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Fraud perpetrators are more educated c. Fraud perpetrators are more likely to be convicted d. Fraud perpetrators are much younger ANS: B B: When compared to other property offenders, fraud ...

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CORE FOUNDATION RELATED TO FRAUD EXAMINATION AND FINANCIAL FORENSICS LEARNING OBJECTIVES After reading this chapter, you should be able to do the following: 1-1 Define fraud and identify a potentially fraudulent situation. 1-2 Differentiate between fraud and abuse.

SECTION INTRODUCTION TO FRAUD EXAMINATION AND FINANCIAL ...

The use of one's occupation for personal enrichment through th.... Any crime for gain that uses deception as its principal modus.... Fraud examination. A process of resolving allegations of fraud from inception to.... Fraud theory approach. The methodology used to investigate allegations of fraud.

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The action of identifying, recording, settling, extracting, so.... The use of one's occupation for personal enrichment through th.... Fraud, sometimes referred to as the fraudulent act, is an inte.... Specific methodologies used to commit the fraud, and conceal t....

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The third edition provides them with that knowledge. It documents the schemes used by executives, managers, and employees to commit fraud against their organisations. Case studies, complete with statistics and flowcharts, are provided for each chapter. A new chapter is included on fraud risk assessment.

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