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Managing Fraud Risk In Business: A Practical Guide



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Managing The Business Risk Of Fraud A Practical Guide

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Managing The Business Risk Of Fraud A Practical Guide:

Risikomanagement in Unternehmen Stephan Schöning, E. Handan Sümer Göğüş, Helmut Pernsteiner, 2017-04-04
Dieses Buch beleuchtet das Thema Risikomanagement umfassend indem es aktuelle Forschungsansätze für Facetten des Risikomanagements präsentiert. Der besondere Fokus liegt dabei auf dem interkulturellen Ansatz. Dabei werden insbesondere die Länder Deutschland und Österreich sowie die Türkei thematisiert. Die Bedeutung des Risikomanagements nimmt speziell in dem schnelllebigen und vernetzten wirtschaftlichen Umfeld in dem Unternehmen in der heutigen Zeit agieren stetig zu. Dabei sind die Anforderungen an das Risikomanagement von Unternehmen weltweit zwar ähnlich, dennoch gibt es beispielsweise aufgrund kultureller Unterschiede auch Abweichungen. Das vorliegende Buch stellt deshalb zeitgemäße Instrumente des unternehmensbezogenen Risikomanagements vor und diskutiert Gemeinsamkeiten und Unterschiede aus verschiedenen Perspektiven. Hierdurch werden nicht nur Gemeinsamkeiten und Unterschiede zwischen verschiedenen Ländern betrachtet, sondern die Besonderheit berücksichtigt, dass viele deutsche und österreichische Unternehmen in der Türkei präsent sind sowie viele Unternehmer in Deutschland und Österreich türkischstämmig sind. Das Buch leistet dazu einen wichtigen Beitrag für ein fundiertes Wissen im Bereich Risikomanagement und zeigt die Notwendigkeit auf, sie als wichtigen Bestandteil der Unternehmensführung anzuerkennen. Der multidisziplinären und hochrangigen Autorenschaft gelingt es, den Lesern den Status Quo und die Entwicklungstendenzen des unternehmerischen Risikomanagements zu verdeutlichen. **Vermeidung und Aufdeckung von Fraud** Sebastian Nimwegen, 2009 **Handbuch Interne Kontrollsysteme (IKS)** Oliver Bungartz, 2012 **Fraud-Prävention in Kreditinstituten** Corinna Hänel, 2015-12-11 Kernziel der Arbeit ist das Aufzeigen von Schwierigkeiten und Verbesserungspotenzial in der Prävention von Occupational Fraud, was nicht nur in Kreditinstituten zu erheblichen finanziellen Verlusten führen kann und bereits geführt hat. Die Analyse hat gezeigt, dass auch aufgrund der sehr komplexen Regulierung des Compliance und Risikomanagements im Finanzsektor die Umsetzung präventiver Maßnahmen eine große Herausforderung für Kreditinstitute darstellt. Dabei werden nicht nur Anforderungen der staatlichen Regulierung betrachtet, sondern auch branchenspezifische und branchenübergreifende Empfehlungen integriert. Abgerundet wird die theoretische Analyse durch eine empirische Untersuchung der bankwirtschaftlichen Praxis. Kriminalistik - ein aktueller Themenüberblick Heiko Artkämper, Thomas E. Gundlach, Thomas Straub, 2020-12-01 Sammelband mit 20 Beiträgen zur Kriminalistik. Das Buch aus der Schriftenreihe der Deutschen Gesellschaft für Kriminalistik DGfK enthält insgesamt 20 Beiträge. Dies sind zum einen Vorträge, die auf den Jahrestagungen der DGfK in den Jahren 2015 bis 2019 gehalten wurden. Zum anderen haben die Herausgeber weitere Aufsätze ausgewählt, die das jeweilige Thema ergänzen und darüber hinaus hochinteressant sind. Vielfältige Einblicke ins Fach Kriminalistik. Die Beiträge sind alphabetisch nach Autorinnen und Autoren geordnet. Das schafft Abwechslung und regt an, im Buch zu blättern und sich mit einem Thema zu befassen, auf das man nicht sofort neugierig war. Berücksichtigt werden die Jahrestagungen 2015 bis 2019 der DGfK. Am Ende des Buches finden eilige Leserinnen

und Leser Zusammenfassungen der Inhalte der Jahrestagungen 2015 bis 2019 Auf diese Weise wird ein schneller Zugriff ermöglicht Mit Kurzbiografien Die abgedruckten Kurzbiografien aller Autorinnen und Autoren spiegeln deren hohe fachliche Expertise wider Ein alphabetisches Stichwortverzeichnis erleichtert die Nutzung des Buches Forensic Accounting and Fraud Examination Mary-Jo Kranacher, Richard Riley, Joseph T Wells, 2010-06-08 Forensic Accounting provides comprehensive coverage of fraud detection and deterrence and includes the broader educational material of the forensic accounting field with all the necessary accompaniments The text follows the model curriculum for education in fraud and forensic funded by the U S national Institute of Justice and developed by a Technical Working Group of experts in the field The text serves as a comprehensive and authoritative resource for teaching forensic accounting concepts and procedures that is also and appropriate and pedagogically ready for class room use This easy to read comprehensive textbook includes case study examples to clearly explain technical concepts and bring the material to life *Brink's Modern Internal Auditing* Robert R. Moeller, 2015-12-08 The complete guide to internal auditing for the modern world Brink's Modern Internal Auditing A Common Body of Knowledge Eighth Edition covers the fundamental information that you need to make your role as internal auditor effective efficient and accurate Originally written by one of the founders of internal auditing Vic Brink and now fully updated and revised by internal controls and IT specialist Robert Moeller this new edition reflects the latest industry changes and legal revisions This comprehensive resource has long been and will continue to be a critical reference for both new and seasoned internal auditors alike Through the information provided in this inclusive text you explore how to maximize your impact on your company by creating higher standards of professional conduct and greater protection against inefficiency misconduct illegal activity and fraud A key feature of this book is a detailed description of an internal audit Common Body of Knowledge CBOK key governance risk and compliance topics that all internal auditors need to know and understand There are informative discussions on how to plan and perform internal audits including the information technology IT security and control issues that impact all enterprises today Modern internal auditing is presented as a standard setting branch of business that elevates professional conduct and protects entities against fraud misconduct illegal activity inefficiency and other issues that could detract from success Contribute to your company's productivity and responsible resource allocation through targeted auditing practices Ensure that internal control procedures are in place are working and are leveraged as needed to support your company's performance Access fully updated information regarding the latest changes in the internal audit industry Rely upon a trusted reference for insight into key topics regarding the internal audit field Brink's Modern Internal Auditing A Common Body of Knowledge Eighth Edition presents the comprehensive collection of information that internal auditors rely on to remain effective in their role Fraud and Fraud Detection Sunder Gee, 2014-11-05 Detect fraud faster no matter how well hidden with IDEA automation Fraud and Fraud Detection takes an advanced approach to fraud management providing step by step guidance on automating detection and forensics using

CaseWare s IDEA software The book begins by reviewing the major types of fraud then details the specific computerized tests that can detect them Readers will learn to use complex data analysis techniques including automation scripts allowing easier and more sensitive detection of anomalies that require further review The companion website provides access to a demo version of IDEA along with sample scripts that allow readers to immediately test the procedures from the book Business systems electronic databases have grown tremendously with the rise of big data and will continue to increase at significant rates Fraudulent transactions are easily hidden in these enormous datasets but Fraud and Fraud Detection helps readers gain the data analytics skills that can bring these anomalies to light Step by step instruction and practical advice provide the specific abilities that will enhance the audit and investigation process Readers will learn to Understand the different areas of fraud and their specific detection methods Identify anomalies and risk areas using computerized techniques Develop a step by step plan for detecting fraud through data analytics Utilize IDEA software to automate detection and identification procedures The delineation of detection techniques for each type of fraud makes this book a must have for students and new fraud prevention professionals and the step by step guidance to automation and complex analytics will prove useful for even experienced examiners With datasets growing exponentially increasing both the speed and sensitivity of detection helps fraud professionals stay ahead of the game Fraud and Fraud Detection is a guide to more efficient more effective fraud identification

Managing the Business Risk of Fraud ,2008* **The Audit Committee Handbook** Louis Braiotto, Jr.,R. Trent Gazzaway,Robert Colson,Sridhar Ramamoorti,2010-02-22 The Audit Committee Handbook Fifth Edition The Audit Committee Handbook Fifth Edition guides you to Understand the role and responsibilities of the audit committee with a general update and reality check on auditing cycle activities Identify the developments that impact audit committee practices and the most current techniques and strategies for committee meetings Develop a repertoire of effective strategies to help the board of directors discharge its fiduciary responsibility to shareholders Prepare a periodic assessment of professional development activities and an informed review of both audit processes and financial reporting processes A must have for all audit committee members board directors corporate secretaries CEOs CFOs and auditors involved in the accounting practices of their firms The Audit Committee Handbook Fifth Edition is the most authoritative work on audit committees in the marketplace

Corruption N. Kochan,R. Goodyear,2011-09-20 The dangers of involvement in corruption need to be embedded in corporate strategy Companies response to these dangers must also be reflected in their practices particularly if operating outside its own borders This book guides managers through the complexity of bribery issues with advice on how to implement anti corruption strategies

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