

Corporate Fraud Handbook Prevention And Detection Third Edition

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Corporate Fraud Handbook Prevention And

Written by Dr. Joseph T. Wells—criminologist, former FBI agent, and founder and chairman of the Association of Certified Fraud Examiners (ACFE)—**Corporate Fraud Handbook, Fourth Edition** is filled with tips and techniques for combating the various types of fraud and case studies that illustrate the devastating impact this crime can have on organizations.

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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

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schemes are dissected to show you where to look and what to look for.

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Description. It is much more cost-effective to prevent fraud than to punish it. Providing an insider's look into the most prevalent fraud schemes used by employees, owners, managers and executives, this book provides you with a systematic approach to stop fraud before it happens. In the Corporate Fraud Handbook, Fifth Edition, Wells explores the three main categories of occupational fraud and abuse – asset misappropriation, corruption and fraudulent statements.

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Corporate Fraud Handbook provides exceptional coverage of schemes and effective defense to help you keep your organization secure. You may be surprised to learn it doesn't take a sophisticated level of complexity and innovation to steal from an organization—even when numerous people have eyes on it and work in it every day.

Corporate Fraud Handbook: Prevention and Detection ...

Corporate Fraud Handbook: Prevention and Detection, Second Edition. Fraud is a serious, costly, and growing epidemic for business and government. Now in a second edition, Corporate Fraud Handbook provides an insider's look into the most prevalent fraud schemes used by employees, owners, managers, and executives. Each scheme is illustrated with real-life case studies submitted to the Association of Certified Fraud Examiners (ACFE) by certified fraud examiners who aided in the case resolutions.

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Praise for Corporate Fraud Handbook Prevention and Detection
"The Corporate Fraud Handbook offers insightful information for fraud detection and prevention and is illustrated with a multitude of...

Corporate Fraud Handbook: Prevention and Detection ...

Put the brakes on fraud. It is much more cost-effective to prevent fraud than to punish it. Providing an insider's look into the most prevalent fraud schemes used by employees, owners, managers, and executives, Corporate Fraud Handbook, Fourth Edition provides you with a systematic approach to stop fraud in its tracks before it happens.

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Emphasizing that it is much more cost effective to prevent fraud than to punish it, Corporate Fraud Handbook: Prevention and Detection, Second Edition gives you practical insight into fraud schemes used by employees, owners, managers, and executives to defraud their customers.

Corporate Fraud Handbook: Prevention and Detection by

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Corporate Fraud Handbook provides an insider's look into the most prevalent fraud schemes used by employees, owners, managers, and executives. Each scheme is illustrated with real-life case studies submitted to the Association of Certified Fraud Examiners (ACFE) by certified fraud examiners who aided in the case resolutions.

Corporate Fraud Handbook: Prevention and Detection: Joseph ...

Library of Congress Cataloging-in-Publication Data. Wells, Joseph T. Corporate fraud handbook : prevention and detection / Joseph T. Wells. —4th Edition. pages cm Includes bibliographical references and index. ISBN 978-1-118-72857-4 (cloth)—ISBN 978-1-118-75722-2 (ebk)— ISBN 978-1-118-75726-0 (ebk) 1.

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