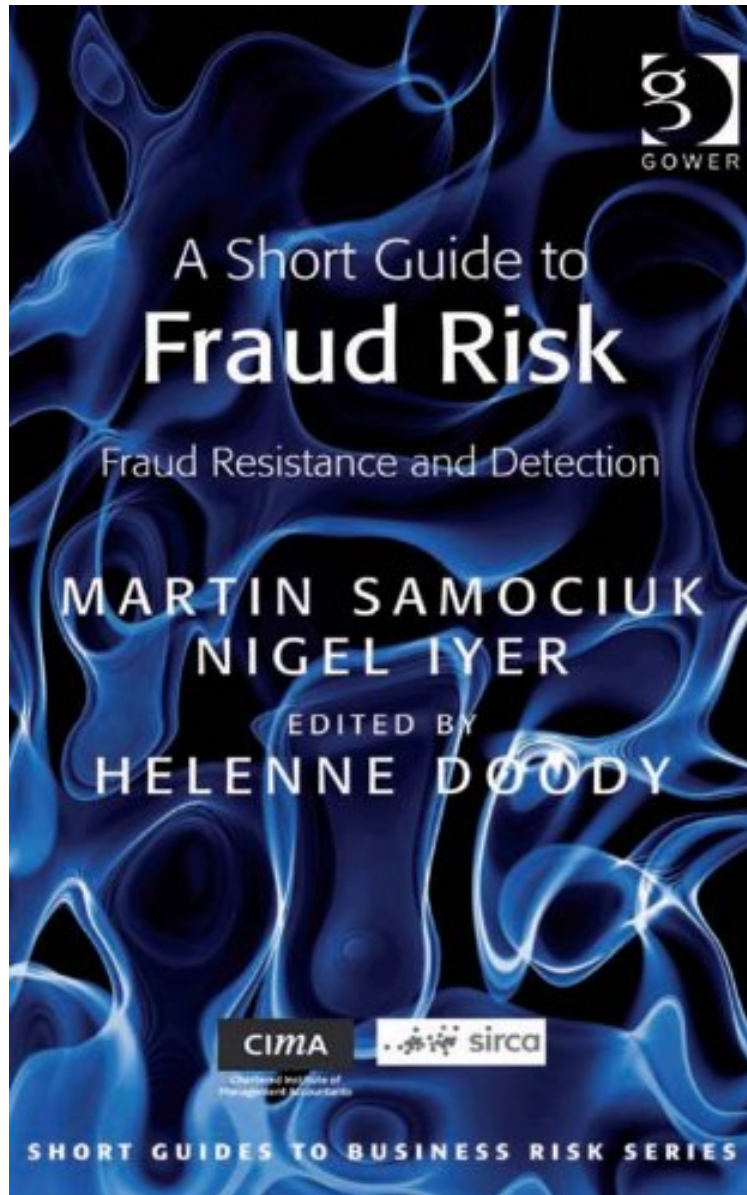


(Download free ebook) A Short Guide to Fraud Risk: Fraud Resistance and Detection (Short Guides to Business Risk)

A Short Guide to Fraud Risk: Fraud Resistance and Detection (Short Guides to Business Risk)

*Helene Doody, Martin, Mr Samociuk, Nigel, Mr Iyer
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Helene Doody, Martin, Mr Samociuk, Nigel, Mr Iyer : A Short Guide to Fraud Risk: Fraud Resistance and Detection (Short Guides to Business Risk) before purchasing it in order to gage whether or not it would be worth my time, and all praised A Short Guide to Fraud Risk: Fraud Resistance and Detection (Short Guides to Business Risk):

1 of 1 people found the following review helpful. Seeing the warning lights before it's too late
By Jan Husdal
To me, the most interesting chapter from this book is the one that deals with how to detect and handle fraud. According to the authors, the two most efficient ways of detecting fraud are: Training employees to recognize and respond to the signals or "red flags" of possible fraud. Pro-actively seeking out the red flags as a "pre-emptive health check". While one's own employees are the best detectives in spotting signs of fraud, they may also be the worst, as it is human nature that most honest people simply cannot believe that a colleague, manager or third party is intentionally dishonest. However, the authors show that there are plenty of warning lights in behavior, transactions, IT-systems and corporate decisions that leave tell-tale signs that there could be more than meets the eye, if one cares to take a closer look. Fraud detection must start with building a corporate culture where fraud is not accepted. That is something that takes time, and it is not easily established, particularly in large, multinational corporations, especially if there are offices or subsidiaries in countries and places where fraud is perhaps the order of the day. Nonetheless, I believe that using this book as guideline can be a small yet significant step in the right direction.

A Short Guide to Fraud Risk is for:
? anyone who needs to better understand fraud risks, either company-wide, or in a specific business unit;
? directors and managers who would like to add value by building fraud resistance into their organization and to demonstrate to shareholders, regulators or other stakeholders that they are managing fraud risks, rather than just reacting to incidents;
? regulators, auditors and compliance professionals who need to assess the effectiveness of an organisation's fraud prevention measures.
The book gives a concise but thorough introduction to the risk of fraud based on a six-element strategy. It includes practical steps to assess and treat fraud risks across an organisation, including those relating to executive directors. It also provides practical steps to develop fraud awareness across an organisation and how to implement an effective fraud detection and incident management program. The application of the principles is illustrated with example documents and numerous case studies aimed at assisting the reader to implement either individual elements or a complete fraud risk management strategy.

'...It is a fascinating book, showing how easy it may be for employees, customers, clients and consultants to commit fraud, and how easy it may be to prevent this. It is a book that anyone working in procurement or supply chain management should read and ponder...It's a well-written book, clear, concise and well-structured and it should be on every manager's shelf (and for that matter, every employee's shelf, too).' --Jan Husdal, husdal.com, Supply Chain Risk
About the Author
Nigel Iyer is a practitioner in fraud and corruption risk management with an emphasis on proactive prevention. Martin Samociuk was also a practitioner in fraud and corruption risk management. Both have extensive practical experience in this field in most parts of the world. The authors founded the Hibis Group (www.hibis.com), a consultancy specializing in helping organisations improve their resistance to fraud. They co-authored 'Fraud and Corruption: Prevention and Detection', published by Gower. Martin Samociuk was co-author of 'Fraud Resistance: a Practical Guide' published by Standards Australia. He was also a contributing author to the book 'The Protection of Computer Software: Technology and Applications' published by Cambridge University Press on behalf of the British Computer Society, and the 'Computer Security Reference Book' published by Butterworth Heinemann. Nigel Iyer is co-author of 'Fraud Resistance: a Practical Guide', and the author of a management novel 'The Tightrope'. He is currently developing a number of new dramatic productions and training films and is a Partner in the Septia Group (www.septiagroup.com). Helenne Doody is a fraud risk management specialist. She trained as a Chartered Accountant at PricewaterhouseCoopers', working for seven years in their Forensic Services team both in the UK and Australia. She then worked in industry for a year as an internal auditor focusing on risk and internal control before becoming a specialist within the Chartered Institute of Management Accountancy's (CIMA) Innovation and Development department.