with Sarbanes Oxley Section 404 0 471 65366 7 Technology Control and Audit Sandra Senft, Frederick Gallegos, 2008-11-18 The headline grabbing financial scandals of recent years have led to a great urgency regarding organizational governance and security Information technology is the engine that runs modern organizations and as such it must be well managed and controlled Organizations and individuals are dependent on network environment technologies increasing t Sarbanes-Oxley Ongoing Compliance Guide Anne M. Marchetti, 2007-04-18 Quick and easy implementation and maintenance guide for ongoing Sarbanes Oxley compliance For most companies achieving compliance to the Sarbanes OxleyAct SOX has proven to be more challenging and more costly than initially anticipated In many cases initial and second year compliance efforts were found to have strained company resources causing a shift of focus away from such areas as internal audit inorder to meet SOX requirements Sarbanes Oxley Ongoing Compliance Guide Key Processes and Summary Checklists provides controllers CFOs and auditors with step by step guidance to setting up an ongoing compliance program for SOX in a guick easy to follow manner This essential book discusses crucial issues such as who should spearheadSarbanes Oxley compliance how it should be set up and which SOXissues need to be monitored by function Highlighting the key issues that need to be addressed this bookprovides your organization with practical tools including customizable checklists sorted by function for the SOX implications that correspond to various business functions such as finance accounting IT and management fields Today more than ever a properly structured internal auditfunction can be a tremendous benefit to an organization impactingnot only regulatory compliance but also operational excellence Concise and clear in presentation Sarbanes Oxley OngoingCompliance Guide Key Processes and Summary Checklists showsyou how to help your organization put in place a successfulenterprise risk management program This important book arms youwith the vital components of a detailed compliance plan that makesthe most of technology to assist in reducing ongoing compliancecosts Essentials of Sarbanes-Oxley Sanjay Anand, 2011-07-05 What is the importance of Sections 302 and 404 Implementing SOX using COSO and COBIT SOX s impact on foreign companies and nonprofits Achieving cost effective sustainable compliance The evolving role of the SEC and the PCAOB Praise for ESSENTIALS OF SARBANES OXLEY Since its enactment in 2002 the Sarbanes Oxley Act and its Section 404 internal control requirements have caused many a great deal of pain and suffering With its emphasis on what Sanjay Anand frequently reminds us is the

real world this book should reduce some of that pain as it provides a practical and very realistic approach for an effective implementation of Sarbanes Oxley internal control processes The book has references to the new changes in auditing standards and emphasizes achieving sustainable compliance practical and realistic approaches Robert R Moeller President Compliance Control Systems Inc Sanjay Anand has provided what every busy executive needs a concise overview of Sarbanes Oxley Act essentials His book is a terrific reference text that I recommend to anyone who needs to quickly understand the substance of the Act Scott Green Chief Administration Officer Weil Gotshal Manges LLP If you are looking to put together the various pieces finance accounting audit legal IT ethics and understand the big picture of the Sarbanes Oxley Act there is no other book like this With Tips Techniques and In the Real World examples this book brings lively practical tangible and compressible dimensions to a complex multifaceted and often dry subject This is essential reading for those new to the process and old hands going into their third and fourth years of SOX It will also help those in other countries adopting SOX like internal controls and regulations Dr Anthony Tarantino Governance Risk and Compliance Center of Excellence IBM Financial Services Sector Silicon Valley and New York City Written by Sanjay Anand one of the world's leading corporate governance risk management and regulatory compliance experts this simple to use book is designed with appreciation for demanding professional obligations with information always easy to find and at your fingertips Essentials of Sarbanes Oxley equips you with the knowledge you and all your company members need to initiate a SOX project allocate a budget and help Sarbanes-Oxley Internal Controls Robert R. Moeller, 2008-03-31 Sarbanes Oxley your company achieve compliance Internal Controls Effective Auditing with AS5 CobiT and ITIL is essential reading for professionals facing the obstacle of improving internal controls in their businesses. This timely resource provides at your fingertips critical compliance and internal audit best practices for today s world of SOx internal controls Detailed and practical this introductory handbook will help you to revitalize your business and drive greater performance **Simple Tools and Techniques for Enterprise Risk Management** Robert J. Chapman, 2011-12-12 Your business reputation can take years to build and mere minutes to destroy The range of business threats is evolving rapidly but your organization can thrive and gain a competitive advantage with your business vision for enterprise risk management Trends affecting markets events in the global financial markets changing technologies environmental priorities dependency on intellectual property all underline how important it is to keep up to speed on the latest financial risk management practices and procedures This popular book on enterprise risk management has been expanded and updated to include new themes and current trends for today s risk practitioner It features up to date materials on new threats lessons from the recent financial crisis and how businesses need to protect themselves in terms of business interruption security project and reputational risk management Project risk management is now a mature discipline with an international standard for its implementation This book reinforces that project risk management needs to be systematic but also that it must be embedded to become part of an organization s DNA This book promotes techniques that

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Highlights the IT security controls with the key components of successful governance Examines the crucial role of the controller in corporate compliance and much more The Master Guide to Controllers Best Practices should be on the bookshelf of every controller who wants to ensure the well being of their organization In addition to their traditional financial role today's controllers no matter how large or small their organization are increasingly occupying top leadership positions The revised and updated Second Edition of The Master Guide to Controllers Best Practices provides an essential resource for becoming better skilled in such areas as strategic planning budgeting risk management and business intelligence Drawing on the most recent research on the topic informative case studies and tips from finance professionals the book highlights the most important challenges controllers will face Written for both new and seasoned controllers the Guide offers a wide range of effective tools that can be used to improve the skills of strategic planning budgeting forecasting and risk management The book also contains a resource for selecting the right employees who have the technical knowledge analytical expertise and strong people skills that will support the controller's role within an organization To advance overall corporate performance the authors reveal how to successfully align strategy risk management and performance management In addition the Guide explains what it takes to stay ahead of emerging issues such as healthcare regulations revenue recognition globalization and workforce mobility As controllers adapt to their new leadership roles and assume more complex responsibilities The Master Guide to Controllers Best Practices offers an authoritative guide to the tools practices and ideas controllers need to excel in their profession Advances in Enterprise Technology Risk Assessment Gupta, Manish, Singh, Raghvendra, Walp, John, Sharman, Raj, 2024-10-07 As technology continues to evolve at an unprecedented pace the field of auditing is also undergoing a significant transformation Traditional practices are being challenged by the complexities of modern business environments and the integration of advanced technologies This shift requires a new approach to risk assessment and auditing one that can adapt to the changing landscape and address the emerging challenges of technology driven organizations Advances in Enterprise Technology Risk Assessment offers a comprehensive resource to meet this need The book combines research based insights with actionable strategies and covers a wide range of topics from the integration of unprecedented technologies to the impact of global events on auditing practices By balancing both theoretical and practical perspectives it provides a roadmap for navigating the intricacies of technology auditing and organizational resilience in the Sarbanes-Oxley T. Sheppey, R. McGill, 2006-11-14 Since its inception several lawsuits have next era of risk assessment been filed under the Sarbanes Oxley Act some corporate executives are serving jail sentences and share prices of affected companies have dropped by millions This book examines how compliance is achieved and maintained It explores successful strategies and suggests effective measures for implementation Forensic Accounting and Fraud Examination Mary-Jo Kranacher, Richard Riley, 2019-05-14 Forensic Accounting and Fraud Examination introduces students and professionals to the world of fraud detection and deterrence providing a solid foundation in core concepts and methods for both public and

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