The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems (Wiley Corporate F&A)

Leonard W. Vona

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Essential guidance for creation of an effective fraud audit program in core business systems

The Association of Certified Fraud Examiners has reported that U.S. businesses lose up to $4 billion annually due to fraud and abuse. Discover fraud within your business before yours becomes another business fraud statistic. The Fraud Audit provides a proven fraud methodology that allows auditors to discover fraud versus investigating it.

- Explains how to create a fraud audit program
- Shows auditors how to locate fraud through the use of data mining
- Focuses on a proven methodology that has actually detected fraudulent transactions

Take a look inside for essential guidance for fraud discovery within specific corporate F&A functions, such as disbursement, procurement, payroll, revenue misstatement, inventory, journal entries, and management override.

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