



# Corporate Fraud

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Corporate Fraud Across the Globe Larry Li, Adela McMurray, 2022-08-20 Based on theoretical foundations and evidence based case studies this book identifies the fundamental motivations underpinning corporate fraud in both developing and developed countries The book offers practical solutions in terms of monitoring and potentially preventing future corporate fraud activity It is expected that uncovered corporate fraud negatively affects the public reputation and financial performance of fraudulent firms However what is of more importance for fraudulent firms is how to regain the trust of customers investors and other stakeholders as this impacts the long term sustainability of businesses Operational strategies including reform provide an effective channel for a fraudulent firm's business sustainability yet this notion remains unexplored in the literature This authored research book argues that the choice of appropriate operational strategies is critical as they serve as an effective channel for fraudulent firms to regain the trust from customers and markets re establish their reputation and enhance the firm's long term value The authors posit that there is no one size fits all approach because the choice of effective operational strategies is needed to acknowledge the significance of context such as industry type economic conditions legal frameworks as well as the firm's fraudulent characteristics

**Corporate Fraud** Jack Bologna, 1984 Essentials of Corporate Fraud Tracy L. Coenen, 2008-02-13 Full of valuable tips techniques illustrative real world examples exhibits and best practices this handy and concise paperback will help you stay up to date on the newest thinking strategies developments and technologies in corporate fraud Essentials of Corporate Fraud provides an introductory look at fraud and the kinds of fraud that can occur in various areas of a company Corporate Fraud Handbook Joseph T. Wells, 2007-04-20 Learn how to spot the red flags of fraud how to comply with recent regulations including Sarbanes Oxley

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enforcement investigations and proceedings providing you with strategies to influence the outcome of an investigation and prevent or minimize the adverse effects of enforcement actions      Corporate Fraud and Internal Control Workbook Richard E. Cascarino, 2012-12-12 The essential companion to Corporate Fraud and Internal Control complete with review exercises for key concepts Used together with Corporate Fraud and Internal Control A Framework for Prevention this Workbook tests readers knowledge of the subject with a focus on the appropriateness of the design of the system of internal controls in fraud risk mitigation as well as the mechanisms to ensure effective implementation and monitoring on an ongoing basis This Workbook includes step by step exercises and tests to help the reader master the techniques in fraud prevention and detection Companion to Corporate Fraud and Internal Control A Framework for Prevention Includes step by step exercise and tests Provides discussion based case studies Features the necessary tools that companies need to combat fraud Written by a fraud prevention leader Corporate Fraud and Internal Control Workbook features a fill in the blanks structure followed by a short answer section and ending with a discussion based series of case studies covering the following topics

**Handbook on Corporate Fraud** Jack Bologna, 1993 This volume is intended for corporate security and internal audit professionals with at least a modest level of knowledge or experience in detecting and investigating employee fraud theft embezzlement and corruption A number of case histories are included to allow readers to develop a deeper sensitivity to situations that are fraught with potential for corporate crime Chronologies of corporate and computer crimes will help place these problems in an historical perspective social demographic legal political regulatory and technological trends      **A Comparative Analysis of Corporate Fraud** Sally Ramage, 2006 A Comparative Analysis of Corporate Fraud Book Four examines corporate fraud in the United Kingdom compared with that of two civil law neighbouring countries France and Germany as well as the United States The objective of the study is to discover how fraud occurs how the two different legal systems treat fraud contributing factors and if recommendations were made to authorities in an attempt to combat this illegal activity The UK can learn much from the French legal system and the way France prosecutes corporations Germany's Criminal Code is equally comprehensive in its prescriptive definitions of fraud especially corporate fraud Although the UK is striving for a general law against fraud the UK Fraud Offence Bill is very inadequate lacking detailed solutions The UK has become entrenched in upholding legal privilege bowing to intense lobbying by the legal profession And the use of electronic evidence vital in prosecuting modern corporate fraud remains overlooked The attitude toward corporate fraud in the UK remains laissez faire By analysing corporate fraud in the US France and Germany author Sally Ramage highlights examples that the UK can take from these countries that combat corporate fraud without derogation of established international human rights      Surveillance Technologies and Early Warning Systems: Data Mining Applications for Risk Detection Koyuncugil, Ali Serhan, Ozgulbas, Nermin, 2010-09-30 Surveillance Technologies and Early Warning Systems Data Mining Applications for Risk Detection has never been more important as the research this book presents an alternative to

conventional surveillance and risk assessment This book is a multidisciplinary excursion comprised of data mining early warning systems information technologies and risk management and explores the intersection of these components in problematic domains It offers the ability to apply the most modern techniques to age old problems allowing for increased effectiveness in the response to future eminent and present risk      Corruption in Corporate America Abraham L. Gitlow,2005-06-24 Corruption in Corporate America seeks to answer these questions first by realizing that to be able to misbehave chief executives must achieve the support or silence of their boards of directors as well as the gatekeepers who presumably guard the integrity of corporate accounts and second by analyzing how each of those participants becomes involved in corporate fraud      **Corporate Fraud and Corruption** M. Krambia-Kapardis,2016-04-08 Recent large scale corporate collapses such as Lehman Brothers Enron Worldcom and Parmalat highlight the implosion of traditional models of fraud prevention By focusing on risk factors at the micro level they have failed to take into account the broader context in which external auditors operate as well as the crucial importance of such factors as corruption organizational culture corporate social responsibility ethical values governance ineffective regulation and a lack of transparency Corporate Fraud and Corruption engages readers by showing how evidence based multi level micro and macro analysis of fraud risk and protective factors inform effective fraud prevention in turn minimizing financial catastrophes Krambia Kapardis focuses on her own empirical research into the aetiology of fraud to showcase a holistic approach to fraud prevention This book also features major case studies from the United States the United Kingdom and Australia      *Investigating Corporate Fraud* Michael J. Comer,2017-05-15 In 1998 Gower published the highly successful third edition of Corporate Fraud by Michael Comer Sadly the need for such books has not disappeared if anything it has increased with cases such as Enron WorldCom and the Allied Irish Bank and so this volume concentrates on the practicalities of investigating and recovering from fraud Fraud can be prevented by secure processes and by ensuring that people allowed access to them are honest This is easier said than done failures will occur and every company needs contingency plans as a safety net Contrary to popular belief corporate fraud happens to good companies and effective managers What is crucial is your reaction when suspicions are first aroused fraud changes from a problem to a disaster mainly because people s initial response is ineffective This book is a comprehensive action plan for organizations that are victims of corporate fraud The aim is to help make sure that you can react swiftly and effectively recover your money your costs with interest and punish the offenders so that a deterrent is established for others Most importantly the book will help you return to normal working as quickly as possible It is highly practical featuring checklists and case examples throughout Applying his extraordinary experience keen insight and vast practical knowledge Mike Comer is able to take a unique position in showing organizations what they can do and what their rights are His writing style is entertaining and enlightening this is no dry laborious and incomprehensible legal reference You will find Investigating Corporate Fraud a fascinating and invaluable source of practical expert guidance on a subject strewn

with potential dangers      **Entrepreneurship, Governance and Ethics** Robert Cressy, Douglas Cumming, Christine Mallin, 2012-02-08 The chapters of this book are a selection of papers presented at a joint conference on Law Ethics and Finance was held at the York University Schulich School of Business 16 18 September 2010 This book highlights with empirical data the strong interplay on ethics in organisational efficiency and entrepreneurial activity and the role of legal settings and governance in facilitating ethical standards It is hoped these papers encourage future scholars to continue to investigate the role of law and corporate governance in mitigating corruption and facilitating integrity in management entrepreneurship and finance Previously published in the Journal of Business Ethics Volume 95 Supplement 2 2010

Corporate Fraud K. H. Spencer Pickett, 2007-09-10 An entertaining introduction to a serious issue It s not a secret that corporate fraud and scandal are real threats to business today from which no organization is immune Fraud losses are devastating but they are also highly avoidable The third book in the A Manager s Journey series Corporate Fraud follows Bill Reynolds first to New York City and then to Florida where along with his colleague Jack he sets up an anti fraud policy within their company and investigates allegations made by a whistleblower in their Orlando office until the whistleblower disappears Unconventional in approach yet extraordinarily useful Corporate Fraud is sprinkled with practical examples and workable solutions that take you from zero understanding of organizational fraud to integration of corporate fraud risk management and sound internal controls into everyday work Through Bill s latest journey you ll discover how to manage the risk of fraud across all parts of your business and meet the requirements of Sarbanes Oxley as well as public sector regulations It s the definitive resource for managers auditors fraud examiners CFOs and workteams with relevant information on preventing and detecting fraud within your organization      Cases on Business Law William Everett Britton, Ralph Stanley Bauer, 1922

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