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Autore	Mezzetti, Luca
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Nota di contenuto	Executive Roadmap to Fraud Prevention and Internal Control; Contents; Foreword to the Second Edition; Foreword to the First Edition; Preface; Acknowledgments; CHAPTER 1 Fraud's Feeding Frenzy; CHAPTER 2 Fraud Theory and Prevention; CHAPTER 3 The Path to Greater Corporate Compliance, Accountability, and Ethical Conduct: COSO to Sarbanes-Oxley; CHAPTER 4 The Path to Greater Corporate Compliance, Accountability, and Ethical Conduct: SAS 99 to the 2010 Amendments to the Federal Sentencing Guidelines for Organizations; CHAPTER 5 Internal Controls and Antifraud Programs CHAPTER 6 Financial Statement FraudCHAPTER 7 Internal Fraud: Protecting a Company; CHAPTER 8 Former Fraudster and New Man; CHAPTER 9 External Schemes and Scams: The Rest of the Fraud Story;

CHAPTER 10 Not Too Big to Fail; CHAPTER 11 Designing a Robust Fraud Prevention Program; CHAPTER 12 Whistleblowers and Hotlines; CHAPTER 13 Time to Do Background Checks; CHAPTER 14 Training, Training, and More Training; CHAPTER 15 Global Fraud and Corruption Risk; CHAPTER 16 The Feds Are Watching: What to Know and Do Now; CHAPTER 17 A Fraud Prevention Culture That Works APPENDIX ACFE Fraud Prevention ChecklistAbout the Authors; Index

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#### Sommario/riassunto

"How-to, authoritative guidance for creating a best-in-class fraud prevention and compliance program in any organization Now in a Second Edition, this practical book helps corporate executives and managers understand the full ramifications of good corporate governance and compliance. It covers best practices for establishing a unit to protect the financial integrity of a business; theories and models on how and why fraud occurs in an organization; importance of strong internal controls; major compliance and corporate governance initiatives and milestones since 1985; and more. Complete coverage includes implementation guidance for a robust fraud prevention and compliance program, including sample policies, best practice examples, and a 14-point management antifraud program. Covers fraud risk assessment and prevention guidance Looks at global risk issues, including the Foreign Corrupt Practices Act (FCPA) and UK Bribery Act Examines amendments to the Federal Sentencing Guidelines for Organizational Crime Discusses Dodd-Frank Whistleblower Provisions Explores enterprise risk management key program elements Offers coverage of how fraud and compliance failures contributed to the financial crisis Includes enhanced principles for fraud data mining Presents new cases, checklists and real-world examples, expanded international coverage, and the latest technological tools Shows executives and managers what their responsibilities are regarding fraud prevention, internal controls, and compliance Provides an instructor's website, including a test bank Other titles by Biegelman: Building a World-Class Compliance Program and Foreign Corrupt Practices Act Compliance Guidebook Completely revised and updated, Executive Roadmap to Fraud Prevention and Internal Control, Second Edition is every manager's best resource for understanding all the complex issues and responsibilities associated with fraud and compliance"--

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