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Doing Business in 2005: Obstacles to Growth is the second in a series of annual reports investigating the scope and manner of regulations that enhance business activity and those that constrain it. New quantitative indicators on business regulations and their enforcement can be compared across more than 130 countries, and over time. The indicators are used to analyze economic outcomes and identify what reforms have worked, where and why. Topics in Doing Business in 2005 include: Licensing and Inspections: Having registered a business, now what? In most countries, firms face a myriad of sector specific licenses as well as inspections to enforce compliance. The Doing Business database constructs two sets of indicators on the regulation of operations. One measures the steps, time and costs of complying with licensing and permit requirements for ongoing. The other assesses the enforcement of regulations through two of the most common types of inspections-labor and tax. Registering Property: Property registries were first developed to help raise tax revenue. What was good for the tax authorities has since proven to be good for strengthening property rights-the registries strengthen incentives to invest, facilitate trade, and expand access to credit.

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New indicators cover the steps, time and cost to register property. Measures of the legal provisions that strengthen property rights and the efficiency of property registries are also developed. Protecting Investors: Corporate governance issues are often thought to affect only publicly listed companies in developed countries. In fact, corporate governance is relevant for every large privately held company that has more than one owner. New indicators examine several possible types of shareholder expropriation, including related-party transactions, guarantees and loans to company managers and directors, mergers and acquisitions, disclosure of ownership information, and treatment of conflicts of interest. Including a new emphasis on gender, Doing Business not only provides insights into business constraints throughout the world but highlights particular barriers faced by women. Doing Business is a comprehensive resource that no investor, economic adviser, business developer, or economic policymaker should be without.

Non-trial resolutions, often referred to as settlements, have been the predominant means of enforcing foreign bribery and other related offences since the entry into force of the OECD Anti-Bribery Convention 20 years ago. The last decade has seen a steady increase in the use of coordinated multi-jurisdictional non-trial resolutions, which have, to date, permitted the highest global amount of

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combined financial penalties in foreign bribery cases. This study is the first cross-country examination of the different types of resolutions that can be used to resolve foreign bribery cases.

This book is a first-of-its-kind, practice-based guide of 36 key concepts—legal, operational, and practical—that countries can use to develop non-conviction based (NCB) forfeiture legislation that will be effective in combating the development problem of corruption and recovering stolen assets.

This book constitutes the proceedings of the 16th International Conference on Detection of Intrusions and Malware, and Vulnerability Assessment, DIMVA 2019, held in Gothenburg, Sweden, in June 2019. The 23 full papers presented in this volume were carefully reviewed and selected from 80 submissions. The contributions were organized in topical sections named: wild wild web; cyber-physical systems; malware; software security and binary analysis; network security; and attack mitigation.

The environment that we construct affects both humans and our natural world in myriad ways. There is a pressing need to create healthy places and to reduce the health threats inherent in places already built. However, there has been little awareness of the adverse effects of what we have constructed—or the positive benefits of well designed built environments. This book provides a far-reaching

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follow-up to the pathbreaking *Urban Sprawl and Public Health*, published in 2004. That book sparked a range of inquiries into the connections between constructed environments, particularly cities and suburbs, and the health of residents, especially humans. Since then, numerous studies have extended and refined the book's research and reporting. *Making Healthy Places* offers a fresh and comprehensive look at this vital subject today. There is no other book with the depth, breadth, vision, and accessibility that this book offers. In addition to being of particular interest to undergraduate and graduate students in public health and urban planning, it will be essential reading for public health officials, planners, architects, landscape architects, environmentalists, and all those who care about the design of their communities. Like a well-trained doctor, *Making Healthy Places* presents a diagnosis of--and offers treatment for--problems related to the built environment. Drawing on the latest scientific evidence, with contributions from experts in a range of fields, it imparts a wealth of practical information, with an emphasis on demonstrated and promising solutions to commonly occurring problems. This study focuses on the identification and quantification of the proceeds of active bribery in international business transactions.

By showing that kitchen skill, and not budget, is the key to great food, *Good and Cheap* will help you eat

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well—really well—on the strictest of budgets. Created for people who have to watch every dollar—but particularly those living on the U.S. food stamp allotment of \$4.00 a day—Good and Cheap is a cookbook filled with delicious, healthful recipes backed by ideas that will make everyone who uses it a better cook. From Spicy Pulled Pork to Barley Risotto with Peas, and from Chorizo and White Bean Ragù to Vegetable Jambalaya, the more than 100 recipes maximize every ingredient and teach economical cooking methods. There are recipes for breakfasts, soups and salads, lunches, snacks, big batch meals—and even desserts, like crispy, gooey Caramelized Bananas. Plus there are tips on shopping smartly and the minimal equipment needed to cook successfully. And when you buy one, we give one! With every copy of Good and Cheap purchased, the publisher will donate a free copy to a person or family in need. Donated books will be distributed through food charities, nonprofits, and other organizations. You can feel proud that your purchase of this book supports the people who need it most, giving them the tools to make healthy and delicious food. An IACP Cookbook Awards Winner. This book contains accepted papers presented at CISIS 2020 held in the beautiful and historic city of Burgos (Spain), in September 2020. The aim of the CISIS 2020 conference is to offer a meeting opportunity for academic and industry-related

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researchers belonging to the various, vast communities of computational intelligence, information security, and data mining. The need for intelligent, flexible behaviour by large, complex systems, especially in mission-critical domains, is intended to be the catalyst and the aggregation stimulus for the overall event. After a thorough peer-review process, the CISIS 2020 International Program Committee selected 43 papers which are published in these conference proceedings achieving an acceptance rate of 28%. Due to the COVID-19 outbreak, the CISIS 2020 edition was blended, combining on-site and on-line participation. In this relevant edition, a special emphasis was put on the organization of five special sessions related to relevant topics as Fake News Detection and Prevention, Mathematical Methods and Models in Cybersecurity, Measurements for a Dynamic Cyber-Risk Assessment, Cybersecurity in a Hybrid Quantum World, Anomaly/Intrusion Detection, and From the least to the least: cryptographic and data analytics solutions to fulfil least minimum privilege and endorse least minimum effort in information systems. The selection of papers was extremely rigorous in order to maintain the high quality of the conference and we would like to thank the members of the Program Committees for their hard work in the reviewing process. This is a crucial process to the creation of a high standard conference, and the

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CISIS conference would not exist without their help. The Iron Curtain, running from the Barents Sea to the Black Sea, divided Europe for almost 40 years and no activity was allowed in this "forbidden" zone. When it fell in 1989, it left a strip of land that runs the entire length of Europe and that has remained comparatively undisturbed – a green belt. The Green Belt initiative aims to integrate this entire strip of land with its key habitats and ecological areas as part of an international network of valuable ecosystems. This book provides background information on the initiative, reviews current activities in a number of case studies and looks at how the initiative can fit into current and future global efforts to protect European biodiversity.

Left Out of the Bargain Settlements in Foreign Bribery Cases and Implications for Asset Recovery

World Bank Publications

In recent years, revelations of grand corruption and the plunder of state assets have led to greater scrutiny of financial relationships with politically exposed persons (PEPs) senior government officials and their family members and close associates. Notwithstanding the efforts by many financial institutions and regulatory authorities to prevent corrupt PEPs from entering and using the financial system to launder the proceeds of corruption, there has been an overall failure in the effective implementation of international standards on PEPs.

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Implementation of an effective PEP regime is a critical component in the prevention and detection of transfers of proceeds of crime and, therefore, ultimately in the process of recovering them.

'Politically Exposed Persons: Preventive Measures for the Banking Sector' is designed to help banks and regulatory authorities address the risks posed by PEPs and prevent corrupt PEPs from using domestic and international financial systems to launder the proceeds of corruption. The book provides recommendations and good practices aimed at improving compliance with international standards and increasing supervisory effectiveness. It is an important tool for individuals, governments, financial and private sector companies, and international organizations involved in developing and implementing standards aimed at fighting corruption and money laundering, and trying to recover stolen assets and the proceeds of corruption.

A criminal lawyer and popular journalist, Henry C. Castellanos lived nearly three-quarters of the nineteenth century in New Orleans. In his later years, between 1892 and 1895, he wrote more than 120 articles for the Times-Democrat on the history and mores of his beloved city, and in 1895 he published a selection of those episodes in *New Orleans as It Was*. This facsimile reproduction of the volume includes a new introduction by historian Judith Kelleher Schafer, which pieces together the

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little-known life of Castellanos and provides insights about a period when New Orleans was the queen city of the South. Castellanos's collection of vignettes, incidents, anecdotes, personalities, and descriptions focuses on the years 1820 to 1860 and reflects the interests of a city newspaperman. The reader encounters duels, voodooes, executions, and piracy, and meets mayors, generals, slaves, masters, princes, paupers, judges, prisoners, and jailers. Castellanos describes in detail buildings, public parks, suburbs, notable houses, churches, and neighboring plantations as well as the characteristics, customs, dress, food, and amusements of New Orleanians. In capturing what he called New Orleans's "unwritten history," Castellanos brings alive for readers today America's most interesting city at a younger age.

Get the edge over the competition for government contracts! In the battle for government contracts, seize the competitive advantage with *Winning Government Business: Gaining the Competitive Advantage with Effective Proposals, Second Edition*. Includes complimentary access to the *Winning Government Business* website.

This book contains a selection of refereed and revised papers of the Intelligent Distributed Computing Track originally presented at the third International Symposium on Intelligent Informatics (ISI-2014), September 24-27, 2014, Delhi, India. The

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papers selected for this Track cover several Distributed Computing and related topics including Peer-to-Peer Networks, Cloud Computing, Mobile Clouds, Wireless Sensor Networks, and their applications.

This book constitutes the refereed post-conference proceedings of the 5th International Workshop on Security of Industrial Control Systems and Cyber-Physical Systems, CyberICPS 2019, the Third International Workshop on Security and Privacy Requirements Engineering, SECPRE 2019, the First International Workshop on Security, Privacy, Organizations, and Systems Engineering, SPOSE 2019, and the Second International Workshop on Attacks and Defenses for Internet-of-Things, ADIoT 2019, held in Luxembourg City, Luxembourg, in September 2019, in conjunction with the 24th European Symposium on Research in Computer Security, ESORICS 2019. The CyberICPS Workshop received 13 submissions from which 5 full papers and 2 short papers were selected for presentation. They cover topics related to threats, vulnerabilities and risks that cyber-physical systems and industrial control systems face; cyber attacks that may be launched against such systems; and ways of detecting and responding to such attacks. From the SECPRE Workshop 9 full papers out of 14 submissions are included. The selected papers deal with aspects of security and privacy requirements assurance and evaluation; and security requirements elicitation and modelling and to GDPR compliance. The SPOSE Workshop received 7 submissions from which 3 full papers and 1 demo paper were accepted for publication. They demonstrate the possible spectrum for fruitful research at the intersection of security, privacy, organizational science, and systems engineering. From the ADIoT Workshop 5 full papers and 2 short papers out of 16 submissions are

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included. The papers focus on IoT attacks and defenses and discuss either practical or theoretical solutions to identify IoT vulnerabilities and IoT security mechanisms.

It is estimated that the proceeds of crime, corruption and tax evasion represent between \$1 trillion and \$1.6 trillion per year, with half coming from developing countries. Proceeds are typically transferred abroad and hidden in foreign jurisdictions, thus requiring international cooperation. Various international conventions and agreements require international cooperation on this issue, in particular the United Nations Convention against Corruption; however, only \$5 billion in stolen assets have been repatriated over the last 15 years. This enormous gap reveals that significant barriers continue to impede asset recovery despite the commitments taken by governments, civil society and the private sector. Drawing on the experience of practitioners with hands-on experience, the Stolen Asset Recovery (StAR) Initiative launched this study to identify the barriers to stolen asset recovery internationally, provide brief analysis of the impact of these barriers, and propose recommendations for overcoming these obstacles. This volume is intended to guide policy makers in their efforts to ensure necessary resources and the development of a plan, policy or strategy aimed at eradicating the barriers to asset recovery. In addition, this study proposes actions to be taken by the G20, international organizations, financial institutions, developmental agencies and civil society.

This report examines the use of these entities in nearly all cases of corruption. It builds upon case law, interviews with investigators, corporate registries and financial institutions and a 'mystery shopping' exercise to provide evidence of this criminal practice.

Susan Sontag: An Annotated Bibliography catalogues the works of one of America's most prolific and important 20th

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century authors. Known for her philosophical writings on American culture, topics left untouched by Sontag's writings are few and far between. This volume is an exhaustive collection that includes her novels, essays, reviews, films and interviews. Each entry is accompanied by an annotated bibliography.

The fourth volume of the World Bank Legal Review contains essays that examine how innovations in law, and efforts to empower the poor, can help achieve development objectives. This volume examines the objectives, design features, and implementation approaches that can contribute to the effectiveness of an income and asset disclosure (IAD) system, and enhance its impact as a prevention and enforcement tool.

This book constitutes the revised selected papers of the Third International Conference on Information Systems Security and Privacy, ICISSP 2018, held in Funchal - Madeira, Portugal, in January 2018. The 15 full papers presented were carefully reviewed and selected from a total of 71 submissions. They are dealing with topics such as data and software security; privacy and confidentiality; mobile systems security; biometric authentication; information systems security and privacy; authentication, privacy and security models; data mining and knowledge discovery; phishing; security architecture and design analysis; security testing; vulnerability analysis and countermeasures; web applications and services.

Eighth in a series of annual reports comparing business regulations in 183 economies, Doing Business 2011 measures regulations affecting 10 areas of everyday business activity: starting a business, dealing with construction permits, employing workers, registering property, getting

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credit, protecting investors, paying taxes, trading across borders, enforcing contracts, and closing a business. The report updates all 10 sets of indicators, ranks countries on their overall ease of doing business and analyzes reforms to business regulation- identifying which countries are improving strengthening their business environment the most and which ones slipped. Doing Business 2011 includes results on the ongoing research in the area of "getting electricity" and illustrates how reforms in business regulations can translate into better outcomes for domestic entrepreneurs and the wider economy. It also focuses on how women in particular are affected by complex business regulations. This open access book answers two central questions: firstly, is it at all possible to verify electronic equipment procured from untrusted vendors? Secondly, can I build trust into my products in such a way that I support verification by untrusting customers? In separate chapters the book takes readers through the state of the art in fields of computer science that can shed light on these questions. In a concluding chapter it discusses realistic ways forward. In discussions on cyber security, there is a tacit assumption that the manufacturer of equipment will collaborate with the user of the equipment to stop third-party wrongdoers. The Snowden files and recent deliberations on the use of Chinese equipment in the

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critical infrastructures of western countries have changed this. The discourse in both cases revolves around what malevolent manufacturers can do to harm their own customers, and the importance of the matter is on par with questions of national security. This book is of great interest to ICT and security professionals who need a clear understanding of the two questions posed in the subtitle, and to decision-makers in industry, national bodies and nation states.

Developing countries lose an estimated US\$20–40 billion each year through bribery, misappropriation of funds, and other corrupt practices. Often, the most visible manifestation of corruption is the enrichment of a corrupt public official. Despite such visibility, prosecuting corruption can be very problematic, particularly when it requires proving the offer or acceptance of a bribe. Even when the corruption is established in a court of law, linking the proceeds of the crime to the offense in order to recover assets is a complex endeavor. In response, some countries looking to strengthen their overall arsenal against corruption have criminalized illicit enrichment. In its Article 20, the United Nations Convention against Corruption (UNCAC) recommends, but does not mandate, States Parties to adopt illicit enrichment as a criminal offense, defining the same as an intentional and “significant increase in the assets of a public official that he or she cannot reasonably

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explain in relation to his or her lawful income.”The illicit enrichment offense has spurred significant debates involving due processes of law.

Others question how jurisdictions are actually using the offense. Finally, many jurisdictions that serve as financial centers do not recognize illicit enrichment as an offense, so tracing and recovering assets through mutual legal assistance is further complicated in illicit enrichment prosecutions. Against this background, this study provides policy makers, prosecutors, and other practitioners with a better understanding of the features of illicit enrichment. It draws on the preparatory work of international conventions, reviews of existing domestic provisions, and the jurisprudence on illicit enrichment. It is the StAR Initiative's hope that the study will inform the work of decisionmakers considering adopting an illicit enrichment offense, and assist those implementing illicit enrichment to do so in a way that contributes to effective prosecution, confiscation, and asset recovery.

Global growth is projected to be slightly faster in 2020 than the post-crisis low registered last year. While growth could be stronger if reduced trade tensions lead to a sustained reduction in uncertainty, the balance of risks to the outlook is to the downside. Growth in emerging market and developing economies is also expected to remain subdued, continuing a decade of disappointing outcomes. A

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steep and widespread productivity growth slowdown has been underway in these economies since the global financial crisis, despite the largest, fastest, and most broad-based accumulation of debt since the 1970s. In addition, many emerging market and developing economies, including low-income countries, face the challenge of phasing out price controls that impose heavy fiscal cost and dampen investment. These circumstances add urgency to the need to implement measures to rebuild macroeconomic policy space and to undertake reforms to rekindle productivity growth. These efforts need to be supplemented by policies to promote inclusive and sustainable long-term growth and accelerate poverty alleviation. Global Economic Prospects is a World Bank Group Flagship Report that examines global economic developments and prospects, with a special focus on emerging market and developing countries, on a semiannual basis (in January and June). The January edition includes in-depth analyses of topical policy challenges faced by these economies, whereas the June edition contains shorter analytical pieces.

This publication is the third in a series of annual reports giving a comparative analysis of business regulations and their enforcement across 155 countries and over time. Comparable data indicators are given for 10 topics: starting a business, dealing with licences, hiring and firing workers, registering

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property, getting credit, investment protection, paying taxes, trading across borders, enforcing contracts, and closing a business. These indicators are used to assess socio-economic outcomes including levels of unemployment and poverty, productivity, investment and corruption; and to identify which regulatory measures enhance business activity and those that work to constrain it. This is a co-publication of the World Bank and the International Finance Corporation.

This book constitutes the refereed proceedings of the 29th IFIP TC 11 International Information Security and Privacy Conference, SEC 2014, held in Marrakech, Morocco, in June 2014. The 27 revised full papers and 14 short papers presented were carefully reviewed and selected from 151 submissions. The papers are organized in topical sections on intrusion detection, data security, mobile security, privacy, metrics and risk assessment, information flow control, identity management, identifiability and decision making, malicious behavior and fraud and organizational security. Enterprise, Entrepreneurship and Innovation: Concepts, Contexts and Commercialisation provides readers with an accessible and readable introduction to the various dimensions of entrepreneurship and market innovation. It has a clear structure that is easy for the reader to follow and it focuses on enterprising behaviour. The text contains: * case

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studies and 'pause and reflect' situations for the entrepreneur to deliberate on the information they have available before making their decision. This helps to emphasise the point that there are few simple and straightforward decisions closely reflecting decisions in 'real life'. * integrative personal development activities that provide a basis for readers to reflect on the learning of the chapters and develop a personal development strategy to increase their ability to become more entrepreneurial and improve their ability to manage market innovation. * an accompanying website giving students and lecturers access to additional resources in order to explore the subject further. A full set of powerpoint slides plus exercises is included, plus suggestions for the use in class of the case studies and other illustrations. Students can access further learning resources to build up their knowledge of innovation situations using the hotlinks to useful websites that will add further depth and bring up to date the case studies and illustrations. Enterprise, Entrepreneurship and Innovation: Concepts, Contexts and Commercialisation shows: * how to understand and acquire the entrepreneur's skills, attitudes and knowledge * the techniques needed to generate new business and create a new organisation * how to become more innovative, self reliant, and opportunistic. * the learning and decision-making processes of entrepreneurs

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This book constitutes the refereed proceedings of the 15th International Conference on Detection of Intrusions and Malware, and Vulnerability Assessment, DIMVA 2018, held in Saclay, France, in June 2018. The 17 revised full papers and 1 short paper included in this book were carefully reviewed and selected from 59 submissions. They present topics such as malware analysis; mobile and embedded security; attacks; detection and containment; web and browser security; and reverse engineering.

Developing countries lose billions each year through bribery, misappropriation of funds, and other corrupt practices. Much of the proceeds of this corruption find 'safe haven' in the world's financial centers. These criminal flows are a drain on social services and economic development programs, contributing to the impoverishment of the world's poorest countries. Many developing countries have already sought to recover stolen assets. A number of successful high-profile cases with creative international cooperation has demonstrated that asset recovery is possible. However, it is highly complex, involving coordination and collaboration with domestic agencies and ministries in multiple jurisdictions, as well as the capacity to trace and secure assets and pursue various legal options—whether criminal confiscation, non-conviction based confiscation, civil actions, or other alternatives. This process can be overwhelming for even the most experienced practitioners. It is exceptionally difficult for those working in the context of failed states, widespread corruption, or limited resources. With this in mind, the Stolen Asset

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Recovery (StAR) Initiative has developed and updated this Asset Recovery Handbook: A Guide for Practitioners to assist those grappling with the strategic, organizational, investigative, and legal challenges of recovering stolen assets. A practitioner-led project, the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions, identifies the challenges that practitioners are likely to encounter, and introduces good practices. It includes examples of tools that can be used by practitioners, such as sample intelligence reports, applications for court orders, and mutual legal assistance requests. StAR—the Stolen Asset Recovery Initiative—is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds. StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets.

This book constitutes the proceedings of the 12th IFIP TC 8 International Conference, CISIM 2013, held in Cracow, Poland, in September 2013. The 44 papers presented in this volume were carefully reviewed and selected from over 60 submissions. They are organized in topical sections on biometric and biomedical applications; pattern recognition and image processing; various aspects of computer security, networking, algorithms, and industrial applications. The book also contains full papers of a keynote speech and the invited talk.

A Guide to Navigate Evangelical Feminism In a society

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where gender roles are a hot-button topic, the church is not immune to the controversy. In fact, the church has wrestled with varying degrees of evangelical feminism for decades. As evangelical feminism has crept into the church, time-trusted resources like *Recovering Biblical Manhood and Womanhood* help remind Christians of what the Bible has to say. In this new edition of the award-winning best seller, more than 20 influential men and women such as John Piper, Wayne Grudem, D. A. Carson, and Elisabeth Elliot offer thought-provoking essays responding to the challenge egalitarianism poses to life in the church and in the home. Covering topics like role distinctions in the church, how biblical manhood and womanhood should work out in practice, and women in the history of the church, this helpful resource will help readers learn to orient their beliefs with God's unchanging word in an ever-changing culture.

Ninth in a series of annual reports comparing business regulations in 183 economies, *Doing Business 2012* measures regulations affecting 11 areas of everyday business activity: starting a business dealing with construction permits employing workers registering property getting credit protecting investors paying taxes trading across borders enforcing contracts closing a business getting electricity The report updates all indicators as of June 1, 2011, ranks countries on their overall "ease of doing business", and analyzes reforms to business regulation identifying which countries are strengthening their business environment the most.

Doing Business 2012 includes a new set of indicators on the time, steps, and cost for a private business to get an

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electricity connection. The data on connection services can inform utilities, regulators and governments seeking to strengthen the performance of the electricity sector. Drawing on a now longer time series, this year's report introduces a measure to illustrate how the regulatory environment for business has changed in each economy since Doing Business 2006 was published in 2005. A new "distance to frontier" measure complements the aggregate ranking on the ease of doing business, which benchmarks each economy's current performance on the indicators against that of all other economies in the sample for a given year. A fundamental premise of Doing Business is that economic activity requires good rules that are transparent and accessible to all. Such regulations should be efficient, striking a balance between safeguarding some important aspects of the business environment and avoiding distortions that impose unreasonable costs on businesses. Where business regulation is burdensome and competition limited, success depends more on whom you know than on what you can do. But where regulations are relatively easy to comply with and accessible to all who need to use them, anyone with talent and a good idea should be able to start and grow a business in the formal sector. The Doing Business report, which was started in 2003, has become one of the key ways in which the bank and other observers gauge business climate within developing countries... -- The Financial Times [Doing Business started] as a way to encourage countries to reduce obstacles to entrepreneurship. Developing countries compete to land a spot on the top 10 list of

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most-improving countries because it is seen as a way to get attention and investment. -- The Wall Street Journal [Doing Business] has succeeded in putting the issue of business red tape on the international political agenda. -- The Economist

It is a conservative estimate that every year, through corruption, between 20 billion dollars and 40 billion dollars are diverted from developing countries and find safe haven in foreign jurisdictions. In several countries that are party to the Organization for Economic Co-operation and Development (OECD) anti-bribery convention, a very high proportion of cases of foreign bribery and related offenses have been resolved short of a full trial. Anticorruption practitioners and policy makers in countries where officials were allegedly bribed have (along with other interested stakeholders) therefore raised concerns about whether settlements might impede their own criminal or enforcement investigations and affect the liability of multinational companies in third countries. This study seeks to fill knowledge gap by: (i) informing policy makers and practitioners about the frameworks for settlements in various legal systems, (ii) examining settlements in practice and their implications for international cooperation, and (iii) analyzing how settlements relate to asset recovery in foreign bribery cases. An additional goal is to inform the general public (including civil society organizations) about these frameworks. This study describes and analyzes, both qualitatively and quantitatively, settlements in cases of foreign bribery and related offenses, and their implications for international cooperation and asset

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recovery. This report is structured as follows: chapter one adopts a broad definition of settlements as various procedures short of trials and analyzes the legal frameworks in a number of civil and common law countries. Chapter two traces the general trends and developments in settlements and considers the rationale for settlements. Chapter three analyzes the impact of settlements in one jurisdiction on pending and future investigations in other countries. Chapter four explores the link between asset recovery and settlements through the lens of United Nations Convention against Corruption (UNCAC). Chapter five offers conclusions. Chapter six presents detailed summaries of 14 significant cases. This book examines the need for a new way of describing sustainable tourism and also looks at the frameworks needed to rethink how to apply this to communities, private operators and protected area managers. It makes it clear that tourism is just one of many human activities that affects host communities. The work includes informative and provocative case studies with realistic applications. References included in the book will help graduate students formulate new hypotheses and suggest literature for them. Tools and techniques useful to tourism practitioners suggest innovative approaches to marketing, management and community development.

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