

Association Of Certified Fraud Examiners South African Chapter

Corporate Fraud Exposed Certified fraud examiner exam success 2025/2026 Forensic Accounting and Fraud Examination Handbook on Crime and Technology Handbook of Frauds, Scams, and Swindles Fraud Examiners in White-Collar Crime Investigations Understanding and mitigating cyberfraud in Africa The Encyclopedia of Crime and Punishment Expert Witnessing and Scientific Testimony Contemporary Issues in Audit Management and Forensic Accounting Fraud Casebook Managerial Fraud Encyclopedia of White-Collar and Corporate Crime Insurance Fraud Casebook The SAGE Encyclopedia of Criminal Psychology Auditing Ecosystem and Strategic Accounting in the Digital Era Emerging Fraud A Guide to Forensic Accounting Investigation White-Collar Crime and Fraud Investigation A Guide to Forensic Accounting Investigation H. Kent Baker Alica Struth Mary-Jo Kranacher Don Hummer Serge Matulich Petter Gottschalk Oluwatoyin E. Akinbowale Wesley G. Jennings Kenneth S. Cohen Simon Grima Joseph T. Wells Terry A. Sheridan Lawrence M. Salinger Laura Hymes Robert D. Morgan Tamer Aksoy Kiyet Çaliyurt Thomas W. Golden Petter Gottschalk Steven L. Skalak

Corporate Fraud Exposed Certified fraud examiner exam success 2025/2026 Forensic Accounting and Fraud Examination Handbook on Crime and Technology Handbook of Frauds, Scams, and Swindles Fraud Examiners in White-Collar Crime Investigations Understanding and mitigating cyberfraud in Africa The Encyclopedia of Crime and Punishment Expert Witnessing and Scientific Testimony Contemporary Issues in Audit Management and Forensic Accounting Fraud Casebook Managerial Fraud Encyclopedia of White-Collar and Corporate Crime Insurance Fraud Casebook The SAGE Encyclopedia of Criminal Psychology Auditing Ecosystem and Strategic Accounting in the Digital Era Emerging Fraud A Guide to Forensic Accounting Investigation White-Collar Crime and Fraud Investigation A Guide to Forensic Accounting Investigation H. Kent Baker Alica Struth Mary-Jo Kranacher Don Hummer Serge Matulich Petter Gottschalk Oluwatoyin E. Akinbowale Wesley G. Jennings Kenneth S. Cohen Simon Grima Joseph T. Wells

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corporate fraud exposed uncovers the motivations and drivers of fraud including agency theory executive compensation and organizational culture it delves into the consequences of fraud for various firm stakeholders and its spillover effects on other corporations the political environment and financial market participants

certified fraud examiner exam success 2025 2026 is your all in one study companion for passing the cfe certification exam with confidence tailored for aspiring and current fraud examiners this guide provides a full review of exam content areas and includes 500 practice questions to reinforce your knowledge and improve exam performance inside you ll find comprehensive coverage of fraud prevention financial transactions legal elements of fraud and investigation techniques 500 practice questions with detailed explanations to strengthen problem solving skills and test readiness concise review sections that make complex concepts easy to understand and retain step by step exam strategies to help you manage time and reduce errors practical insights for applying fraud examination principles in professional settings whether you re preparing for the exam for the first time or seeking recertification this guide gives you the tools to succeed and advance your career as a certified fraud examiner translator brittany deaton publisher tektime

the gold standard in textbooks on forensic accounting fraud detection and deterrence in the newly revised third edition of forensic accounting and fraud examination a team of renowned educators provides students and professionals alike with a comprehensive introduction to forensic accounting fraud detection and deterrence adhering to the model curriculum for education in fraud and forensic accounting funded by the us national institute of justice this leading textbook offers real world practicality supported by effective learning pedagogies and engaging case studies that bring technical concepts to life covering every key step of the investigative process forensic accounting and fraud examination contains 32 integrated idea and tableau software cases that introduce students to the practical tools accounting professionals use to maximize auditing and analytic capabilities detect fraud and comply with documentation requirements numerous case summaries the fraudster s perspective boxes and detailed discussions of a wide range of accounting issues provide students and

practitioners with the tools they ll need to successfully investigate prosecute research and resolve forensic accounting issues and financial fraud the perfect resource for students of forensic accounting and fraud examination as well as practitioners in the field forensic accounting and fraud examination third edition will also prove invaluable for academics and researchers with an interest in the subject

examining the consequences of technology driven lifestyles for both crime commission and victimization this comprehensive handbook provides an overview of a broad array of techno crimes as well as exploring critical issues concerning the criminal justice system s response to technology facilitated criminal activity

it has been said that scammers and swindlers often display characteristics commonly attributed to good leadership these include setting a vision communicating it clearly and motivating others to follow their lead but when these skills are used by unconscionable people to satisfy greed how can the average person recognize that foul play is afoot

in fraud examiners in white collar crime investigations petter gottschalk examines and evaluates the investigative processes used to combat white collar crime he also presents a general theory regarding the economic organizational and behavioral dimensions of its perpetrators pool your resources for a successful investigation gottschalk emphasizes

the book covers the overview of cyberfraud and the associated global statistics it demonstrates practicable techniques that financial institutions can employ to make effective decisions geared towards cyberfraud mitigation furthermore the book contains some emerging technologies such as information and communication technologies ict forensic accounting big data technologies tools and analytics employed in fraud mitigation in addition it highlights the implementation of some techniques such as the fuzzy analytical hierarchy process fahp and system thinking approach to address information and security challenges the book combines a case study empirical findings a systematic literature review and theoretical and conceptual concepts to provide practicable solutions to mitigate cyberfraud the major contributions of this book include the demonstration of digital and emerging techniques such as forensic accounting for cyber fraud mitigation it also

provides in depth statistics about cyber fraud its causes its threat actors practicable mitigation solutions and the application of a theoretical framework for fraud profiling and mitigation

the encyclopedia of crime and punishment provides the most comprehensive reference for a vast number of topics relevant to crime and punishment with a unique focus on the multi interdisciplinary and international aspects of these topics and historical perspectives on crime and punishment around the world named as one of choice s outstanding academic titles of 2016 comprising nearly 300 entries this invaluable reference resource serves as the most up to date and wide ranging resource on crime and punishment offers a global perspective from an international team of leading scholars including coverage of the strong and rapidly growing body of work on criminology in europe asia and other areas acknowledges the overlap of criminology and criminal justice with a number of disciplines such as sociology psychology epidemiology history economics and public health and law entry topics are organized around 12 core substantive areas international aspects multi interdisciplinary aspects crime types corrections policing law and justice research methods criminological theory correlates of crime organizations and institutions u s victimology and special populations organized authored and edited by leading scholars all of whom come to the project with exemplary track records and international standing 3 volumes crimeandpunishmentencyclopedia com

based on the author s more than 35 years of experience as a successful expert witness this revised and expanded edition of expert witnessing and scientific testimony a guidebook demonstrates how to properly present scientific criminal and forensic testimony and survive the onslaught of cross examination in court it presents material in a step

in the 18 chapters in this volume of contemporary studies in economic and financial analysis expert contributors gather together to examine the extent and characteristics of forensic accounting a field which has been practiced for many years but is still not internationally regulated yet

praise for fraud casebook lessons from the bad side of business i have known mr wells for over twenty years in my opinion no one in the world knows more about fraud than he does w steve albrecht associate dean marriott school of managementbrigham young university provo utah this book covers the entire range of fraud that can be encountered in the workplace grant d ashley vice president for

corporate security and surveillanceharrah s entertainment inc las vegas nevada i had the pleasure of serving with mr wells when both of us were volunteers for the american institute of certified public accountants he knows as much as anyone about how to detect and deter fraud james g castellano chairman rubinbrown llp st louis missouri i have worked with mr wells for ten years his reputation is unsurpassed john f morrow vice president the new financeamerican institute of certified public accountants new york new york fraud casebook is a terrific work i highly recommend it sherron s watkins a time magazine person of the year houston texas no one has done more for fraud prevention and detection than mr wells and the association of certified fraud examiners their guidance and training proved invaluable to my staff and me in uncovering the worldcom fraud cynthia cooper a time magazine person of the year clinton mississippi

most frauds perpetrated by senior managers take longer to uncover than those by other occupational groups and they steal more this is a serious problem world wide currently the red flag approach is used by auditors to prevent and uncover fraud and in some countries it is statutory however the existing approach does not catch managerial fraudsters quickly or very often in managerial fraud dr terry sheridan reports the findings of her study of fraudulent executives her work illuminates the particular methods fraudsters employ to appear more authentic than the average person and reveals two types of executive fraudster with very different behaviours all this helps to explain why the current red flag approach fails to identify potential fraudsters and instead tends to focus on red flag executives who are negative characters but non fraudulent and accounts for the problem auditors face who see red flag indicators and are obliged to conduct further audits yet find nothing of substance during the author s research the innocent colleagues who worked closely with fraudulent managers have for the first time been interviewed about their experiences and had their impressions analysed leading to the development of an innovative typology of fraudulent executives based on impression management theory better understanding of what dr sheridan has uncovered might result in organisations being able to reduce their exposure to fraud perpetrated by their own senior management

since the first edition of the encyclopedia of white collar and corporate crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near depression of 2008 to white collar malfeasance namely crimes of greed and

excess by bankers and financial institutions whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the u s economy in the 7 years since the first edition was produced we have also seen the largest ponzi scheme in history maddoff an ecological disaster caused by british petroleum and its subcontractors gulf oil spill and u s defense department contractors operating like vigilantes in iraq blackwater white collar criminals have been busy and the second edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles

real case studies on insurance fraud written by real fraud examiners insurance fraud casebook is a one of a kind collection consisting of actual cases written by fraud examiners out in the field these cases were hand selected from hundreds of submissions and together form a comprehensive picture of the many types of insurance fraud how they are investigated across industries and throughout the world entertaining and enlightening the cases cover every type of insurance fraud from medical fraud to counterfeiting each case outlines how the fraud was engineered how it was investigated and how perpetrators were brought to justice written for fraud examiners auditors and insurance auditors other titles by wells fraud fighter and corporate fraud handbook third edition edited by dr joseph t wells the founder and chairman of the association of certified fraud examiners acfe the world s leading anti fraud organization this book reveals the dangers of insurance fraud and the measures that can be taken to prevent it from happening in the first place

the sage encyclopedia of criminal psychology will be a modern interdisciplinary resource aimed at students and professionals interested in the intersection of psychology e g social forensic clinical criminal justice sociology and criminology the interdisciplinary study of human behavior in legal contexts includes numerous topics on criminal behavior criminal justice policies and legal process crime detection and prevention eyewitness identification prison life offender assessment and rehabilitation risk assessment and management offender mental health community reintegration and juvenile offending the study of these topics has been increasing continually since the late 1800s with people trained in many legal professions such as policing social work law academia mental health and corrections this will be a comprehensive work that will provide the most current empirical information on those topics of greatest concern to students who desire to work in these fields this encyclopedia is a unique reference work that looks at criminal behavior primarily

through a scientific lens with over 500 entries the book brings together top empirically driven researchers and clinicians across multiple fields psychology criminology social work and sociology to explore the field

this book examines current topics and trends in strategic auditing accounting and finance in digital transformation both from a theoretical and practical perspective it covers areas such as internal control corporate governance enterprise risk management sustainability and competition the contributors of this volume emphasize how strategic approaches in this area help companies in achieving targets the contributions illustrate how by providing good governance reliable financial reporting and accountability businesses can win a competitive advantage it further discusses how new technological developments like artificial intelligence ai cybersystems network technologies financial mobility and smart applications will shape the future of accounting and auditing for firms

fraud has become a challenging phenomena affecting economies worldwide anti fraud measures are an integral part of today s management practices and have found their way into business education yet in developing countries these topics have long been neglected and only limited research has been conducted in this area this book fills an essential gap by analyzing the impact of fraud on developing economies describing successful anti fraud methods and featuring cases that exemplify the measures described the book features contributions by outstanding experts in the field and is intended for academic readers with a special interest in fraud research

today s demanding marketplace expects auditors to take responsibility for fraud detection and this expectation is buoyed by such legislation as the sarbanes oxley act and the auditing standard sas99 which requires increased performance on the part of the auditor to find material financial statement fraud written by three of the best forensic accountants and auditors thomas w golden steven l skalak and mona m clayton the auditor s guide to forensic accounting investigation explores exactly what assurances auditors should provide and suggests alternatives to giving the capital markets more of what they are requiring greater assurances that the financial statements they rely upon for investment decisions are free of material error including fraud it reveals the surprising complexity of fraud deterrence detection and investigation and offers a step by step approach to understanding that complexity from basic techniques to intricate tests and technologies the auditor s guide to

forensic accounting investigation is a rich multifaceted and fascinating answer to the need for wiser savvier better trained financial statement and internal auditors who are thoroughly familiar with fraud detection techniques and the intricate demanding work of forensic accounting specialists

this book applies a structural model of convenience theory to suspected crime and a maturity model to investigation reports evidence of white collar convenience themes in each case study is derived from internal investigation reports by fraud examiners the study of white collar offenders has received increased attention in recent years this book contributes to our understanding of financial crime by privileged individuals in professional settings by identifying convenience themes for offenders based on the theory of convenience the work presents a number of case studies to identify convenience in financial motive organizational opportunity and willingness for deviant behavior case studies presented are from austria asia congo denmark germany norway sweden and the united states the book will be of interest to researchers and academics in law criminology business and sociology it will also provide a valuable resource for fraud examiners defense attorneys police investigators and prosecutors

recent catastrophic business failures have caused some to rethink the value of the audit with many demanding that auditors take more responsibility for fraud detection this book provides forensic accounting specialists experts in uncovering fraud with new coverage on the latest pcaob auditing standards the foreign corrupt practices act options fraud as well as fraud in china and its implications auditors are equipped with the necessary practical aids case examples and skills for identifying situations that call for extended fraud detection procedures

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