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Risk Management for Executives: A Practical Approach to Controlling...

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Risk Management For Executives A Practical Approach To Controlling Business Interests Ft

Stephen P. Robbins



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Managing Fraud Risk Steve Giles, 2013-01-04 A strategic practical cost effective approach to fraud prevention In troubled economic times the risk of fraud and financial crime increases In our post credit crunch environment new laws and tougher penalties for financial crime mean that if you are in business you have a responsibility to help fight fraud However to design effective proportionate fraud controls for your business you need a complete picture of all the risks *Managing Fraud Risk* shows you where to look for fraud setting out a route map for finding and fighting fraud risks in your business with the practical strategic advice you need Combining the latest theory with forensic risk analysis this book reveals how you can provide assurance to your Board and stakeholders Practical examples are used to clearly show cost effective techniques for preventing and detecting business fraud An innovative fraud awareness quiz enables you to easily apply the theories and principles Answers questions such as Who commits more fraud men or women How many of your employees are prepared to falsify documents Essential information to ensure your procedures are sufficient to meet compliance with new international legislation increasing the liability of directors and managers in cases of fraud and corruption Takes a new perspective from the point of view of business risk making it unique to other texts that take only an auditing investigative or specialist approach This route map is essential reading to help you navigate the complex landscape of business fraud [The Business Ethics Twin-Track](#) Steve Giles, 2015-04-07 Institute a proactive reputational management framework that matches individual behaviour to organizational values *The Business Ethics Twin Track* is a practical guide to reputational risk management A deep exploration of the concept of reputation the ways in which it can suffer and the consequences when it does the book outlines an ethics controls framework that can mitigate risk and improve business performance Readers will learn how to identify and manage weaknesses and how to institute a system of governance that embeds proper ethical conduct into the corporate culture A clear set of controls and procedures provides actionable instruction that can be customised to suit the organisational structure and discussion of historical and international ethics provides the context for implementation Case studies illustrate the real world applications while interviews with executives from a variety of sectors provide important practical insights into some of the key issues discussed in the book The law regulates behaviour in health and safety and financial crime but otherwise conduct is largely determined by the culture ethics and values of an organisation Effective reputation management is complex and often difficult to achieve as much of the available information on the topic is more theoretical than practical This book bridges the gap by providing the tools that will help managers to Implement a modern ethics control framework encompassing codes officers reporting lines and training Consider the role of the media and social media in reputational damage to individuals and organisations Analyse the key controls in responsibility and governance frameworks from around the world Determine the causes and controls of conduct risk including incompetence negligence and criminality Today s fast paced media environment means corporate reputations can be obliterated in moments and

damage limitation is often too little too late Adopting the measures set out in this book will embed ethics into the culture and match people s behaviours to the organisation s values Effective Operations and Performance Management Bloomsbury Publishing,2010-10-01 Effective Operations and Performance Management is a multi author volume written by practitioners and academics in their respective fields of expertise including Andrew Mayo Subir Chowdhur Andrew Cox and Leslie L Kossoff providing coverage in all aspects of operations and performance within a company The book addresses measuring and managing operational issues providing you with a solid platform from which to develop strategies and grow your business It includes over 30 chapters covering the management of operations and performance It offers you a rich vein of thought leadership and best practice and practical step by step guides on methods to improve operational robustness and measure performance There are a range of Checklists including Performing a Skills Gap Analysis The Triple Bottom Line Using and Understanding Financial Ratios for Analysis Applying Stress Testing to Business Continuity Management plus much more Business 2003 The Foundations and Future of Financial Regulation Mads Andenas,Iris H-Y Chiu,2013-11-20 Financial regulation has entered into a new era as many foundational economic theories and policies supporting the existing infrastructure have been and are being questioned following the financial crisis Goodhart et al s seminal monograph Financial Regulation Why How and Where Now Routledge 1998 took stock of the extent of financial innovation and the maturity of the financial services industry at that time and mapped out a new regulatory roadmap This book offers a timely exploration of the Why How and Where Now of financial regulation in the aftermath of the crisis in order to map out the future trajectory of financial regulation in an age where financial stability is being emphasised as a key regulatory objective The book is split into four sections the objectives and regulatory landscape of financial regulation the regulatory regime for investor protection the regulatory regime for financial institutional safety and soundness and macro prudential regulation The discussion ranges from theoretical and policy perspectives to comprehensive and critical consideration of financial regulation in the specifics The focus of the book is on the substantive regulation of the UK and the EU as critical examination is made of the unravelling and the future of financial regulation with comparative insights offered where relevant especially from the US Running throughout the book is consideration of the relationship between financial regulation financial stability and the responsibility of various actors in governance This book offers an important contribution to continuing reflections on the role of financial regulation market discipline and corporate responsibility in the financial sector and upon the roles of regulatory authorities markets and firms in ensuring the financial health and security of all in the future Investment and Portfolio Management Ian Pagdin,Michelle Hardy,2017-11-03 For students of finance at both undergraduate and postgraduate level or those preparing for professional examinations Investment and Portfolio Management develops knowledge and understanding of the key financial products investment strategies and risks in financial markets in the UK and internationally With an emphasis on practice Investment and Portfolio Management presents

the theory and its relevance and application in the financial workplace The authors draw on their experience working in the financial sector to illustrate concepts with case studies examples and problems including material relevant to candidates studying for professional examinations offered by the major professional bodies in the subject area Chartered Institute of Investment CII Chartered Institute of Securities and Investment CISI Each chapter is written in an easy to follow style allowing readers to navigate their way through different topics without issue avoiding complicated technical jargon in favour of simpler terms and writing style To meet the criteria for those studying for academic and professional courses links are provided to more in depth material and in chapter features to encourage self directional learning Online supporting resources for this book include lecture slides and figures from the book

Finance Essentials Scott Moeller, 2012-04-26
Collated by Scott Moeller of Cass Business School this collection brings together the informative articles a budding finance practitioner needs to operate effectively in today s corporate environment Bringing together core finance knowledge and cutting edge research topics in an engaging and effective way this text is the ideal companion for all practitioners and students of finance You will find insights into the practical applications of theory in key areas such as balance sheets and cash flow financial regulation and compliance funding and investment governance and ethics mergers and acquisitions and operations and performance Contributors to this collection include some of the leading experts in their respective fields Aswath Damodaran Harold Bierman Jr Andreas Jobst Frank J Fabozzi Ian Bremmer Javier Estrada Marc J Epstein Henrik Cronqvist Daud Vicary Abdullah Meziane Lasfer Dean Karlan Norman Marks Seth Armitage and many others In this collection you will discover Over 80 best practice articles providing the best guidance on issues ranging from risk management and capital structure optimization through to market responses to M A transactions and general corporate governance Over 65 checklists forming step by step guides to essential tasks from hedging interest rates to calculating your total economic capital 55 carefully selected calculations and ratios to monitor firms financial health A fully featured business and finance dictionary with over 5 000 definitions

Risk Management, 2 Volume Set Gerald Mars, David Weir, 2021-03-01
First published in 2000 Risk Management is a two volume set comprised of the most significant and influential articles by the leading authorities in the studies of risk management The volumes includes a full length introduction from the editor an internationally recognized expert and provides an authoritative guide to the selection of essays chosen and to the wider field itself The collections of essays are both international and interdisciplinary in scope and provide an entry point for investigating the myriad of study within the discipline

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Risk, Crisis and Security Management Edward P. Borodzicz, 2005-07-11 This book has two aims First it shows how risk crisis and security may be linked in an organisational context Second it reviews the role of simulation and gaming in responding to these phenomena Issues of risk management are implicit in every debate about how social services such as health transport and public safety are to be managed and how corporate activity is to be regulated This book informs that debate by considering the relationships between risk and security Includes case studies such as the Kings Cross underground disaster September 11 Hong Kong race track fire and Arthur Anderson and the London ambulance computer failure

The Financial Times Guide to Saving and Investing for Retirement Yoram Lustig, 2016-05-23 One of the most important financial plans you can have is saving and investing for your retirement Quite simply the success of this plan determines whether you are going to live comfortably after you stop working The Financial Times Guide to Saving and Investing for Retirement will lead you through a bewildering maze of financial tools and provide advice on crucial investment decisions It provides everything you need to know about how to save and invest so that you can successfully plan for your retirement It is packed with invaluable information on taxes ISAs pensions investing across different assets and buying property The Financial Times Guide to Saving and Investing for Retirement will help you Identify your financial objectives and work out how to achieve them Learn how to invest for a specific goal and time Find out about taxes and other rules that may impact your wealth Understand why it is essential to be actively involved in managing your post work income

Investor Protection Hanneke

Wegman,2015-11-24 The expansion of the fund industry has been one of the most notable trends in the financial markets of recent years Not only has the demand for funds among EU investors grown but both the number and types of investment funds also continue to increase Since investment funds available in the EU can be established both inside and outside the EU they may be subject to different investor protection regulations depending on where the fund is located Accordingly different levels of investor protection may exist between investors investing in EU funds and investors investing in non EU funds including US funds This book investigates whether there is a level playing field between EU investors investing in EU funds and EU investors investing in US funds and if not if there is a legal basis in current EU law for the EU regulator to adopt additional investor protection rules applying to investment funds The analysis considers the basic characteristics of investment funds how they function in practice and how they are regulated relating to investor protection issues Factors examined in depth include the following features of funds most relevant to the protection of retail investors operational structure investment strategies fee structure and legal structure of funds internal control systems transparency and disclosure rules conduct of business rules and depositary monitoring rules The author examines relevant EU directives and rules and the particular remit of each as well as US law applying to investment funds that are active in the EU Case law and relevant literature in the field is also drawn on As an assessment of the current degree of protection applying to funds that are available to EU retail investors as well as an up to date overview of regulatory requirements and procedures concerning the protection of EU investors in investment funds this book is unsurpassed Especially valuable is the closing discussion about whether the EU regulatory system provides for a level playing field of protection for EU retail investors and if not which additional rules can be adopted by the EU regulator in this area Lawyers and other professionals in all areas of law and policy concerned with investment and finance will find this book of great value

Financial Management Eugene F. Brigham,Louis C. Gapenski,Michael C. Ehrhardt,1999 Intended for use in an introductory finance course this textbook emphasizes the skills needed to make good financial decisions It outlines fundamental concepts and provides detailed discussions of topics like securities corporate valuation strategic investment and working capital management Two CD ROMs contain displays tools kits models files spreadsheets and reference materials Brigham teaches at the University of Florida Ehrhardt teaches at the University of Tennessee Distributed by ISBS c Book News Inc

Corporate Governance and Investment Management Roger M. Barker,Iris H.-Y. Chiu,2017-12-29 Shareholder engagement with publicly listed companies is often seen as a key means to monitor corporate malpractices In this book the authors examine the corporate governance roles of key institutional investors in UK corporate equity including pension funds insurance companies collective investment funds hedge and private equity funds and sovereign wealth funds They argue that institutions corporate governance roles are an instrument ultimately shaped by private interests and market forces as well as law and regulatory obligations and that policy makers should not readily make assumptions regarding their effectiveness or their alignment with public interest or

social good *Managing Risk and Resolving Crisis* Bill Waite, 2001 This briefing look at crisis and risk from a strategic perspective offering practical advice from industry experts on a wide range of topics from the hostile takeover to the Internet With contributions from experts in corporate risk modelling major incident management lawyers and public relations the briefing provides an unparalleled multi disciplinary guide to managing risk and resolving crisis *Managing Country Risk in an Age of Globalization* Michel Henry Bouchet, Charles A. Fishkin, Amaury Goguel, 2018-08-04 This book provides an up to date guide to managing Country Risk It tackles its various and interlinked dimensions including sovereign risk socio political risk and macroeconomic risk for foreign investors creditors and domestic residents It shows how they are accentuated in the global economy together with new risks such as terrorism systemic risk environmental risk and the rising trend of global volatility and contagion The book also assesses the limited usefulness of traditional yardsticks of Country Risk such as ratings and rankings which at best reflect the market consensus without predictive value and at worst amplify risk aversion and generate crisis contamination This book goes further than comparing a wide range of risk management methods in that it provides operational and forward looking warning signs of Country Risk The combination of the authors academic and market based backgrounds makes the book a useful tool for scholars analysts and practitioners **The Financial Times Guide to Investing** Glen Arnold, 2012-08-21 The Financial Times Guide to Investing is the definitive introduction to the art of successful stock market investing Beginning with the very basics of why companies need investors and explaining what investors do Glen Arnold takes you through the practicalities of buying and selling shares He describes different types of investment vehicles and advises you how you can be successful at picking companies understanding their accounts managing a sophisticated portfolio measuring performance and risk and setting up an investment club The second edition of this bestselling introduction to investing explains how the financial markets operate shows you what you need to know to be successful and encourages you to follow and act on your own judgements Thoroughly updated to help you invest with skill and confidence new sections include Online investing website information and tools including screenshots and virtual portfolios as well as computerised counterparty trading Detailed updating of tax rates and legislation increases in ISA allowances and revisions to capital gains tax A jargon busting glossary to help you understand words phrases and investing concepts Recent Financial Times articles and tables which illustrate and expand on case studies and examples Up to date statistics on the returns you can expect on shares and bonds Investing can be profitable and fun and The Financial Times Guide to Investing 2nd edition explains step by step both the essentials of investing as well as describing how the financial markets really work It details the practicalities of investing such as how to go about buying shares and describes the variety of financial securities you can buy from bonds and unit trusts through to exchange traded funds Exploding the myths that only the wealthy can afford to buy and sell shares and showing you why you can be just as successful trading on your own as you would be by employing a fund manager this authoritative guide book will help you build a profitable personal financial

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Stephen P. Robbins,2012-12-14 Learn how to evaluate any investment fund before deciding where to place your money so you can ensure you generate more wealth and protect your cash This valuable guide will help you make the right investment decisions by Explaining the procedures that should be followed before investing money anywhere Helping you cut through marketing language to get a real sense of how risky a company s strategy may be Showing you what questions to ask of investment fund managers so you re more comfortable investing in a company Showing you how to recognise the warning signs of risky investments This book will also help you identify companies who consistently deliver high returns thereby allowing you to generate more wealth by investing in successful and stable funds Railroad Age Gazette ,1893

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