



Corporate Crime Investigations

By Bologna, Jack; Shaw, Paul

Butterworth-Heinemann, 1996. Book Condition: New. Brand New, Unread Copy in Perfect Condition. A+ Customer Service!
 Summary: Introduction - Preventing, detecting and investigating corporate crime *A primer on corporate fraud detection *Lying, cheating and stealing - is it still the same? *A taxonomy of fraud *Checklists of fraud indicators *Fraud in, fraud out *The legal language of fraud *On the job thievery - common schemes of the working man *How to detect embezzlement *Corporate and financial fraud *The evolution of a corporate crime *Celebrated cases of corporate accounting improprieties *Investigating crimes for and against the corporation *Reporting fraud *Internal corporate compliance investigations *Financial crimes law *Sentencing guidelines - individuals *Sentencing guidelines - organisations *Internal controls and safeguards to prevent and detect fraud *Information access and control strategies *Internal corporate investigations - an outline and checklist of legal issues *Bibliography.



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Absolutely essential go through publication. I am quite late in start reading this one, but better then never. You will not feel monotony at at any time of the time (that's what catalogues are for regarding if you ask me).

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