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J. Gordon



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Due Diligence in China Kwek Ping Yong, 2013-08-22 A plain English guide that demystifies the business landscape in China from a due diligence point of view Due diligence is crucial to any business deal and thankfully due diligence research has come a long way over the years What used to be a cumbersome time consuming process has been standardized and systemized with generally accepted auditing frameworks and tools such as the all important auditing checklists But when it comes to doing due diligence in China with its opaque regulatory system and byzantine accounting standards all bets are off In this book an acknowledged expert in the field takes you beyond the checklists to arm you with China specific due diligence strategies tools and techniques that go beyond what is typically part of the process Gives a detailed account of why conventional frameworks used in the west simply don't work in China Provides first hand accounts based on the author's years of experience as a private equity professional doing deals in China Reviews in depth the unique differences between corporations and businesses in China and those in the West and their implications for the due diligence process Uses numerous case studies to guide the reader through an entire due diligence process for a firm in China

Rules Without Rights Tim Bartley, 2018 This book is about what it really means when companies claim to be promoting sustainability and fairness in their global operations

Terrorist Diversion Oliver May, Paul Curwell, 2020-09-03 Many of the world's 40 000 International NGOs INGOs work in places where terrorist financing sanctions breaches and diversion are key risks Almost all of the top ten recipient countries of humanitarian aid alone in 2015 were high risk jurisdictions for example receiving more than 7bn between them When they feel safe to speak sector workers share sobering stories about what might have happened to some of this money As INGOs struggle to keep up with worsening humanitarian needs diversion risks and their complexity remain daunting The demands of internal stakeholders donors banks and regulators are diverse and even contradictory Public scrutiny has magnified but is not always well informed Institutional donors transfer ever more risk to implementing partners while some banks seek to avoid this business altogether pushing some NGOs outside the global banking system Looming over all of these converging pressures is a latticework of austere international sanctions and counter terror regimes It is no surprise that INGOs find themselves struggling to reconcile this complex set of expectations with their charitable missions Yet the consequences of failing to do so can be severe future funding is contingent on reputation and serious offences litter the regulatory landscape The implications of breaches can be existential for organisations and criminal for individuals Terrorist Diversion A Guide to Prevention and Detection for NGOs is an accessible pragmatic guide for international NGOs of all shapes and sizes Clearly explaining the nature of the challenge and setting out a programme to meet it it explores how it is possible for INGOs to manage these risks more effectively through their missions not in spite of them

International M&A, Joint Ventures and Beyond David J. BenDaniel, Arthur H. Rosenbloom, James J. Hanks, 2002-04-22 Financial and legal professionals involved in international mergers and acquisitions need to know about

the intricate deals of their business This workbook provides a crash course on all aspects and types of international business deals

Global Corporate Governance Guide 2004 Carolyn Boyle,2004 **Current Law Index** ,2007 **Business Periodicals Index** ,2009 *Managers and the Legal Environment* Constance E. Bagley,1995 Cutting edge issues and cases are presented with a managerial focus Each chapter has four to five summarized cases organized into facts and decisions plus two cases in the language of the court At the Top features reflect the importance of corporate governance in today s business and regulatory environment In Brief segments summarize some of the key concepts discussed Ethical and International Considerations are interspersed within the chapters This reorganized edition contains a chapter on consumer protection and expanded coverage of employment law *Martindale-Hubbell International Law Directory* ,2003 **The British National Bibliography** Arthur James Wells,1999 *Forthcoming Books* Rose Arny,1996-06 **Bowker's Law Books and Serials in Print** ,1995 *Subject Guide to Books in Print* ,2001 *Business Travel News* ,1995-07 Risky Business in China J. Gordon,2014-08-29 Risk is a major reason that companies fail in or fail to enter China Packed with case studies this unique book demonstrates how correctly applied due diligence can not only reduce business risk in China but also provide excellent business intelligence to support negotiations and business relationships **Piercing the Great Wall of Corporate China** Alan Refkin,David Dodge,2016-06-07 China has historically cut itself off from interaction with the global business community for all but the last thirty eight years During this isolation Chinese society and businesses developed their own morality ethics cultural leanings and business practices Philosophically culturally and business wise Chinese companies operate on a different plane than businesses in other areas of the world As a result the methodology of performing forensic due diligence in China can vary widely from that performed in other countries Forensic due diligence in China is challenging and requires a comprehensive knowledge of the countrys complex accounting legal and business issues Alan Refkin and David Dodge will provide you with the tools necessary to delve deep into the business and financial fabric of corporate China allowing readers to pierce the wall of secrecy surrounding Chinese businesses *Privatization in China - Factors Influencing a Financial Due Diligence* Miriam Schmidt,Jürgen Crössmann,2007

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