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Edizione	[1st ed.]
Descrizione fisica	1 online resource (276 p.)
Disciplina	658.4/73
Soggetti	Employee theft Employee crimes - Prevention Fraud - Prevention Auditing, Internal
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Includes index.
Nota di contenuto	pt. 1. Understanding the threat -- pt. 2. Appreciating respective roles -- pt. 3. Embracing sound ethics -- pt. 4. Recognizing red flags -- pt. 5. Mastering suitable controls.
Sommario/riassunto	"A professional guide to developing training for fraud risk and detection. This book provides a simple but effective method of developing a fraud risk awareness strategy that focuses on training employees using a six-stage approach to this task that involves understanding the threat, appreciating respective responsibilities, embracing a sound moral compass, recognizing red flags, mastering suitable internal controls, and managing the risk of fraud. Using this step-by-step approach, all senior executives, managers, employees, and associates can develop an important new skill set that will help them understand and deal with the risk of fraud in the workplace"--

