

<<欺诈盗用防止的政策与程序>>

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内容概要

IS YOUR BUSINESS VULNERABLE TO FRAUD? It's not a secret that corporate fraud and scandal are real threats to business today, from which no business, large or small, is immune. Fraud losses are devastating-but they are also highly avoidable. Policies & Procedures to Prevent Fraud and Embezzlement shows you how to proactively safeguard your business's assets and reputation from countless plots, schemes, and even identity theft. This invaluable tool prepares auditing CPAs, internal auditors, fraud investigators, and managers to: Thoroughly evaluate their organization's system of internal controls Assemble a fraud examination team Document a fraud action plan Expose weaknesses that could lead to fraud Take corrective action to reduce the possibility of victimization Embezzlement and fraud are realities that all organizations must confront, with the growing list of collapsed corporate giants serving as evidence of the destruction caused by financial abuses. Policies & Procedures to Prevent Fraud and Embezzlement offers provocative new strategies to deal with this ongoing dilemma and serves as a road map to reduce financial dishonesty in the workplace.

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作者简介

EDWARD J. McMILLAN, CPA, CAE, is an experienced fraud examiner and teaches fraud prevention courses to organizations such as the American Institute of CPAs, the Maryland Association of CPAs, other state societies of CPAs, the U.S. Chamber of Commerce, and

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书籍目录

About the Author Acknowledgments Preface Disclaimer About the Companion Website
Section 1 Embezzlement: Who Does It and When The Perpetrators: Who They Are, Why They Do It, and How They Are Caught The Embezzler's "Window of Opportunity"
Section 2 Statement of Auditing Standard No99 "Consideration of Fraud in a Financial Statement Audit" Statement of Auditing Standard No99 "Consideration of Fraud in a Financial Statement Audit"
Section 3 Essential Internal Control and Administrative Procedures to Avoid Embezzlement The Background Check Conditions of Employment Agreement Conflicts of Interest Nepotism Whistleblowers Noncompete Agreements Confidentiality of Information Bonding Issues Signers on Bank Accounts Two-Signature Checks Lockbox Positive Pay Deposit Security and Restrictive Endorsements Check Stock Cash Transactions Cash Register Issues Insurance Committees Computer File Backups Check and Wire Transfer Signatures Inventory Issues Company Credit Cards Lines of Credit Bad Debt Policy Internal Audits Stop Payment Orders Voiding Checks Numbered Check Request Forms Expense Accounts CPA Management Letters Random Disbursement Checks CHECK 21
Section 4 Clever Examples of Embezzlement Payroll Tax Deposits Check Switching Ghosts on the Payroll and Ghost Vendors The Danger of Acronyms Bank Account Reconciliations Wire Transfers Postage Issues Kiting Manual Checks (Handwritten and Typed) Auditing Receipts
Section 5 Steps to Take If You Have Been Victimized by Fraud Documenting a Fraud Action Plan Fraud Examinations and Assembling the Fraud Team The Basics of Forensic Accounting
Section 6 Identity Theft Identity Theft Issues
Section 7 Internal Control Analysis, Documentation, and Recommendations for Improvement CPA Financial Statements, Management Letters, and Consulting Agreements Fraud Glossary Index

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