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Autore	Pedneault Stephen <1966->
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Disciplina	658.3/8
Soggetti	Employee theft - Prevention Employee theft Embezzlement - Prevention Embezzlement Employee crimes - Prevention
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Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	Preventing and Detecting Employee Theft and Embezzlement: A Practical Guide; Contents; Preface; Acknowledgments; Introduction; Chapter 1: Hiring the Right Employees; Chapter 2: Know Your Employees; Chapter 3: Sales, Cash Receipts, and Collections; Chapter 4: Credit Card Sales, Transactions, and Merchant Statements; Chapter 5: Purchases, Cash Disbursements, Checks, and Petty Cash; Chapter 6: Credit Cards and Debit Cards; Chapter 7: Employee Expense Reimbursement; Chapter 8: Electronic Banking; Chapter 9: Payroll Processing; Chapter 10: Inventory Issues and Controls Chapter 11: Bank Statements, Canceled Checks, and

Reconciliations Chapter 12: Financial Reports; Chapter 13: Safeguarding Your Bookkeeping or Accounting Systems; Chapter 14: Prevention, Detection, and Insurance; Chapter 15: Your Response to an Identified or Potential Issue; Appendix A: Embezzlement Controls for Business Enterprises; Appendix B: Who Was Lester Amos Pratt?; About the Author; Index

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Sommario/riassunto

"If you don't think that some employees have figured out ingenious ways to steal from businesses, read this book. The real-life examples will change your mind." -Joseph T. Wells, CFE, CPA, founder and Chairman, Association of Certified Fraud Examiners "An easy-to-read, but comprehensive step-by-step approach that covers every potential area for employee fraud and embezzlement. Great checklists at the end of each chapter show what steps to put into place for controls and protection. Includes real-life examples that really 'bring the story home.'" -Jean L. Conover, CPA, past CEO/

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