



Fraud Prevention and Detection: Warning Signs and the Red Flag System (Hardback)

By Rodney T. Stamler, Hans J. Marschdorf, Mario Possamai

Taylor Francis Inc, United States, 2014. Hardback. Book Condition: New. 240 x 162 mm. Language: English . Brand New Book. Lessons can be learned from major fraud cases. Whether the victim is a company, public agency, nonprofit, foundation, or charity, there is a high likelihood that many of these frauds could have been prevented or detected sooner if early Red Flag warning signs had been identified and acted upon. Fraud Prevention and Detection: Warning Signs and the Red Flag System will enable officers and directors, internal and external stakeholders, as well as outside analysts to protect themselves and their organizations against fraud by effectively detecting, analyzing, and acting on early Red Flag warning signs. Based on an empirically tested strategy, the Red Flag System reflects the authors more than 100 years combined experience in the investigation of fraud in high-profile, global cases in North America, Africa, Europe, and the Far East. Readers of this book will: * Acquire a general awareness of the nature, characteristics, and dynamics of fraud * Understand the process for determining whether a fraud has been committed * Develop an understanding of enterprise risk management approaches for fraud risk management, compliance risk management, and managing the...



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