

PLANNING AND CONDUCTING A FRAUD EXAMINATIONS%0A

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Planning and Conducting Your Internal Fraud Examination James D. Ratley, CFE President and CEO Association of Certified Fraud Examiners

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Anti-Fraud & Investigation Services Matson, Driscoll & Damico LLP

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Brochure Planning and Conducting Fraud Investigation

Planning and Conducting Fraud Investigation PwC s Academy. The success or failure of any fraud examination or fraud-related interview depends mostly on the ability of the fraud examiner to plan, analyse and investigate using the right mindset. Creative, innovative, logical, cognitive, and critical thinking is as essential for the success of fraud cases as much as the technical knowledge

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CHAPTER 7 PLANNING AND CONDUCTING THE INVESTIGATION

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INTRODUCTION This chapter focuses on planning and conducting the investigation.

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Planning and Conducting Corporate Fraud Investigations

Every fraud investigation is unique, as each fraud has its own set of facts and details. To detail the process of a fraud investigation would take an entire book, but a few generalities bear mentioning.

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