

1. Record Nr.	UNISALENT0991002493419707536
Autore	Stevens, Wesley M.
Titolo	Cycles of time and scientific learning in medieval Europe / Wesley M. Stevens
Pubbl/distr/stampa	Aldershot ; Brookfield : Variorum, 1995
ISBN	0860784711
Descrizione fisica	Paginazione varia ; 23 cm.
Collana	Collected studies series ; 482
Disciplina	520.1
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
2. Record Nr.	UNINA9910817224903321
Autore	Ford Bridget
Titolo	Bonds of union : religion, race, and politics in a civil war borderland / / Bridget Ford
Pubbl/distr/stampa	Chapel Hill, [North Carolina] : , : The University of North Carolina Press, , 2016 ©2016
ISBN	979-88-908800-6-2 1-4696-2623-3 1-4696-2802-3
Descrizione fisica	1 online resource (425 p.)
Collana	Civil War America
Disciplina	973.7/1
Soggetti	Ohio History Civil War, 1861-1865 Social aspects Kentucky History Civil War, 1861-1865 Social aspects United States History Civil War, 1861-1865 Social aspects
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	Protestant and Catholic. Collision ; Attraction ; Devotion -- Black and white. Separation ; Proximity ; Enlightenment -- Section and nation. Alienation ; Allegiances ; War.
Sommario/riassunto	This vivid history of the Civil War era reveals how unexpected bonds of union forged among diverse peoples in the Ohio-Kentucky borderlands furthered emancipation through a period of spiraling chaos between 1830 and 1865. Moving beyond familiar arguments about Lincoln's deft politics or regional commercial ties, Bridget Ford recovers the potent religious, racial, and political attachments holding the country together at one of its most likely breaking points, the Ohio River.
3. Record Nr.	UNINA9910825121103321
Autore	Tunley Martin
Titolo	The accredited counter fraud specialist handbook / / Martin Tunley [and three others]
Pubbl/distr/stampa	Chichester, England : , : Wiley, , 2015 ©2015
ISBN	1-119-01725-4 1-118-79879-1
Descrizione fisica	1 online resource (305 p.)
Disciplina	658.4/73
Soggetti	Fraud Fraud - Prevention Fraud investigation
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	The Accredited Counter Fraud Specialist Handbook; Contents; CHAPTER ONE How the counter fraud profession developed and what the counter fraud professional should be; INTRODUCTION; COUNTER FRAUD PROFESSIONAL INFRASTRUCTURE; THE HISTORY OF THE COUNTER FRAUD PROFESSION; DEVELOPING A PROFESSIONAL INFRASTRUCTURE; THE ESSENCE OF THE COUNTER FRAUD PROFESSIONAL; The Enlightened

Professional; The 'Reflective' Professional; The Counter Fraud Leader; REDEFINING THE COUNTER FRAUD PROFESSIONAL; REDEFINING THE LEXICON OF COUNTERING FRAUD

Communicating the Rewards of Successfully Countering Fraud to the Wider Organisation and Particularly the LeadersSecuring Positions of Influence within the Organisation; REVIEW; FURTHER READING; CHAPTER TWO The Fraud Act 2006 and fraud related legislation; INTRODUCTION; THE FRAUD ACT 2006; Offences Repealed; Overview; Criticism of the Fraud Act 2006; CRIMINAL LAW ACT 1977; CRIMINAL ATTEMPTS ACT 1981; THEFT ACT 1968; Section 1 - Basic definition of theft; Section 2 - Dishonesty; Section 3 - Appropriates; Section 4 - Property; Section 5 - Belonging to Another

Section 6 - Intention to Permanently DepriveFRAUD RELATED OFFENCES; Section 16 - Obtaining Pecuniary Advantage by Deception (repealed by the Fraud Act 2006); Section 17 - False Accounting; Section 24a - Dishonestly Retaining a Wrongful Credit; BRIBERY ACT 2010; COMPUTER MISUSE ACT 1990; Section 1 - Unauthorised Access to Computer Material; Section 2 - Unauthorised Access with Intent to Commit or Facilitate Commission of Further Offences; Section 3 - Unauthorised Acts with Intent to Impair, or with Recklessness as to Impairing, Operation of Computer, etc.

Section 3A - Making, Supplying or Obtaining Articles for Use in Offence under Section 1 or 3INVENTORY OF ADDITIONAL LEGISLATION; REVIEW; FURTHER READING; CHAPTER THREE Governing legislation; INTRODUCTION; CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996; Introduction; The Role of the ACFS; Disclosure; Sensitive Material; DATA PROTECTION ACT 1998; DPA Terminology; Data Protection Principles; Criminal Offences; Statutory Exclusions; Best Practice to be DPA Compliant; HUMAN RIGHTS ACT 1998; How Does the HRA Work?; Convention Rights (the Articles); REGULATION OF INVESTIGATORY POWERS ACT 2000

What is Surveillance?Covert Surveillance; Directed Surveillance; Human and Technical Surveillance; Covert Human Intelligence Source (CHIS); Office of Surveillance Commissioner; TELECOMMUNICATIONS (LAWFUL BUSINESS PRACTICE) (INTERCEPTION OF COMMUNICATIONS) REGULATIONS 2000; POLICE AND CRIMINAL EVIDENCE ACT 1984; Scope of PACE and the Codes of Practice; Investigative Responsibilities; Right to Silence; Unreliable Evidence; Entry, Search and Seizure; Detention; Treatment in Custody; PUBLIC INTEREST DISCLOSURE ACT 1998; What Protection is Afforded to a Whistleblower? FREEDOM OF INFORMATION ACT 2000

Sommario/riassunto

The most complete, step-by-step guide to the ACFS qualification The Accredited Counter Fraud Specialist Handbook is the only guide designed to support all mandatory elements of the ACFS qualification, in-depth and step-by-step. Written by recognized industry leaders, this book focuses specifically on the practitioner's role in fraud investigation in England and Wales, providing complete information about each stage in the investigative process. Readers gain access to all of the information needed to successfully complete the ACFS qualification, and to develop an awareness of the key skills req
