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Conducting Fraud Examination with Mr. Michael Bret Hood Course Description: Principles of Fraud Examination

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What is Forensic Accounting?

Real-time fraud prevention in a real-time world How a Fraud Investigation Works

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The third edition provides them with that knowledge. It documents the schemes used by executives, managers, and employees to commit fraud against their organisations. Case studies, complete with statistics and flowcharts, are provided for each chapter. A new chapter is included on fraud risk assessment.

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ANSWERS TO EXERCISES Chapter 1 Review Questions 1-1 (Learning objective 1-1) What is fraud examination? Answer: Fraud examination is a process for resolving allegations of fraud from inception to ...

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In Principles of Fraud Examination, Joseph Wells (founder and Chairman of the Association of Certified

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Fraud Examiners) provides a wealth of informative and entertaining insights into the complex social factors behind fraudulent behavior. The text also provides a broad overview of the field of Fraud Examination—from what fraud is, to how it is committed, detected, and deterred.

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1-1 Define fraud and identify a potentially fraudulent situation. 1-2 Differentiate between fraud and abuse. 1-3 Define financial forensics and identify an appropriate methodology for a given financial forensic fact pattern. 1-4 Differentiate the roles of auditing, fraud examination, and financial forensics. 1-5 Explain the theory of the fraud triangle.

SECTION INTRODUCTION TO FRAUD EXAMINATION AND FINANCIAL ...

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Accountants have historically had an important role in the detection and deterrence of fraud. As Joe Wells' Principles of Fraud Examination 4th Edition illustrates, fraud is much more than numbers; books and records don't commit fraud - people do. Widely embraced by fraud examination instructors across the country, Principles of Fraud Examination, 4th Edition, by Joseph Wells, is written ...

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