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Titolo Detecting fraud in organizations: techniques, tools, and resources //

Joseph R. Petrucelli

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Nota di contenuto GETTING A HANDLE ON TRANSACTIONSTHE 10 FORENSICALLY

ACCEPTED GENERALLY ACCEPTED ACCOUNTING PRINCIPLE ASSUMPTIONS; Assumption 1: The Reliance on People Principle; Assumption 2: Show Me the Money Principle; Assumption 3: Whatever Time Works for You Principle; Assumption 4: Unfair Value Principle; Assumption 5: Leap of Good Faith Principle; Assumption 6: Going Under for Sure Principle; Assumption 7: Matching Game Principle; Assumption 8: Whatever I Need Principle; Assumption 9: The Tone at the Top Principle; Assumption 10: Write Down, Write Off, Rip Off

Principle: SUMMARY

ONE-MINUTE FRAUD MYSTERY ANALYSISThe 800-Pound Friendly Gorilla Suggestions for Big Fish Investment Inc.; A Simple Picture; NOTES; CHAPTER THREE Deciding to Commit Fraud: What Is the "Something" That Coerces People to Cross the Line?; ONE-MINUTE FRAUD MYSTERY:THE HOUSE OF WORSHIP; DO YOU REALLY KNOW

WHAT THE PEOPLE IN YOUR ORGANIZATION ARE THINKING?: THE FOUR

GENERATIONS AND MOTIVATION; The Foundational Generation; The Social-Change Generation; The On-Your-Own Generation; The Texting Generation; An Eye toward the Future; PINPOINTING THE FRAUDSTER; THE THREE MOST PREVALENT TYPES OF FRAUD A Master in Attention to External Cues

## Sommario/riassunto

A savvy examination of where people and value meet, creating the opportunity for fraud An essential reference for all business professionals, Detecting Fraud in Organizations: Techniques, Tools, and Resources explains the process of how people commit fraud, as well as how to prevent and stop fraud from occurring in your organization. Organized by business processes which succinctly describe how fraud manifests itself on a daily basis, the authors explain ways in which everyone can help guard against fraud by familiarizing themselves with its building blocks and methods used to