1. **Record Nr.** UNINA9910132325803321

Autore Tunley Martin

Titolo The accredited counter fraud specialist handbook / / Martin Tunley [and three others]

Pubbl/distr/stampa Chichester, England : , : Wiley, , 2015
©2015

ISBN 1-119-01725-4
1-118-79879-1

Descrizione fisica 1 online resource (305 p.)

Disciplina 658.4/73

Soggetti Fraud
Fraud - Prevention
Fraud investigation

Lingua di pubblicazione Inglese

Formato Materiale a stampa

Livello bibliografico Monografia

Note generali Description based upon print version of record.

Nota di bibliografia Includes bibliographical references and index.

Nota di contenuto The Accredited Counter Fraud Specialist Handbook; Contents; CHAPTER ONE How the counter fraud profession developed and what the counter fraud professional should be; INTRODUCTION; COUNTER FRAUD PROFESSIONAL INFRASTRUCTURE; THE HISTORY OF THE COUNTER FRAUD PROFESSION; DEVELOPING A PROFESSIONAL INFRASTRUCTURE; THE ESSENCE OF THE COUNTER FRAUD PROFESSIONAL; The Enlightened Professional; The 'Reflective' Professional; The Counter Fraud Leader; REDEFINING THE COUNTER FRAUD PROFESSIONAL; REDEFINING THE LEXICON OF COUNTERING FRAUD
Communicating the Rewards of Successfully Countering Fraud to the Wider Organisation and Particularly the LeadersSecuring Positions of Influence within the Organisation; REVIEW; FURTHER READING; CHAPTER TWO The Fraud Act 2006 and fraud related legislation; INTRODUCTION; THE FRAUD ACT 2006; Offences Repealed; Overview; Criticism of the Fraud Act 2006; CRIMINAL LAW ACT 1977; CRIMINAL ATTEMPTS ACT 1981; THEFT ACT 1968; Section 1 - Basic definition of theft; Section 2 - Dishonesty; Section 3 - Appropriates; Section 4 - Property; Section 5 - Belonging to Another
Section 6 - Intention to Permanently DepriveFRAUD RELATED

Sommario/riassunto	The most complete, step-by-step guide to the ACFS qualification The Accredited Counter Fraud Specialist Handbook is the only guide designed to support all mandatory elements of the ACFS qualification, in-depth and step-by-step. Written by recognized industry leaders, this book focuses specifically on the practitioner's role in fraud investigation in England and Wales, providing complete information about each stage in the investigative process. Readers gain access to all of the information needed to successfully complete the ACFS qualification, and to develop an awareness of the key skills req