

PLANNING AND CONDUCTING A FRAUD EXAMINATIONS



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Planning and Conducting a Fraud Examination Investigation

When conducting fraud examinations, fraud examiners should adhere to the fraud theory approach. True To preserve the confidentiality of a fraud investigation, management should ensure that the investigation is conducted at the direction of, or under the supervision of, a government official.

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When conducting fraud examinations, fraud examiners should adhere to the fraud theory approach. The fraud theory approach is an investigative tool designed to help fraud examiners organize and direct examinations, based on the information available at the time.

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2014 Sample Chapter Planning and Conducting a Fraud

Planning and Conducting a Fraud Examination Investigation 3.102 2014 Fraud Examiners Manual Obtaining Evidence The value of a fraud examination rests on the credibility of the evidence obtained. Evidence of fraud usually takes the form of documents or statements by witnesses; therefore, fraud examiners must know how to properly and legally obtain documentary evidence and witness statements.

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Planning and Conducting Your Internal Fraud Examination

Planning and Conducting Your Internal Fraud Examination James D. Ratley, CFE 4 of 20. 5 of 20 Document and Record Examination Internal sources Business records (e.g., Accounting, HR) Suspect s office Emails and computer files External sources James Ratley- Planning and Conducting Your Internal Fraud Examination Author: malexander

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PLANNING AND CONDUCTING A FRAUD PDF documents

Planning and conducting a fraud examination investigation 3.106 2014 fraud examiners manual to illustrate, consider the order of interviews in fraud examinations.

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Conducting Internal Investigations Planning and Logistics

Conducting Internal Investigations Planning and Logistics Project Management and the Fraud Examination . 2 of 12 Practical Problem 3 Read the scenario in your workbook and answer the following questions. 1. Develop an investigative plan that outlines your course of action. Consider the goals, likely procedures, deadlines,

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Six Basic Steps for Investigating Allegations of Fraud and

Investigating Allegations of Fraud and Misconduct Investigation Planning (cont.) Investigation Planning (cont.) Order of Interviews Order of Interviews Issues & Considerations code of conduct, policy, allegation of fraud or . Step 3 Fact Finding, Interviewing and ReFact Finding, Interviewing and Re-interviewing

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Four Basic Steps for Fraud Investigations LexisNexis

Conducting backgrounds checks is a good start. Who are they? Why would they be targeted? Have they been a victim of fraud in the past? Was it a similar type case? The investigator should choose a quiet place to conduct the interview, void of all distractions, whether it is in the victim s home or at a police facility.

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The Basic Steps of a Complex Fraud and Corruption

Conduct interviews of witnesses outside the investigating organization, proceeding from the disinterested, cooperative witnesses to facilitators to co-conspirators to the subjects. and request all relevant financial and other records. In a fraud case, interview the person most knowledgeable and responsible for the suspected false

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