

1. Record Nr.	UNINA9910140618203321
Autore	Pedneault Stephen <1966->
Titolo	Fraud 101 [[electronic resource] ] : techniques and strategies for understanding fraud // Stephen Pedneault
Pubbl/distr/stampa	Hoboken, N.J., : John Wiley & Sons, c2009
ISBN	0-470-64784-1 1-119-19836-4 1-282-54891-3 9786612548918 0-470-64785-X
Edizione	[3rd ed.]
Descrizione fisica	1 online resource (258 p.)
Altri autori (Persone)	DaviaHoward R. <1947->
Disciplina	363.25963
Soggetti	Commercial crimes - Investigation - United States Fraud investigation - United States Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Previous ed.: Fraud 101 : techniques and strategies for detection / Howard R. Davia. c2005.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	The world of fraud -- Why is fraud committed? -- Financial statement fraud schemes -- Employee embezzlements -- Other fraud schemes -- Contract rigging schemes -- Responses to fraud -- The importance of internal controls and internal audit -- Evidence -- Conducting fraud investigations : a practical approach -- Fraud investigation alternatives.
Sommario/riassunto	A straightforward guide explaining the nature of financial fraud Fraud continues to be one of the fastest growing and most costly crimes in the United States and around the world. The more an organization can learn about fraud in general and the potential fraud risks that threaten the financial stability of the organization's cash flow, the better that organization will be equipped to design and implement measures to prevent schemes from occurring in the first place. Fraud 101, Third Edition serves as an enlightening tool for you, whether you are a business owner or manager,