

1. Record Nr.	UNINA9910810109003321
Autore	Goldmann Peter <1953->
Titolo	Anti-fraud risk and control workbook // Peter Goldmann
Pubbl/distr/stampa	Hoboken, NJ, : John Wiley & Sons, 2009
ISBN	0-470-52494-4 1-119-20565-4 1-282-68273-3 9786612682735 0-470-52492-8
Edizione	[1st ed.]
Descrizione fisica	1 online resource (195 p.)
Disciplina	658.4/73
Soggetti	Fraud - United States Fraud - United States - Prevention Auditing Forensic accounting
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	Anti-Fraud Risk and Control Workbook; Contents; Preface; Acknowledgments; Chapter One: Why No Organization Is Immune to Fraud; Chapter Two: The Human Element of Fraud; Chapter Three: Internal Fraud: Employee Level; Chapter Four: Internal Fraud: Management Level; Chapter Five: External Fraud: Protecting Against Dishonest Outsiders; Chapter Six: Conducting a Successful Fraud Risk Assessment; Chapter Seven: Basic Fraud Detection Tools and Techniques; Chapter Eight: Advanced Fraud Detection Tools and Techniques; Appendix A: Answers to Chapter Quizzes; Appendix B: Answer Key for Case Studies Appendix C: An Introduction to Cyber FraudResources; Notes; Glossary; About the Author; Index
Sommario/riassunto	Proven guidance for fraud detection and prevention in a practical workbook format An excellent primer for developing and implementing an anti-fraud program, Anti-Fraud Risk and Control Workbook engages readers in an absorbing self-paced learning experience to develop familiarity with the practical aspects of fraud detection and prevention.

Whether you are an internal or external auditor, accountant, senior financial executive, accounts payable professional, credit manager, or financial services manager, this invaluable resource provides you with timely discussion on:<

---