

Sixth
Edition

FORENSIC and INVESTIGATIVE ACCOUNTING

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Forensic And Investigative Accounting 6th Edition

Marco Cascella



Forensic And Investigative Accounting 6th Edition:

Corporate Accounting, 6th Edition Maheshwari S.N. & Maheshwari S.K., Corporate Accounting is a comprehensive textbook on accounting for different types of corporate bodies in tune with the growing importance and accounting complexities of the corporate form of business The book is divided into three convenient sections each comprising independent chapters dealing with a particular aspect of corporate accounting It deals exhaustively with the course requirements of students preparing for BCom MCom MBA and professional examinations conducted by different institutions such as the Institute of Chartered Accountants of India ICAI the Indian Institute of Bankers IIB the Institute of Company Secretaries of India ICSI and the Institute of Cost Accountants of India ICAI **Handbook of Research on the Significance of Forensic Accounting Techniques in Corporate Governance** Kamwani, Suleman Sherali,Vieira, Elisabete S.,Madaleno, Mara,Azevedo, Graça,2022-02-25 The financial community has undergone a realization of the failure of corporate communication required for forensic professionals to expose structural weaknesses within businesses Many organizations and businesses within the financial community have flawed internal controls poor corporate governance and fraudulent financial statements It is vital to develop forensic accounting techniques to reduce external auditor deficiencies in fraud detection and their implications and enhance corporate efficiency in fraud detection The Handbook of Research on the Significance of Forensic Accounting Techniques in Corporate Governance discusses forensic accounting techniques and how forensic accountants add value while investigating claims and fraud It further highlights the benefits of forensic accounting audits for corporate benefits and evidence acceptability Covering topics such as credit card fraud blockchain technology and developing countries this book is an excellent resource for accounting professionals external auditors students and faculty of higher education auditors researchers and academicians **Financial Integrity and Resilience** Etwaroo Ritesh,Ahmad Abu Alrub,Joyce Chepkoech Getugi,Itiveh Eniworu Franklin,Matthew O. Omotoso,2025-06-04 TOPICS IN THE BOOK Forensic Accounting in Small Island Developing States Insights from Mauritius Nexus of Banks Resilience During Currency Crisis Under IFRS Adoption Evidence from Commercial Banks in Turkey Mobile Banking and Technical Efficiency of Commercial Banks in Kenya Board Attributes and Income Tax Disclosure of Commercial Banks in Nigeria Examining the Impact of Financial Management on Shareholder Wealth Maximization and Firm Value amidst Global Economic Resilience

Forensic Accounting William T. Thornhill,1995 Escalating levels of white collar crime in all branches of business government and society call for a new breed of investigator one who is well versed in auditing appraisal and internal evaluation Forensic Accounting is the first detailed guide to pursuing a career in this burgeoning field *Praxishandbuch Internetstrafrecht* Marco Gercke,Phillip W. Brunst,2009 English summary Penal Law for internet questions is not only relevant in social discussions but also increasingly in the legal practice Fighting internet crime faces special challenges This includes applying instruments of criminal law to network based offence The work treats the major fields of computer and

internet based penal law comprehensively German description Das Internetstrafrecht spielt nicht nur in der gesellschaftspolitischen Diskussion sondern auch in der juristischen Praxis eine zunehmend grossere Rolle Dabei geht die Bekämpfung der Internetkriminalität mit besonderen Herausforderungen einher Dies betrifft insbesondere die Anwendung straf und strafprozessualer Rechtsinstrumente auf netzwerkbezogene Deliktsformen Das Werk behandelt die Kernbereiche des Computer und Internetstrafrechts z B einschlägige strafrechtliche Vorschriften strafprozessuale Ermittlungsinstrumente und die Verantwortlichkeit der Diensteanbieter umfassend und wissenschaftlich fundiert

Corporate Fraud Exposed H. Kent Baker, Lynnette Purda, Samir Saadi, 2020-10-09 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

Diploma in Business - City of London College of Economics - 6 months - 100% online / self-paced City of London College of Economics, Overview The diploma in business provides the core business knowledge and skills needed to move into management roles or become an entrepreneur and launch your own company Content The U S Business Environment Business Ethics and Social Responsibility Entrepreneurship New Ventures and Business Ownership The Global Context of Business Business Management Organizing the Business Operations Management and Quality Employee Behavior and Motivation Leadership and Decision Making Human Resource Management and Labor Relations Marketing Processes and Consumer Behavior Pricing Distribution and Promoting Products Information Technology for Business The Role of Accountants and Accounting Information Money and Banking Managing Finances Duration 6 months Assessment The assessment will take place on the basis of one assignment at the end of the course Tell us when you feel ready to take the exam and we ll send you the assignment questions Study material The study material will be provided in separate files by email download link

Contemporary Issues in Audit Management and Forensic Accounting Simon Grima, Engin Boztepe, Peter J. Baldacchino, 2020-02-10 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

Computer Forensics Michael Sheetz, 2015-03-24 Would your company be prepared in the event of Computer driven espionage A devastating virus attack A hacker s unauthorized access A breach of data security As the sophistication of computer technology has grown so has the rate of computer related criminal activity Subsequently American corporations now lose billions of dollars a year to hacking identity theft and other computer attacks More than ever businesses and professionals responsible for the critical data of countless customers and employees need to anticipate and safeguard against computer intruders and attacks The first book to successfully speak to the nontechnical professional in the fields of business and law on the topic of computer crime Computer Forensics An Essential Guide for Accountants Lawyers and Managers provides valuable advice on the hidden

difficulties that can blindside companies and result in damaging costs Written by industry expert Michael Sheetz this important book provides readers with an honest look at the computer crimes that can annoy interrupt and devastate a business Readers are equipped not only with a solid understanding of how computers facilitate fraud and financial crime but also how computers can be used to investigate prosecute and prevent these crimes If you want to know how to protect your company from computer crimes but have a limited technical background this book is for you Get Computer Forensics An Essential Guide for Accountants Lawyers and Managers and get prepared Financial Crimes: Psychological, Technological, and Ethical Issues Michel Dion,David Weisstub,Jean-Loup Richet,2016-06-08 This book on the psychology of white collar criminals discusses various cases of financial crime while also attempting to delve into the minds of the criminals in question The literature on this topic is growing as it gains momentum in the scientific field as a result of the extremely negative impact white collar crime has on its victims Because there is considerable damage and vulnerability from these crimes it is important to begin to classify them and to understand the minds of those that commit these offenses While the current literature is not extensive this work provides a closer look into the various ethical and legal facets of financial crime and helps to uncover the social psychological and neurobiological factors that intersect in the minds of those criminals

Emerging Fraud Kiyomet Tunca Caliyurt,Samuel O. Idowu,2012-03-31 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 **Trusted White-Collar Offenders** Petter Gottschalk,2021-04-24 This book uses global case studies of white collar crime to examine offenders in top business positions and their motives Drawing on the theory of convenience this book opens up new perspectives of white collar offenders in terms of their financial motives their professional opportunities and their personal willingness for deviant behaviour It focusses on three groups of privileged individuals who have abused their positions for economic gain people who occupied the position of chair of the board people who were chief executive officers and female offenders in top positions and the related white collar crimes Convenience themes are identified in each case using the structural model for convenience theory The case studies are from Denmark Germany Japan Moldova Norway Sweden and the United States This book speaks to those interested in white collar crime criminal justice policing organizational behaviour and business administration *Technological Innovations for Business, Education and Sustainability* Allam Hamdan,2024-04-23 Fulfilling a growing need for aligning business strategy and educational curriculums with the evolving skills required for business workplaces this book presents a thorough understanding of how

business education and technology can enable current and future leaders to contribute positively to digital transformation across the globe

Corporate White-Collar Crime Scandals Petter Gottschalk, 2020-05-29 By examining white collar crime scandals using the theory of convenience Petter Gottschalk offers ways to improve the detection of crime signals and investigative skills in fraud examinations as well as improve change management measures

Sustainability and the Need of International Financial Markets Kiran Javaria, Omar Masood, 2025-04-13 The future demands a sustainable financial system with profound effects on the corporate environment and the financial sector's profitability The COVID 19 pandemic disrupted financial markets worldwide causing supply and demand reductions and economic instability The resulting unprecedented lockdowns and post pandemic effects necessitate financial engineering that risks financial system sustainability This book examines the sustainability of government finances the banking sector and the broader financial system linking them to economic profit It explores alternatives for international financial market and monetary policy sustainability including the long term impact of digital currency on the stock market and its role in an alternative monetary system Additionally the book addresses issues such as forensic accounting digital currency and credit management affecting the global financial sector's ownership concentration Key findings highlight the major sustainability challenges facing global financial markets making this an essential read for students practitioners and policymakers

U.S. Master Auditing Guide (Third Edition) D. Larry Crumbley, Rezaee Zabihollah, 2004-08 The field of taxation of employee and executive compensation is complex dynamic and ever changing CCH's U S Master Compensation Tax Guide unravels the complexity and explains in clear and concise language this critical area providing practical and comprehensive guidance The Guide covers the complicated compensation tax topic in a comprehensive yet practical straightforward fashion that readers value and appreciate

Forensic Investigations and Fraud Reporting in India Sandeep Baldava, Deepa Agarwal, 2022-01-31 About the book Frauds and economic crime rates remain at a record high impacting more and more companies in diverse ways than ever before The only way to reduce the impact of such frauds is to get a detailed understanding of the subject and adopt preventive measures instead of reactive measures Fraud reporting is one of the most important themes in the current corporate governance scenario Considering the importance of this area various regulators have come out with reporting requirements in the recent past with an aim to ensure adequate and timely reporting of frauds In this context understanding of the roles and responsibilities of various stakeholders is pertinent This book is an attempt by authors to provide a comprehensive publication on the two specialised areas Forensic Investigations and Fraud reporting The book addresses two key corporate governance requirements top on the agenda of regulators enforcement agencies boards and audit committees

- 1 Rules roles and responsibilities of key stakeholders towards Reporting of frauds under governance regulations in India Prevention detection and investigation of frauds
- 2 Practical approach for conducting forensic investigations in India Practical tips case studies and expert insights

In addition to covering a gist of the topic with relevant provisions and authors viewpoint

key chapters also include relevant seasoned experts' take on the topic based on their vast practical experience. Each expert has more than three decades of experience including the last two decades in leadership roles. The idea was to present a practitioner's perspective based on practical experience in their role as an independent director or CEO or CFO etc. More than 100 case studies are presented in the book to explain different concepts and learnings from various frauds discovered and investigated in India over the last two decades. Few of the Questions addressed in the book: Is there a requirement to report all frauds to the regulators? Who is responsible for reporting? What is the role of audit committee? CEO, CFO, CHRO, internal external auditors in prevention, detection, investigation and reporting of frauds? Can an organization ignore anonymous complaints? Can one access data from personal devices of employees during an investigation? How can one use forensic interviews as an effective tool to establish fraud? Is WhatsApp chat accepted as an evidence? Once fraud is established, what are the next steps an organisation is expected to initiate? What is the difference between an audit and an investigation? How the approach to forensic investigations has evolved over the last two decades in India? Can we blindly rely on technology to prevent and detect frauds? Evolving methods for prediction, prevention and detection of frauds.

Handbook of Research on Global Networking Post COVID-19 Pego, Ana, 2022-06-03. Management methodology and its applicability in society has changed drastically during the COVID 19 pandemic. Organizations have had to adopt new forms of resilience based on the needs of a different consumer. The COVID 19 market is a challenge for both producers and consumers as it meets new needs and a new capacity of merchandising. The Handbook of Research on Global Networking Post COVID 19 fully unleashes the broad potential of entrepreneurial activity by exploring and highlighting new businesses and as a result the well being of millions of people globally throughout the COVID 19 pandemic and prospects for the future. Delving into topics such as student empowerment, economic sectors and personal finance, this book is an essential resource for managers, CEOs, consultants, faculty of higher education, students, researchers, policymakers and academicians.

Understanding and mitigating cyberfraud in Africa Oluwatoyin E. Akinbowale, Mariann P. Mashigo, Mulatu F. Zerihun, 2024-06-30. 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 *Economic and Financial Crime, Sustainability and Good Governance* Monica Violeta Achim, 2023-08-26 This book addresses the most widespread forms of financial crime today namely corporate fraud corruption tax fraud the shadow economy informal entrepreneurship money laundering international informal capital flows cybercrimes and cryptocurrency scams Given the rapid rise of digitalization especially due to the COVID 19 pandemic there has been a huge surge in financial crime especially in the form of cybercrime which affects people's financial security Hence the aim of this book is to stress the connected nature of financial crime and good governance in order to achieve the most positive sustainable development of society The book analyzes financial crime in the context of digitalization On the one hand digitalization offers clear advantages in terms of reducing classical types of fraud such as tax evasion corruption the shadow economy etc On the other hand digitalization offers new channels for criminals to gain illegal benefits when operating in digital space e g through cybercrime bank fraud FinTech fraud e commerce fraud etc In this context the term digital shadow economy has recently emerged in the literature as an expression of the types of fraud committed in digital space In addition the book explores issues concerning changes in regulations for various financial crimes around the world statistics and ways to combat digital crimes including punitive preventive and other measures Special attention is paid to cybercrime and cybersecurity issues the goal being to raise readers awareness of these threats

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