



Corporate Fraud: Prevention and Detection (Paperback)

By Julia Penny, Chantrey Vellacot

Bloomsbury Publishing PLC, United Kingdom, 2002. Paperback. Condition: New. Language: English . Brand New Book. This book provides a step-by-step guide to detecting fraud and sets out the most effective counter-measures. Written for the non-specialist, Corporate Fraud puts solid forensic accounting skills into plain English, making the title an important addition to the library of any accountant or Finance Director. Covers: background and incidence of fraud; nature of fraud and the risk areas; employee/supplier fraud; sales fraud; income/debtor fraud; treasury/cheque fraud; petty cash fraud; computer accounting fraud; internet fraud and crime; detection and prevention of fraud; control systems; procedures on discovery of fraud; effects of fraud on the business; investigations and investigation techniques; DTI, SFO, SCO.



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