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ACCOUNTS PAYABLE FRAUD; Chapter 13: BEST PRACTICES-NOT: TACTICS THAT UNINTENTIONALLY PROMOTE FRAUD; Chapter 14: FRAUD MONITORING REPORTS: A NECESSARY EVIL; Chapter 15: FRAUD DETECTION AND PREVENTION: SIMPLE TACTICS YOU CAN USE Chapter 16: SARBANES-OXLEYAppendix A: FRAUD SCHEMES: PHYSICAL AND VIRTUAL CHECKS; Appendix B: 2007 TOP FRAUDS; Appendix C: SEGREGATION OF DUTIES; Appendix D: THE SARBANES-OXLEY ACT OF 2002 TITLES; RESOURCES; INDEX

Sommario/riassunto

Praise for Fraud in Accounts Payable ""Fraud in Accounts Payable is an insightful book that takes an in-depth look at the three most frequently committed fraudulent cash disbursement schemes directly related to your accounts payable function. Mary provides colorful and poignant stories showing how easy it can be to steal from both within and outside an organization. But the real beauty of this book is that Mary illustrates ways you can immediately begin implementing effective and efficient controls to reduce the opportunities for fraud within your organization.""-Mat
