

World Bank Listing Of Ineligible Firms Individuals

Clare Fletcher, Daniela Herrmann

Fighting Fraud and Corruption at the World Bank Stefano Manacorda, Costantino Grasso, 2018-05-04 This book focuses on the World Bank's sanctions system, which is an innovative instrument of global governance implemented by the leading multilateral development bank in order to impose penalties on legal entities and individuals that are involved in Bank-financed projects. Although similar regimes have also been implemented by other regional multilateral development banks, the World Bank's legal framework is currently the most comprehensive one. The book offers a rich and detailed analysis of the sanctions system, presenting an in-depth examination of all the phases of its procedure with a special focus on key aspects such as the criteria for assigning liability to legal entities and corporate groups, as well as the World Bank's jurisdictional reach over non-contractors. The book also explores the compatibility between the legal framework implemented by the Bank and the rule of law, the role of precedents, and the level of due process. It highlights the fact that the sanctions system is currently characterized by a lack of legal guarantees, and that there are compelling reasons for supporting the argument that due process safeguards should be applied to it in their entirety. To that end, the book conducts a thorough analysis of specific procedural aspects such as the right to a hearing, the right to evidence disclosure, the time limit regime, the standard of proof and shift of the burden of proof, the evidential value of a party's silence, and the consistency and predictability of the World Bank's sentencing practice. The study is conducted on the basis of a detailed and painstaking examination of the most relevant decisions taken by the Sanctions Board, providing the first-ever commentary on the World Bank's case law.

Sovereign Debt and Human Rights Ilias Bantekas, Cephas Lumina, 2018-11-15 Sovereign debt is necessary for the functioning of many modern states, yet its impact on human rights is underexplored in academic literature. This volume provides the reader with a step-by-step analysis of the debt phenomenon and how it affects human rights. Beginning by setting out the historical, political and economic context of sovereign debt, the book goes on to address the human rights dimension of the policies and activities of the three types of sovereign lenders: international financial institutions (IFIs), sovereigns and private lenders. Bantekas and Lumina, along with a team of global experts, establish the link between debt and the manner in which the accumulation of sovereign debt violates human rights, examining some of the conditions imposed by structural adjustment programs on debtor states with a view to servicing their debt. They outline how such

conditions have been shown to exacerbate the debt itself at the expense of economic sovereignty, concluding that such measures worsen the borrower's economic situation, and are injurious to the entrenched rights of peoples.

Proving Corruption and Defending the Corrupt John Hatchard, 2025-08-11 This insightful book explores the question of why there are so few successful corruption-related prosecutions in Anglophone African countries and considers how this situation can be addressed. John Hatchard analyses the unique challenges faced by anti-corruption investigators and prosecutors in effectively implementing the requirements of the criminalisation pillar contained in the United Nations Convention Against Corruption.

OECD Public Governance Reviews OECD Integrity Scan of Kazakhstan Preventing Corruption for a Competitive Economy OECD, 2017-06-15 This report looks at how to curb corruption and build a more competitive economy in the Republic of Kazakhstan by assessing four crucial factors: governance, prevention, detection, and prosecution and recovery.

Common Goods and Evils? Anja P. Jakobi, 2013-07-04 Global crime governance has emerged as an important component of world politics. It is manifested in national and international agendas, the proliferation of global regulations, growing international budgets, and the enlarged mandates of international organizations. As a result, the definition and prosecution of crime is now increasingly homogenous, but it also shows variance: some crime policies are institutionalized coherently or attached to strong international organizations, while others are weak or dispersed across different forums. Based on sociological institutionalism, this book examines questions of structural variance in the institutional design of global governance. It shows that the interplay of strong actors and rationalization principles lead to more coherent forms of global crime governance, while normative arguments related to crime are more likely to result in fragmented forms. In consequence — and contrary to many scholars' assumptions — global crime governance is strongest in those areas that are least attached to moral statements. The book develops a theory of society and applies this framework to explaining the sources and consequences of institutional design. Drawing on qualitative and quantitative methods, the text analyzes the origins of global regulations, how they are disseminated, and why differences exist. The role of the United States in creating global rules and disseminating them is emphasized. Readers interested in international relations, global governance, globalization studies, world society studies, and criminology will benefit from the theoretical and empirical results of this book.

Global Anti-Money Laundering Regulation Nkechikwu Azinge-Egbiri, Nicholas Ryder, Ehi Eric Esoimeme, 2024-11-25 This book explores the politics of money laundering and terrorist financing (ML/TF) regulation in several countries across Africa and the Small Island States. Developed countries created the Financial Action Task Force (FATF) to combat ML/TF globally. Expectedly, the FATF's standards mirror existing banking regulations within the G7 countries. Yet, the standards apply to all countries irrespective of the limited ML/TF risks they pose to the global economy, their weak pre-conditions for effective regulation and their non-involvement in the FATF's framing. Still, such countries, mainly within the Global South, have

worked hard to amplify their compliance with the regime due to fears of the repercussions of their non-compliance. This collection demonstrates how the global ML/TF regulation is treated as an implicitly superior legal regime where the Global South must comply irrespective of their perception of the FATF's legitimacy challenges. It shows that beyond exogenous factors such as neo-colonialism, endogenous factors such as weak institutions and corruption undermine the compliance trajectory of the Global South. Furthermore, it analyses the unintended consequences of transplanting FATF standards into diverse legal and cultural contexts. The volume contributes to our understanding of the challenges of transplantation from the Global North and how the Global South is steering within the constraints created by the FATF. It advocates for a comprehensive understanding of the nuanced compliance challenges of developing countries. It further proposes practical solutions to address them, emphasizing the importance of risk-based understanding, accountability, capacity-building and coordination in achieving effective anti-money laundering and counter-terrorist financing measures. The collection will be essential reading for researchers, academics and policy-makers working in financial crime regulation and international economic law.

The Internationalisation of Corruption Clare Fletcher, Daniela Herrmann, 2016-03-03 Corruption scandals hit the headlines all around the world, across a diverse range of institutional, organisational and cultural settings. Corruption is a major obstacle to political, social and economic development - its 'internationalisation' has had profound implications for counter corruption efforts. The Internationalisation of Corruption provides readers with an analytical framework with which to approach the issue of corruption in international affairs, from the perspective of international studies as an interdisciplinary space in the social sciences. The authors also examine the implications of corruption in world politics, international business and global finance; how corruption is linked to transnational crime networks; and the consequences of corruption for international development and world health. The Internationalisation of Corruption addresses the following questions: ¢

Corruption, Politics and Development H. Marquette, 2003-11-04 In 1997, the World Bank announced a strategy to help its borrowers combat corruption, despite earlier claims that work of this kind violated the Bank's non-political mandate. Despite many attempts to reshape corruption as an economic issue rather than a political one, the non-political mandate has never been satisfactorily addressed. Heather Marquette argues that the Bank should focus in its strengths and avoid the more controversial components of its anti-corruption programme, which threaten its credibility.

Frequently Asked Questions in Anti-Bribery and Corruption David Lawler, 2012-05-14 A practical guide to addressing the challenges managers face in implementing and enforcing new anti-bribery regulations The Bribery Act became the law of the land in July 2011. It abolished all existing U.K. anti-bribery laws and replaced them with a suite of new regulations decidedly different and more strenuous than what has come before. Under it companies found noncompliant will

be open to billions in penalties and remediation costs, and managers will be open to prosecution if anyone associated with their company commits an offence covered by the act. As employees in nearly all departments will share responsibility for ensuring that adequate procedures are in place and enforced, there is a screaming need for practical, jargon-free guidance on the subject. This book fills that need. It arms managers and advisors with the knowledge and tools they need to implement, communicate and test controls and procedures that not only comply with but exceed the new anti-bribery requirements. It also offers priceless pointers on how to effectively react to bribery allegations if and when they occur. Packed with takeaway tips and checklists that put crucial information at readers' fingertips Written by a chartered accountant and compliance expert, the book offers practical steps managers should take to guarantee company compliance Describes best practices in anti-bribery and corruption compliance in all key business areas, including accounting, sales and marketing, management, legal, and internal auditing

Corruption and Government Susan Rose-Ackerman, Bonnie J. Palifka, 2016-03-07 This new edition of a 1999 classic shows how institutionalized corruption can be fought through sophisticated political-economic reform.

From Baksheesh to Bribery T. Markus Funk, Andrew S. Boutros, 2019-04-05 Worldwide, governmental anti-corruption efforts have been ramping up like never before. From the U.S. Foreign Corrupt Practices Act (FCPA) to the U.K. Bribery Act and recent Chinese, French, Indonesian, Brazilian, and German anti-bribery legislations, the compliance world has witnessed the fight against corruption rocketing to the top of most law reform and enforcement agendas. As the fight against corruption goes global, practitioners of the compliance, regulatory, and investigative space must understand--and more importantly navigate--these increasingly complicated and often perilous compliance waters. With that heavy reality in mind, this first-of-its-kind book draws on the real-world experience and expertise possessed by some of the world's leading anti-corruption and anti-bribery practitioners to make meeting that challenge easier. Featuring country-specific chapters and practitioner-focused how to modules, *From Baksheesh to Bribery* serves as a one-stop shop for practitioners, in-house counsel, compliance personnel, academics, and others who want--and often need--to understand the world's perspective on corruption and the fight against it.

OECD Foreign Bribery Report An Analysis of the Crime of Bribery of Foreign Public Officials OECD, 2014-12-02 This report measures the extent of the crime of transnational corruption, and is based on an analysis of data emerging from all foreign bribery enforcement actions since 1999.

PSI Handbook of Business Security W. Timothy Coombs, 2007-12-30 In the most comprehensive, practical handbook on business security to date, security and subject-matter experts show how organizations can prevent or manage crises, protect employees overseas, control privacy issues, deal with natural disasters, keep electronic communication safe from prying eyes or malice, avoid workplace violence and acts of terror, assess risk, train employees in security issues, and manage dozens of

other things prudent managers need to know to protect their organizations from the unthinkable. Two volumes cover everything necessary to keep people, infrastructure, and systems safer: Volume 1: Securing the Enterprise Volume 2: Securing People and Processes Covering all dimensions of security in the twenty-first century, the PSI Handbook of Business Security offers case examples, practical checklists/templates, sidebars, a glossary, resources, and primary documents—all designed to keep both employees and infrastructure safe when trouble strikes. And strike it will, making this essential reading for security experts, senior executives, line and HR managers, and anyone else with a corporate responsibility for infrastructure, processes, or other people.

Whistleblowing Roberta Ann Johnson, 2003 An exploration of when and how - and to what effect - people make the choice to blow the whistle. Case studies from the tobacco industry, to NASA, to the FDA illustrate how individual efforts can and do transform institutions, shape public policy, and serve as a force for democratization.

Negotiated Settlements in Bribery Cases Tina Søreide, Abiola Makinwa, 2020-04-24 This thought-provoking book examines the scope, benefits and challenges of negotiated settlements as an enforcement mechanism in bribery cases, and demonstrates the need for a more harmonized and principled approach to deterring corporate bribery. Written by a global team of experts with backgrounds in legal practice, policy work and academia, it offers a truly international perspective, considering negotiated settlements in view of a variety of different legal systems and traditions.

(Dys-)Functionalities of Corruption Tobias Debiel, Andrea Gawrich, 2013-12-16 Corruption is usually understood as hampering political development, economic growth and democratic participation of citizens, but comparing the effects of corruption for different political regimes presents astonishingly complex findings. The ongoing persistence of corruption underlines that it is not only dysfunctional, but can be highly functional as well. This special issue brings together contributions from comparative politics, political science and economics which precisely focus on these (dys) functionalities of corruption in political regimes across various world regions. The question of methodological pluralism is especially important for studying corruption comparatively. While on an international level a trend towards an increased use of quantitative methods in political science as well as in economics can be observed, the special issue underlines the importance of having a pluralistic approach for grasping the complex and multi-layered effects of the phenomenon. Of similar importance is the adoption of a comparative perspective that includes different world regions in order to understand the different roles of corruption in developing, transforming and developed countries alike. Dr. Tobias Debiel is Director of the Centre for Global Cooperation Research and of the Institute for Development and Peace (INEF). Since 2006, he is also Professor in International Relations and Development Policy, Institute of Political Science, University of Duisburg-Essen. Dr. Andrea Gawrich is Professor for International Integration at the University of Gießen.

Anti-Corruption Compliance Gemma Aiolfi, 2020-07-31 This indispensable book offers step-by-step guidance to small

and mid-sized companies and non-profit organizations in managing corruption risks in overseas markets. It covers how and why to build a culture of integrity, develop a risk-based anti-corruption compliance programme, and engage with other industry players in collective action against shared corruption challenges, taking a hands-on approach and featuring case studies, quick definitions, tips and practical tools such as checklists.

Vital Signs 2003-2004 Worldwatch Institute, 2021-04-14 This annual volume from the Worldwatch Institute gives prominence to key trends that often escape the attention of the news media, world leaders and economic experts. The book distils 36 vital signs of our times from thousands of governmental, industrial and scientific sources, allowing readers to track key indicators that show our social, economic and environmental progress, or lack of it. Each trend is presented in both text and graphics, providing a thorough overview.

Doing Business in ASEAN Markets Peter Verhezen, Ian Williamson, Mark Crosby, Natalia Soebagjo, 2016-10-18 The authors of this important book analyse the pitfalls and risks of doing business in ASEAN countries that are mostly absent in Western markets, covering various strategic, external, operational, and legal-cultural challenges for international companies. *Doing Business in ASEAN Emerging Markets* crucially addresses how to resolve those barriers. Encompassing issues of governance and leadership standards, the authors present case studies and practical solutions underpinned by academic research. Helping executives learn how to implement high international standards and maintain sensitivity to socio-cultural and political Asian contexts, the book highlights the need to create an international diverse and unified leadership team that will take better decisions and effectively deal with risks, and apply best corporate governance practices within an Asian context.

Legal Advisers in International Organizations Jan Wouters, 2023-05-09 This unique book presents an in-depth analysis of the provision of legal advice at international organizations. It elucidates the dual role of legal advisers as representatives of their organization and as international civil servants acting as protectors and promoters of international law.

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