



Compliance Management Systeme (CMS) - Die ONR 192050: Praxiskommentar (German Edition)

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Ein Compliance Management System soll das Risiko regelwidrigen Verhaltens in Organisationen jedweder Art effektiv mindern und gleichzeitig einen Schutzschirm für alle betroffenen Personen darstellen.

Der vorliegende Praxiskommentar erläutert die neue ONR 192050:2013 02 01 „Compliance Management Systeme (CMS)“, die sich mit den Anforderungen und der Anleitung zur Anwendung eines wirksamen Compliance Management Systems beschäftigt. Sie ist sowohl auf eine gesamte Organisation als auch modular auf Teilbereiche einer Organisation anwendbar.

Als Konsequenz der Tatsache, dass die Regeleinhaltung für Organisationen jeder Branche, Größe und Rechtsform zu einem maßgeblichen Teil ihrer Tätigkeit zählt, richtet sich der Kommentar an alle in der Praxis tätigen Verantwortlichen, d.h. unter anderen an Compliance Officer, Risk Manager, Auditoren und interne Revisoren. Er ist ein effizient handhabbarer Leitfaden für die Entwicklung, Implementierung, Aufrechterhaltung und Verbesserung eines Compliance Management Systems.

Zahlreiche Tipps und Beispiele runden den Kommentar ab, wobei der Fokus hierbei immer auf der praktischen Umsetzbarkeit in einer Organisation liegt.

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