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management professionals the boards of directors regulators and HR professionals Examines the psychology of fraud in a practical way relating it to aspects of fraud prevention deterrence detection and remediation Helps you understand that trust violation the essence of fraud is a betrayal of behavioral assumptions about trusted people Explains how good people go bad and how otherwise honest people cross the line Underscores the importance of creating a culture of excellence and integrity that inoculates an organization from fraud risk i e honest behavior pays while dishonesty is frowned upon Provides key takeaways on what to look for when hiring new employees and in your current employees as well as creating and maintaining a culture of control consciousness Includes narrative accounts of interviews with convicted white collar criminals as well as interpretive insights and analysis of their rationalizations Furnishes ideas about how to enhance professional skepticism how to resist fraudsters how to see through their schemes how to infuse internal controls with the people behavioral element and make them more effective in addressing behavioral integrity risks Provides a solid foundation for training programs across the fraud risk management life cycle all the way from the discovery of fraud to its investigation as well as remediation so the same fraud doesn t happen again Enables auditors investigators to engage in self reflection and avoid cognitive and emotional biases and traps that lead to professional judgment errors e g overconfidence confirmation self deception groupthink halo effect availability speed accuracy trade off etc Ever since the accounting scandals surrounding Enron and WorldCom surfaced leading to the passage of the Sarbanes Oxley Act of 2002 as well as the continuing fall out from the Wall Street financial crisis precipitating the Dodd Frank Act of 2010 fraud has been a leading concern for executives globally If you thought you knew everything there was to know about financial fraud think again Get the real scoop with The A B C s of Behavioral Forensics Tanzania in Figures, 2017 Commerce America ,1976-11-22 The Postal Bulletin ,1990

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