

Proactively Detecting Occupational Fraud Using Computer Audit Reports

Self-Study Course

By Richard B. Lanza, CPA, CFE, PMP



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and detection strategies Real life case studies that provide a view inside the mind of a fraudster The fraud tree a systematic classification of the various types of occupational fraud Statistics from the ACFE s 2012 Report to the Nations on Occupational Fraud and Abuse From sophisticated investment swindles to petty theft false overtime to bribery discover how to prevent and detect corporate fraud with the expert guidance found in Corporate Fraud Handbook Fourth Edition

Journal of Forensic Accounting ,2007 *Auditing* Jack C. Robertson,Timothy J. Louwers,1999 **Government Finance Review** ,1991 **Fraud Examination for Managers and Auditors** Jack C. Robertson,2003-12 Forensic auditing criminology law and fraud schemes with audit methodologies for preventing and detecting fraud **Annual Report** Australia Post,1990 *The African Journal of Finance and Management* ,2014 **Internal Revenue Service Restructuring and Reform Bill of 1998** ,1998 **Internal Revenue Cumulative Bulletin** United States. Internal Revenue Service,1998 *West Group Presents IRS Restructuring and Reform Act of 1998, Pub L No. 105-206* ,1998 Of the Conference Agreement on the Internal Revenue Restructuring Reform Act of 1998 Joint Committee on Taxation June 24 1998 Conference report on the Internal Revenue Restructuring Reform Act of 1998 House of Representatives June 24 1998 Internal Revenue Restructuring Reform Act of 1998 105th Cong 2d Sess Pub L no 105 206 enacted on July 22 1998 *General Explanation of Tax Legislation Enacted in ...* ,1998 **United States Code Annotated** United States,1998 1998 Tax Legislation, IRS Restructuring and Reform ,1998 **American Jurisprudence** ,1962 Semi-annual Report of the Inspector General United States. Veterans Administration. Inspector General,1979 Accounting Information Systems Ulric J. Gelinas,Steve G. Sutton,James E. Hunton,2005 The text focuses on providing skills necessary for a foundation in enterprise risk management particularly as these risks pertain to information systems and relevant business processes Fundamental to an enterprise risk management orientation from an information systems perspective are the underlying enterprise systems e business systems and controls for maintaining these systems

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