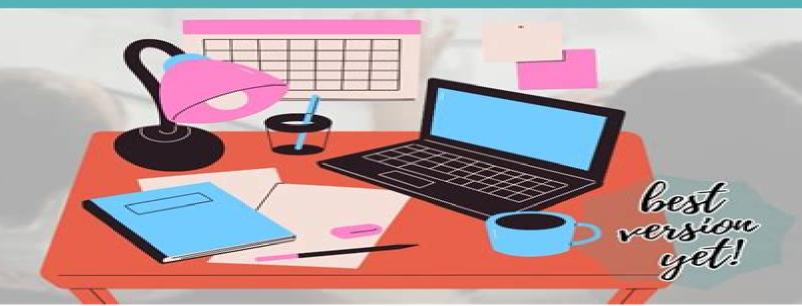
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protective factors inform effective fraud prevention in turn minimizing financial catastrophes Krambia Kapardis focuses on her own empirical research into the aetiology of fraud to showcase a holistic approach to fraud prevention This book also features major case studies from the United States the United Kingdom and Australia The Basics of Achieving **Professional Certification** Willis H. Thomas, 2017-07-27 Professional certification has become a very popular topic and a significant number of individuals are making it a priority Some people are torn on whether or not to obtain a certification to bolster their career Others see the advantage of diversifying their professional portfolio and pursuing popular certifications in the areas of Project Manag Information Theft Prevention Romanus Okeke, Mahmood Shah, 2016-02-05 As retail businesses migrate to the digital realm internal information theft incidents continue to threaten on line and off line retail operations The evolving propagation of internal information theft has surpassed the traditional techniques of crime prevention practices Many business organizations search for internal information theft prevention guides that fit into their retail business operation only to be inundated with generic and theoretical models. This book examines applicable methods for retail businesses to effectively prevent internal information theft Information Theft Prevention offers readers a comprehensive understanding of the current status of the retail sector information theft prevention models in relation to the internationally recognized benchmark of information security It presents simple and effective management processes for ensuring better information system security fostering a proactive approach to internal information theft prevention Furthermore it builds on well defined retail business cases to identify applicable solutions for businesses today Integrating the retail business operations and information system security practices the book identifies ways to coordinate efforts across a business in order to achieve the best results IT security managers and professionals financial frauds consultants cyber security professionals and crime prevention professionals will find this book a valuable resource for identifying and creating tools to prevent internal information theft Holding Accountants Accountable Jeffrey G. Matthews, 2019-11-12 An essential guide for practitioners on avoiding unethical situations in a fraud investigation provides tips techniques and real life examples Credentialed accountants auditors and fraud examiners who fail to identify fraud and misconduct may be in violation of their professional standards Among these standards are requirements to exercise professional and moral judgment act in the best interest of the public maintain integrity objectivity and independence render opinions based on evidence and documentation and exercise due care in planning and discharging professional activities Failing to adhere to professional standards and ethical codes have serious consequences for CPAs CFEs and CIAs engaged in fraud investigations Fraud helps readers avoid unethical situations in fraud investigations and stay within the boundaries of professional guidelines and standards Author Jeffrey Matthews combines real world techniques and practical advice with personal insights from his experience as a forensic accountant Detailing how he faced death threats retaliation and family hardships during actual fraud investigations the author shares how despite serious challenges he never deviated from professional

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