



Fraud and economic crime

IP theft

Customer fraud

Cybercrime

Asset misappropriation

Procurement fraud

HR fraud

Bribery and corruption

Money laundering

Insider trading

Anti-competition/
Anti-trust

Corporate Criminal Offence (CCO)

Accounting and financial statement fraud

Deceptive business practices

Tax fraud

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Governance, Ethics, Risk Management, Internal Control Campuswise,2020-06-19 The primary objective of this book is to help students understand the course subject **Financial Governance** Mohamed Dahir Dagane,Charles Kiprotich Yegon,Mystere Nzanu Luvako,Elizabeth Karimi,Sunil Chahal,2024-02-07 TOPICS IN THE BOOK Effect of Internal Controls on Fraud Detection of Manufacturing Firms in Garissa County Kenya Mediating Effect of Operating Cash Flow on the Relationship between Working capital and Financial Performance of Tea Firms in Kenya Financial Sector Development Savings and Economic Performance A Theoretical Analysis Behavioural Attributes and Performance of Securities Held by Individual Investor in Isiolo County Kenya Navigating Financial Evolution Business Process Optimization and Digital Transformation in the Finance Sector Machine Learning Applications for Accounting Disclosure and Fraud Detection Papadakis, Stylianos,Garefalakis, Alexandros,Lemonakis, Christos,Chimonaki, Christiana,Zopounidis, Constantin,2020-10-02 The prediction of the valuation of the quality of firm accounting disclosure is an emerging economic problem that has not been adequately analyzed in the relevant economic literature While there are a plethora of machine learning methods and algorithms that have been implemented in recent years in the field of economics that aim at creating predictive models for detecting business failure only a small amount of literature is provided towards the prediction of the actual financial performance of the business activity Machine Learning Applications for Accounting Disclosure and Fraud Detection is a crucial reference work that uses machine learning techniques in accounting disclosure and identifies methodological aspects revealing the deployment of fraudulent behavior and fraud detection in the corporate environment The book applies machine learning models to identify quality characteristics in corporate accounting disclosure proposing specific tools for detecting core business fraud characteristics Covering topics that include data mining fraud governance detection and prevention and internal auditing this book is essential for accountants auditors managers fraud detection experts forensic accountants financial accountants IT specialists corporate finance experts business analysts academicians researchers and students

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Obligations and Decision-Making in Accounting: Text and Cases Mintz,2016-04-16 E book Ethical Obligations and Decision Making in Accounting Text and Cases *Proceedings of the 3rd Borobudur International Symposium on Humanities and Social Science 2021 (BIS-HSS 2021)* Muji Setiyo,Agus Setiawan,Veni Soraya Dewi,Fitriana Yuliasuti,Chrisna Bagus Edhita Praja,Lintang Muliawanti,Zulfikar Bagus Pambuko,2023-02-10 This is an open access book Still related to the big theme of reinforcement the SDG s at the previous conference we try to invite academics and researchers in the world to participate in the 3rd Borobudur International Symposium 2021 3rd BIS 2021 As we know The COVID 19 pandemic and its impact on all 17 SDGs have demonstrated that what began as a health catastrophe swiftly transformed into a human and socioeconomic crisis In September 2019 the UN Secretary General urged all sectors of society to mobilize for a decade of action on three fronts global action to ensure increased leadership increased resources and smarter solutions for the Sustainable Development Goals local action to embed the necessary transitions into governments policies budgets institutions and regulatory frameworks and international action to ensure greater leadership increased resources and smarter solutions for the Sustainable Development Goals Especially in 3rd BIS 2021 we brought up Decade of Action towards Environmental Issues Advancing the Innovation to Recover our Planet as main theme The conference will be held on Wednesday December 15 2021 in Magelang Central Java Indonesia Scope includes Art Linguistics Communication Economics Education Government Studies Health Administration Hospitality International Relations Law Pharmacy Political Studies Psychology Public Health Religious Studies Sociology Health Sciences **The African Journal of Finance and Management** ,2014 **Blackwell's Five-Minute Veterinary Practice Management Consult** Lowell Ackerman,2013-10-28 Blackwell s Five Minute Veterinary Practice Management Consult Second Edition has been extensively updated and expanded with 55 new topics covering subjects such as online technologies hospice care mobile practices compassion fatigue practice profitability and more Carefully formatted using the popular Five Minute Veterinary Consult style the book offers fast access to authoritative information on all aspects of practice management This Second Edition is an essential tool for running a practice increasing revenue and managing staff in today s veterinary practice Addressing topics ranging from client communication and management to legal issues financial management and human resources the book is an invaluable resource for business management advice applicable to veterinary practice Sample forms and further resources are now available on a companion website Veterinarians and practice managers alike will find this book a comprehensive yet user friendly guide for success in today s challenging business environment **Reports of Cases Decided in the Appellate Division of the Supreme Court, State of New York** New York (State). Supreme Court. Appellate Division,Marcus Tullius Hun,Jerome B. Fisher,Austin B. Griffin,Edward Jordan Dimock,Louis J. Rezzemini,Leland F. Coss,James M. Flavin,2006 **Reports of cases decided in the Appellate Division of the Supreme Court of the State of New York. 3d series** ,2006 Bromberg and Lowenfels on Securities Fraud & Commodities Fraud Alan R.

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