

Fraud Examination

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FRAUD INTERVIEWING TECHNIQUES with Mr. Sherman McGrew*Fraud Examination*

Fraud Examination is a practical reference for how to prevent, detect, and investigate fraud within a business. It can be used to identify the different types of fraud, as well as to construct an environment in which fraud is minimized. In addition, it describes the many indicators of fraud, so that it can be detected early.

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Fraud examination is a methodology of resolving signs or allegations of fraud from inception to disposition. The fraud examination methodology establishes a uniform, legal process for resolving signs or allegations of fraud on a timely basis.

PLANNING AND CONDUCTING A FRAUD EXAMINATION

Authors' expertise in forensic accounting, fraud examination, and technology combines talents with innovative experts in fraud investigation technology to fill this edition with a wealth of intriguing cases and first-hand examples drawn from today's business.

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The course also describes the process for investigating fraud, including interviewing techniques, document examination, and how to write a fraud report. In short, Fraud Examination is an essential tool for anyone interested in how fraud is perpetrated and how to conduct an investigation when fraud is suspected.

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Equip your students to identify, detect, investigate, and prevent financial fraud with Albrecht/Albrecht/Albrecht/Zimbelman's leading FRAUD EXAMINATION 5E. This popular text closely examines the nature of fraud using memorable business examples and captivtating cases of actual fraud, including recent developments in ebusiness fraud.

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Forensic Accounting and Fraud Examination introduces students and professionals to the world of fraud detection and deterrence, providing a solid foundation in core concepts and methods for both public and private sector environments.

Forensic Accounting and Fraud Examination, 2nd Edition | Wiley

Course Description Each year, businesses around the world fall victim to fraudulent acts. This course is a practical reference for how to prevent, detect, and investigate fraud within a business. Topics covered include the different types of fraud and how to construct an environment in which fraud is minimized.