Principles Of Fraud Examination

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Principles Of Fraud Examination

Principles of Fraud Examination 4th Edition by Joe Wels contains engaging real-life case studies and an analysis of the complexity of frauds and fraudulent behavior incorporated throughout the book. This text provides a broad understanding of fraud—what it is and how it is committed, prevented, and resolved.

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Written by the founder and Chairman of the Association of Certified Fraud Examiners, Principles of Fraud Examiner to examine the complex human behaviors—hard to identify and quantify factors, such as greed and deception—that lead to fraud.

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Build a solid foundation in fraud prevention, detection and deterrence with Principles of Fraud Examination, the most comprehensive course on the subject. Explore the four basic areas of fraud examination: Financial Transactions & Fraud Schemes, Law, Investigation and Fraud Prevention & Deterrence. This course is taught by leading practitioners who will provide best-practices guidance and expert insight on dealing with the professional challenges you encounter daily.

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CORE FOUNDATION RELATED TO FRAUD EXAMINATION AND FINANCIAL FORENSICS LEARNING OBJECTIVES After reading this chapter, you should be able to do the following: 1-1 Define fraud and identify a potentially fraudulent situation. 1-2 Differentiate between fraud and abuse.

SECTION INTRODUCTION TO FRAUD EXAMINATION AND FINANCIAL ...

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Fraud involves using physical force to take something from someone. Problem 6TF: 6. Identity theft is an example of employee embezzlement.

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Principles of Fraud Examination Course Nature of occupational fraud and abuse in organizations. How and deterred; how to proceed if fraud is suspected. Emphasis on asset misappropriation schemes, corruption, and financial statement fraud.

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