

2021 Año de la Ética y Probidad

MANUAL DE AUDITORÍA DE CUMPLIMIENTO GUBERNAMENTAL

Administracióno

Dr. Edwin Humberto Salazar Jerez Contralor General de Cuentas

Manual Auditoria Guatemala

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Manual de planificación y programación presupuestaria del sector público de Guatemala ,1985 Executive Manual de Organizacion General, Manual De Correspondencia, Guatemala International Monetary Fund. Fiscal Affairs Dept., 2023-08-02 Guatemala Technical Assistance Report Fiscal Transparency Evaluation de Derecho y sociedad en América Latina Sieder, Rachel, Ansolabehere, Karina, Alfonso, Tatiana, 2024-09-16 Una comprensi n del derecho y su eficacia en Am rica Latina exige conceptos distintos a las nociones hegem nicas de estado de derecho que han dominado los debates sobre el derecho la pol tica y la sociedad y que reconozcan la diversidad de situaciones y contextos que caracterizan a la regi n El Manual de derecho y sociedad en Am rica Latina presenta un an lisis de vanguardia de las reas centrales de investigaci n te ricas y aplicadas en los estudios sociojur dicos en la regi n por figuras destacadas en el estudio del derecho y la sociedad de Am rica Latina Am rica del Norte y Europa Los autores sostienen que los estudios sobre Am rica Latina han hecho contribuciones vitales a debates te ricos y metodol gicos emergentes y de larga data sobre la relaci n entre el derecho y la sociedad Los temas clave examinados incluyen la brecha entre la ley escrita y la ley en acci n las implicaciones del pluralismo jur dico y la globalizaci n jur dica los legados de las experiencias de justicia transicional formas emergentes de movilizaci n sociojur dica y pol tica y debates sobre la relaci n entre lo legal y lo ilegal El Manual de Derecho y Sociedad en Am rica Latina establece nuevas agendas de investigaci n para estudios sociojur dicos interdisciplinarios y ser de inter s para guienes estudian derecho sociolog a del derecho pol tica latinoamericana comparada antropolog a jur dica y estudios de desarrollo Taxation in Latin America .1970 Manual de derecho y sociedad en América Latina Tatiana Alfonso, Rachel Sieder, Karina Ansolabehere, 2024-01-01 Una comprensi n del derecho y su eficiencia en Am rica Latina exige conceptos distintos a las nociones hegem nicas que han dominado los debates sobre la pol tica el derecho y la sociedad y que reconozcan la diversidad de situaciones y contextos que caracterizan a la regi n El Manual de derecho y sociedad en Am rica Latina presenta un an lisis de vanguardia de las reas centrales de investigaci n te ricas y aplicadas en los estudios sociojur dicos en la regi n hecho por figuras destacadas en el estudio del derecho y la sociedad de Am rica Latina Norteam rica y Europa Los autores sostienen que los estudios sobre Am rica Latina han hecho contribuciones vitales a debates te ricos y metodol gicos emergen Auditoría y finanzas ,1972 Indicadores de desempeño en la persecución del delito de operaciones con recursos de procedencia ilícita Ricardo Gluyas Millán,2022-05-13 Las operaciones con recursos de procedencia il cita ORPI se han convertido en un delito de crecimiento a gran escala en los ltimos a os lo anterior debido al desarrollo de la econom a y las nuevas tecnolog as a nivel global lo que ha facilitado la movilizaci n de capital de origen ilegal En esta obra Ricardo Gluyas Mill n analiza los indicadores de medici n correspondientes a la eficacia y eficiencia en la persecuci n del delito de ORPI A partir de un estudio cualitativo y cuantitativo el autor plantea la necesidad de mejorar los indicadores ya existentes y construir otros con el fin de evitar sesgos tener un

mayor entendimiento de este fen meno delictivo configurar un enfoque m s cr tico y generar estrategias en la persecuci n de este delito incluyendo sus productos Como primer acercamiento el autor realiza un estudio conceptual de la eficacia y eficiencia a nivel administrativo y penal posteriormente contextualiza la persecuci n penal y las medidas implementadas en torno a este delito y finalmente analiza los datos de libre acceso y los asociados a las etapas del proceso penal

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