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What Contents Are Recommended for an Employee Handbook? Here are the policies, procedures, benefits, expectations of the employment relationship, professional behavioral expectations, and more that are often found in an employee handbook. This sample table of contents also covers pay, performance expectations, and legal issues.

Corporate Fraud Handbook: Prevention and Detection: Wells

Delve into the mind of a fraudster to beat them at their own game. Corporate Fraud Handbook details the many forms of fraud to help you identify red flags and prevent fraud before it occurs. Written by the founder and chairman of the Association of Certified Fraud Examiners (ACFE), this book provides indispensable guidance for auditors, examiners, managers, and criminal investigators: from

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"Now in a second edition, Corporate Fraud Handbook provides an insider's look into the most prevalent fraud schemes used by employers, owners, managers, and executives. Each scheme is illustrated with real-life case studies submitted to the Association of Certified Fraud Examiners (ACFE) by certified fraud examiners who aided in the case resolutions."--Jacket.

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Ethics, Risk, Governance and Fraud Course Handbook 5 3. DEFINITION OF KEY CONCEPTS 3.1 DEFINITION OF CORPORATE GOVERNANCE, ETHICS, RISK AND FRAUD Governance is a system of controlling and directing an entity. Ethics is a set of principles of right conduct or a system of moral principles. Risk is the effect of uncertainty on objectives.

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by employees, owners, managers, and executives, Corporate Fraud Handbook, Fourth Edition provides you with a systematic approach to stop fraud in its tracks before it happens. Sharing his four decades of experience in the field of

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Second edition published in 2007 by John Wiley & Sons, Inc. Contents Preface xi About the ACFE xv 1 Introductlon 1 Defining “Occupational Fraud and Abuse” 2 Corporate Fraud Handbook: Prevention and Detection has its genesis in Occupational Fraud and Abuse.

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