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Nota di contenuto	Corporate Fraud; About the Author; About the Institute of Internal Auditors; Preface; Contents; CHAPTER 1 Overview; Varieties of Fraud/Perspective; More Than Fraudulent Financial Statements; Emphasis: Recognition and Detection-Case Studies; Major Management Fraud Is Different; CHAPTER 2 Perspective (ACFE Studies); 1996 and 2002 ACFE Reports to the Nation; Breakdown of Estimated Total Occupational Fraud Loss by Major Category; Classifications; CHAPTER 3 Management Fraud against the Organization (General); Characteristics; Major Symptoms of Management Fraud Opportunities Afforded by the System for Performance Accountability CHAPTER 4 Red Flags of Management Fraud; Six Major Fraud Profiles-Common Elements; Red Flags of Management Fraud; Contrast with Non-management Fraud; Bullet-Proof and Invisible Leads to Flaunting; CHAPTER 5 Fraud against the Organization (Corruption); Middlemen; Real Estate/Related Parties; Bribery-Contracting/Subcontracting/Leasing; Outsourcing; Manipulation of Performance Bonuses/Co-opting Others; CHAPTER 6 Fraud against the

Organization (Asset Misappropriation); Various General Accounting-
Cycle Fraud Symptoms
Vendor Billings-False Invoices/Phantom Vendor (Shell Company)Other
Disbursement Fraud; Inventory; Skimming/Cash Receipt
Misappropriation Fraud; CHAPTER 7 Fraud for the Organization;
Financial Reporting; Money Laundering/Illegal Practices; International
Arena; Price-Fixing/Bid Rigging; Commercial Bribery; CHAPTER 8
Methodology: Detection/Investigation; Differences-Management versus
Employee Accounting-Cycle-Type Fraud Detection/Investigation;
Recognition/Detection; Detection/Investigation; Investigation; CHAPTER
9 CAAT Scans for Scams; Middlemen/Related Parties; Top-Down
Forensic Monitoring
Telltale Debits of Misappropriation Bank Accounts/Addresses; CHAPTER
10 Conclusion; Low Frequency of Detection/Prosecution versus
Effective Prevention; Managerial as Well as Accounting Perspective;
History: Good Old Days; Risk/Reward Dynamic; Thoughts on Recent
Accounting Scandals; APPENDIX A Practice Advisory 1210.A2-1:
Identification of Fraud; APPENDIX B Practice Advisory 1210.A2-2:
Responsibility for Fraud Detection; APPENDIX C Derivation:
Management Non-Financial-Statement Fraud as a Percentage of Total
Occupational Fraud Loss
APPENDIX D Percentage of Total Occupational Fraud Loss Attributable
to Management Fraud APPENDIX E KPMG Study; APPENDIX F
Classification: Management Fraud Categories; Glossary of Terms;
Notes; Index

Sommario/riassunto

Real-world help for companies combating fraud - from major
management fraud to fraudulent financial reporting From the author's
more than thirty years of corporate auditing experience, Corporate
Fraud features scores of useful case studies that illustrate the
principles of numerous types of fraud and how to avoid them in your
business. A must-have for all auditors, controllers, CFOs, and business
managers, Corporate Fraud offers broad coverage of: The most
common and damaging types of fraud in today's business environment
The many facets of fraud, including management fraud
