



Fraud Risk Management: A practical guide for accountants

Catherine Turner

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This book provides a user-friendly guide to current and emerging issues in fraud both internal to the company, and external. It explains the terminology used and sets out the chief risks which management accountants need to be aware of. It then sets out a practical framework for the management and mitigation of fraud risk. This is followed up by an explanation of what to do in the event of concerns that a fraud has been perpetrated, is underway or is being attempted. The book also guides the reader through the process of dealing with the law enforcement authorities in the event of an investigation. The book is for all those accountants who are not professionals in risk management or investigation procedures, but who need to be aware of the issues, many of which will impact on their area of responsibility; it therefore aims to give them a user-friendly manual to the issue of fraud risk. In addition the book will provide a valuable update on emerging trends in the fraud environment. The author is a financial services and regulatory consultant with extensive experience in fraud risk management. She is also Manager, Corporate Governance for an international life company, and an examiner and moderator who lectures and writes extensively on a wide range of compliance and financial services matters.

The book is in three sections:

Section 1: What is fraud? What are the emerging trends in fraud at present?

Section 2: what risks may you encounter in your business, and what fraud management systems should you have in place?

Section 3: post-event fraud management ? what to do when your concerns are aroused that a fraud has taken place or is being attempted?

- * makes accountants aware of different types of fraud risk
- * explains practical issues including post-fraud event management
- * The author, a financial and regulatory consultant, offers her extensive experience in fraud risk management

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