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Association of Certified Fraud Examiners (ACFE), this book provides indispensable guidance for auditors, examiners, managers, and criminal investigators: from asset misappropriation, to corruption, to financial statement fraud, the most common schemes are dissected to show you where to look and what to look for.

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Written for anyone responsible for reducing fraud losses and mitigating the risk of fraud, Corporate Fraud Handbook features: Tips and techniques for quantifying financial losses from fraud schemes Observations and conclusions in each chapter to help you devise prevention and detection strategies

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"The Corporate Fraud Handbook
offers insightful information for
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Corporate Fraud Handbook details the many forms of fraud to help you identify red flags and prevent fraud before it occurs. Written by the founder and chairman of the Association of Certified Fraud Examiners (ACFE), this book provides indispensable guidance for auditors, examiners, managers, and criminal investigators: from asset misappropriation, to corruption, to financial statement fraud, the most common schemes are dissected to show you where to look and what to look for.

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**Tips and Techniques for
Detecting and Preventing
Fraud**

Corporate Fraud Handbook
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Emphasizing that it is much more
cost effective to prevent fraud
than to punish it, Corporate Fraud
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you practical insight into fraud schemes used by em

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Fraud prevention. There are two main elements to fraud prevention: 1. A sound ethical culture. 2. Sound internal control systems. Developing a sound ethical culture . In order to establish a sound ethical culture, CIMA recommends that organisations have: 1. A mission statement that refers to 'quality' or 'ethics' and defines how the

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Corporate Fraud Handbook details the many forms of fraud to help

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you identify red flags and prevent fraud before it occurs. Written by the founder and chairman of the Association of Certified Fraud Examiners (ACFE), this book provides indispensable guidance for auditors, examiners, managers, and criminal investigators: from asset misappropriation, to corruption, to financial statement fraud, the most common schemes are dissected to show you where to look and what to look for.

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Written for anyone liable for reducing fraud losses and mitigating the hazard of fraud, Corporate Fraud Handbook

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