



Managing Fraud Risk: A Practical Guide for Directors and Managers

From Brand: Wiley

 Download

 Read Online

 Get Print Book

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley

A strategic, practical, cost-effective approach to fraud prevention

In troubled economic times, the risk of fraud and financial crime increases. In our post credit crunch environment, new laws and tougher penalties for financial crime mean that if you are in business, you have a responsibility to help fight fraud.

However, to design effective, proportionate fraud controls for your business, you need a complete picture of all the risks. *Managing Fraud Risk* shows you where to look for fraud, setting out a route-map for finding and fighting fraud risks in your business, with the practical, strategic advice you need.

Combining the latest theory with forensic risk analysis, this book reveals how you can provide assurance to your Board and stakeholders. Practical examples are used to clearly show cost-effective techniques for preventing and detecting business fraud. An innovative fraud awareness quiz enables you to easily apply the theories and principles.

- Answers questions such as: Who commits more fraud: men or women? How many of your employees are prepared to falsify documents?
- Essential information to ensure your procedures are sufficient to meet compliance with new international legislation increasing the liability of directors and managers in cases of fraud and corruption
- Takes a new perspective from the point of view of business risk, making it unique to other texts that take only an auditing, investigative, or specialist approach

This route-map is essential reading to help you navigate the complex landscape of business fraud.

 [Download Managing Fraud Risk: A Practical Guide for Directo ...pdf](#)

 [Read Online Managing Fraud Risk: A Practical Guide for Direc ...pdf](#)

Managing Fraud Risk: A Practical Guide for Directors and Managers

From Brand: Wiley

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley

A strategic, practical, cost-effective approach to fraud prevention

In troubled economic times, the risk of fraud and financial crime increases. In our post credit crunch environment, new laws and tougher penalties for financial crime mean that if you are in business, you have a responsibility to help fight fraud.

However, to design effective, proportionate fraud controls for your business, you need a complete picture of all the risks. *Managing Fraud Risk* shows you where to look for fraud, setting out a route-map for finding and fighting fraud risks in your business, with the practical, strategic advice you need.

Combining the latest theory with forensic risk analysis, this book reveals how you can provide assurance to your Board and stakeholders. Practical examples are used to clearly show cost-effective techniques for preventing and detecting business fraud. An innovative fraud awareness quiz enables you to easily apply the theories and principles.

- Answers questions such as: Who commits more fraud: men or women? How many of your employees are prepared to falsify documents?
- Essential information to ensure your procedures are sufficient to meet compliance with new international legislation increasing the liability of directors and managers in cases of fraud and corruption
- Takes a new perspective from the point of view of business risk, making it unique to other texts that take only an auditing, investigative, or specialist approach

This route-map is essential reading to help you navigate the complex landscape of business fraud.

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley

Bibliography

- Sales Rank: #2820753 in Books
- Brand: Brand: Wiley
- Published on: 2013-01-04
- Original language: English
- Number of items: 1
- Dimensions: 9.95" h x 1.00" w x 7.70" l, 1.90 pounds
- Binding: Hardcover
- 352 pages

 [Download Managing Fraud Risk: A Practical Guide for Directo ...pdf](#)

 [Read Online Managing Fraud Risk: A Practical Guide for Direc ...pdf](#)

Editorial Review

Review

'This book is subtitled "a practical guide for directors and managers" and while it certainly is that it's something else as well: a good read...dealing with fraud is often a matter of crisis management. With this guide, it needn't be.' (The CA, January 2013) 'Well written with many interesting anecdotes.' (Supply Business, January 2013) 'Steve Giles' credentials to write this comprehensive and entertaining guide to managing fraud risk are unimpeachable' (Gazette, January 2013) 'The keynote of the book is practicality - assessing risk and taking proportionate action...an excellent compendium for all managers' (Professional Manager, May 2013)

From the Back Cover

Fraud can severely damage an organisation's profitability and reputation. The risks have never been higher than they are in today's turbulent economic times, yet many organisations continue to take a reactive approach, thinking about fraud only once it has occurred. As a result they are forced to deal with the consequences, often having to act quickly and under conditions of extreme stress, leading to poor outcomes.

In *Managing Fraud Risk: A Practical Guide for Directors and Managers* Steve Giles lays out the modern, strategic approach to the problem. He explains corporate fraud theory (what it is, who commits it and why) and examines the results primarily from the business perspective of identifying the most cost-effective methods available to manage the risks. The book provides a menu of anti-fraud techniques and day to day processes designed to prevent, detect and investigate fraud, thus enabling the reader to create a cost-effective anti-fraud framework tailored to the specific needs and circumstances of their own organisation.

Key features of the book include:

- A clear, logical and accessible structure: each chapter covers an important aspect of fraud and concludes with five key learning points for directors and managers.
- Numerous illustrative examples from both headline cases and the author's own extensive experience of fraud investigations.
- Interviews with directors and managers from both the public and private sectors to give a practical business perspective on the issues discussed.
- A risk management framework that places fraud in its proper context of corporate governance, risk and business ethics.
- Identification and analysis of the key anti-fraud preventative and detective controls that have been shown to work best in practice.
- Strategic guidance and advice on tailoring an effective programme of anti-fraud measures to meet business requirements.
- The Fraud Awareness Quiz – why not take the Quiz and find out how much you really know about fraud and the risks associated with it?

Managing Fraud Risk: A Practical Guide for Directors and Managers provides the reader with all the tools necessary to create and maintain an effective anti-fraud framework within their own particular organisation.

About the Author

Steve Giles is a chartered accountant with over 20 years experience of fighting fraud. This began with his involvement in the Polly Peck investigation in the early 1990s and continued with a variety of forensic accounting assignments whilst still at Deloitte. Now a consultant, Steve has worked on many fraud investigation cases in the UK, Continental Europe and the US, whilst also advising his clients on the most effective measures that they can take to prevent, deter and detect fraud in their organisations. Today he lectures extensively around the world on fraud and financial crime matters generally and also on the broader subjects of corporate governance, risk management, auditing and business ethics. He is an Associate Member of the Institute of Chartered Accountants in England and Wales.

Users Review

From reader reviews:

Charles Killough:

As people who live in often the modest era should be upgrade about what going on or data even knowledge to make these keep up with the era that is certainly always change and progress. Some of you maybe can update themselves by looking at books. It is a good choice for you but the problems coming to you actually is you don't know which one you should start with. This *Managing Fraud Risk: A Practical Guide for Directors and Managers* is our recommendation to cause you to keep up with the world. Why, because book serves what you want and need in this era.

Robert Landers:

Can you one of the book lovers? If yes, do you ever feeling doubt when you find yourself in the book store? Attempt to pick one book that you find out the inside because don't assess book by its cover may doesn't work at this point is difficult job because you are scared that the inside maybe not since fantastic as in the outside appear likes. Maybe you answer is usually *Managing Fraud Risk: A Practical Guide for Directors and Managers* why because the wonderful cover that make you consider with regards to the content will not disappoint you. The inside or content is usually fantastic as the outside as well as cover. Your reading sixth sense will directly direct you to pick up this book.

Margaret Wynkoop:

In this era globalization it is important to someone to get information. The information will make a professional understand the condition of the world. The healthiness of the world makes the information much easier to share. You can find a lot of sources to get information example: internet, paper, book, and soon. You will observe that now, a lot of publisher this print many kinds of book. The actual book that recommended to you personally is *Managing Fraud Risk: A Practical Guide for Directors and Managers* this book consist a lot of the information on the condition of this world now. This kind of book was represented just how can the world has grown up. The language styles that writer make usage of to explain it is easy to understand. The particular writer made some research when he makes this book. That is why this book appropriate all of you.

Patricia Ramirez:

Publication is one of source of expertise. We can add our knowledge from it. Not only for students but additionally native or citizen have to have book to know the change information of year in order to year. As we know those books have many advantages. Beside many of us add our knowledge, may also bring us to around the world. Through the book *Managing Fraud Risk: A Practical Guide for Directors and Managers* we can get more advantage. Don't you to be creative people? To be creative person must like to read a book. Merely choose the best book that suitable with your aim. Don't always be doubt to change your life at this time book *Managing Fraud Risk: A Practical Guide for Directors and Managers*. You can more inviting than now.

**Download and Read Online *Managing Fraud Risk: A Practical Guide for Directors and Managers* From Brand: Wiley
#NFYHEVJTD3O**

Read Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley for online ebook

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley Free PDF d0wnl0ad, audio books, books to read, good books to read, cheap books, good books, online books, books online, book reviews epub, read books online, books to read online, online library, greatbooks to read, PDF best books to read, top books to read Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley books to read online.

Online Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley ebook PDF download

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley Doc

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley Mobipocket

Managing Fraud Risk: A Practical Guide for Directors and Managers From Brand: Wiley EPub