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investigate an employee's workplace theft, resulting in criminal charges and a finding of guilt. If an employee is found guilty of theft, the court may order restitution of the stolen money as part of the sentencing. The court will order restitution if it serves to rehabilitate the offender and compensate ...

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(10) If (A) the defendant relocated, or participated in relocating, a fraudulent scheme to another jurisdiction to evade law enforcement or regulatory officials; (B) a substantial part of a fraudulent scheme was committed from outside the United States; or (C) the offense

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otherwise involved sophisticated means and the defendant intentionally engaged in or caused the conduct constituting ...

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and connected to technology and social networks; less tied to particular employee or career paths; more comfortable with diversity and with ethical ambiguities.

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The most important document for a compliance function is the employee code of conduct (sometimes called a business ethics policy). This document sets out expectations for all employees along with which behaviors and

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practices will not be tolerated. Your company may already have a code of conduct/business ethics policy. If there is no compliance department, it is probably overdue for an ...

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world events from Asia, Europe, the Middle East, and more. See world news photos and videos at ABCNews.com

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the employee may also bear liability as an individual. Most compliance violations

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either inherently cause harm or have the potential to result in direct harm to individuals, communities, or organizations. Examples of parties that may be harmed through compliance violations include customers (e.g., violations of privacy or data security laws leading to a breach and theft of personal information ...

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With legal scandals concerning insider trading and employee theft making the news, it is no wonder that businesses are increasingly giving attention to the ethical basis of their business and how



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to lead in an ethical way. Ethical investment is a useful aspect for considering ethical business, since large scale investment is ultimately subject to market forces, which largely reflect public ...

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It includes theft, fraud, assault, use of illicit drugs, or refusing to carry out duties. Underperformance. This occurs

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when an employee does not do their job properly or behaves in an unacceptable way. It includes not working to a required standard or at all; not adhering to workplace policies and rules; and disruptive or negative behaviour. Why is a show cause notice important? The notice is ...

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### **Inmate planned to strangle**

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Such expectations may be based on morals and values of common courtesy, but the concept goes much deeper than that. The development of consumer rights and protections in a wide range of industries and fields may be the difference between the success and

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failure of a business. For example, topics involving privacy rights, safety, and product reliability are important parts of developing ...

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Pick a topic that interests you or a topic

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that you have a lot of experience in. It's much easier to address specific research issues when you either know the topic or have the interest to spend weekends and nights reading about it.

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