

FRAUD EXAMINERS MANUAL INTERNATIONAL EDITION

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2012 International Fraud Examiners Manual

Ernest Bainbridge Lipscomb



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Fraud Prevention and Detection Rodney T. Stamler, Hans J. Marschdorf, Mario Possamai, 2014-03-12 Most fraud cases could have been prevented or detected earlier if early warning signs had been taken seriously This volume enables officers and directors to protect themselves and their entities against fraud by effectively detecting analyzing and acting before any damage can be done Based on an empirically tested strategy the book teaches readers how to find Red Flag indicators of fraud or suspicious transactions in financial statements budgets and contracts and know how to ensure that once a Red Flag has been identified appropriate action is taken *Encyclopedia of White-Collar and Corporate Crime* Lawrence M. Salinger, 2013-06-14 Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles **Enterprise Security Risk Management** Brian Allen, Esq., CISSP, CISM, CPP, CFE, Rachelle Loyear CISM, MBCP, 2017-11-29 As a security professional have you found that you and others in your company do not always define security the same way Perhaps security interests and business interests have become misaligned Brian Allen and Rachelle Loyear offer a new approach Enterprise Security Risk Management ESRM By viewing security through a risk management lens ESRM can help make you and your security program successful In their long awaited book based on years of practical experience and research Brian Allen and Rachelle Loyear show you step by step how Enterprise Security Risk Management ESRM applies fundamental risk principles to manage all security risks Whether the risks are informational cyber physical security asset management or business continuity all are included in the holistic all encompassing ESRM approach which will move you from task based to risk based security How is ESRM familiar As a security professional you may already practice some of the components of ESRM Many of the concepts such as risk identification risk transfer and acceptance crisis management and incident response will be well known to you How is ESRM new While many of the principles are familiar the authors have identified few organizations that apply them in the comprehensive holistic way that ESRM represents and even fewer that communicate these principles effectively to key decision makers How is ESRM practical ESRM offers you a straightforward realistic actionable approach to deal effectively with all the distinct types of security risks facing you as a security practitioner ESRM is performed in a life cycle of risk management including Asset assessment and prioritization Risk

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