

Chetan Dalal Investigation And Management Services

An attempt to analyze the events of the alleged scandal which took place in the Indian stock market during 1992.

This book features a collection of high-quality, peer-reviewed papers presented at the Third International Conference on Intelligent Computing and Communication (ICICC 2019) held at the School of Engineering, Dayananda Sagar University, Bengaluru, India, on 7 – 8 June 2019. Discussing advanced and multi-disciplinary research regarding the design of smart computing and informatics, it focuses on innovation paradigms in system knowledge, intelligence and sustainability that can be applied to provide practical solutions to a number of problems in society, the environment and industry. Further, the book also addresses the deployment of emerging computational and knowledge transfer approaches, optimizing solutions in various disciplines of science, technology and healthcare.

The safety of vehicle traffic depends on how well automotive lighting supports the visual perception of the driver. This book explains the fundamentals of visual perception, like e.g. physiology of eye and brain, as well as those of automotive lighting technology, like e.g. design of headlamps and signal lights. It is an interdisciplinary approach to a rapidly evolving field of science and technology written by a team of authors who are experts in their fields.

The proceedings covers advanced and multi-disciplinary research on design of smart computing and informatics. The theme of the book broadly focuses on various innovation paradigms in system knowledge, intelligence and sustainability that may be applied to provide realistic solution to varied problems in society, environment and industries. The volume publishes quality work pertaining to the scope of the conference which is extended towards deployment of emerging computational and knowledge transfer approaches, optimizing solutions in varied disciplines of science, technology and healthcare.

The book covers current developments in the field of expert applications and security, which employ advances of next-generation communication and computational technology to shape real-world applications. It gathers selected research papers presented at the ICETEAS 2018 conference, which was held at Jaipur Engineering College and Research Centre, Jaipur, India, on February 17–18, 2018. Key topics covered include expert applications and artificial intelligence; information and application security; advanced computing; multimedia applications in forensics, security and intelligence; and advances in web technologies: implementation and security issues.

A straightforward guide explaining the nature of financial fraud. Fraud continues to be one of the fastest growing and most costly crimes in the United States and around the world. The more an organization can learn about fraud in general and

the potential fraud risks that threaten the financial stability of the organization's cash flow, the better that organization will be equipped to design and implement measures to prevent schemes from occurring in the first place. *Fraud 101, Third Edition* serves as an enlightening tool for you, whether you are a business owner or manager, an accountant, au.

The volume presents high quality research papers presented at Second International Conference on Information and Communication Technology for Intelligent Systems (ICICC 2017). The conference was held during 2–4 August 2017, Pune, India and organized communally by Dr. Vishwanath Karad MIT World Peace University, Pune, India at MIT College of Engineering, Pune and supported by All India Council for Technical Education (AICTE) and Council of Scientific and Industrial Research (CSIR). The volume contains research papers focused on ICT for intelligent computation, communications and audio, and video data processing.

This book highlights different natural products that are derived from the plants and microbes that have shown potential as the lead compounds against infectious diseases and cancer. Natural products represent an untapped source of strikingly diverse chemotypes with novel mechanisms of action and the potential to serve as anticancer and anti-infective agents. The book discusses a range of biotechnologically valuable bioactive compounds and secondary metabolites that have been derived from plant and microorganisms from various ecological niches. It also reviews the latest developments in the field of genomics, bioinformatics and industrial fermentation for harnessing the microbial products for commercial applications. In turn, the book's closing section reviews important biotechnological applications of various natural products. Combining the expertise of specialists in this field, the book's goal is to promote the further investigation of natural sources for the development of standardized, safe and effective therapies.

This two-volume book contains research work presented at the First International Conference on Data Engineering and Communication Technology (ICDECT) held during March 10–11, 2016 at Lavasa, Pune, Maharashtra, India. The book discusses recent research technologies and applications in the field of Computer Science, Electrical and Electronics Engineering. The aim of the Proceedings is to provide cutting-edge developments taking place in the field data engineering and communication technologies which will assist the researchers and practitioners from both academia as well as industry to advance their field of study.

This two-volume textbook provides a comprehensive overview on the broad field of Animal Biotechnology with a special focus on livestock reproduction and breeding. The reader will be introduced to a variety of state-of-the-art technologies and emerging genetic tools and their applications in animal production. Also, ethics and legal aspects of animal biotechnology will be discussed and new trends and developments in the field will be critically assessed. The two-volume work is a must-have for graduate students, advanced undergraduates and researchers in the field of veterinary medicine, genetics and animal biotechnology. This first volume mainly focuses on artificial insemination, embryo transfer technologies in diverse animal species and cryopreservation of oocytes and embryos.

The book is a collection of high-quality peer-reviewed research papers presented at International Conference on Frontiers of Intelligent Computing: Theory and applications (FICTA 2016) held at School of Computer Engineering, KIIT University, Bhubaneswar, India during 16 – 17 September 2016. The book presents theories, methodologies, new ideas, experiences and applications in all areas of intelligent computing and its applications to various engineering disciplines like computer science, electronics, electrical and mechanical engineering.

Forensic Accounting and Fraud Examination introduces students and professionals to the world of fraud detection and deterrence, providing a solid foundation in core concepts and methods for both public and private sector environments. Aligned with the National Institute of Justice (NIJ) model curriculum, this text provides comprehensive and up-to-date coverage of asset misappropriation, corruption, fraud, and other topics a practicing forensic accountant encounters on a daily basis. A focus on real-world practicality employs current examples and engaging case studies to reinforce comprehension, while in-depth discussions clarify technical concepts in an easily relatable style. End of chapter material and integrated IDEA and Tableau software cases introduces students to the powerful, user-friendly tools accounting professionals use to maximize auditing and analytic capabilities, detect fraud, and comply with documentation requirements, and coverage of current methods and best practices provides immediate relevancy to real-world scenarios. Amidst increased demand for forensic accounting skills, even for entry-level accountants, this text equips students with the knowledge and skills they need to successfully engage in the field.

This is the first International Conference on Advances in Computing (ICAdC-2012). The scope of the conference includes all the areas of New Theoretical Computer Science, Systems and Software, and Intelligent systems. Conference Proceedings is a culmination of research results, papers and the theory related to all the three major areas of computing mentioned above. Helps budding researchers, graduates in the areas of Computer Science, Information Science, Electronics, Telecommunication, Instrumentation, Networking to take forward their research work based on the reviewed results in the paper by mutual interaction through e-mail contacts in the proceedings.

A refreshing distillation of insights into the human condition, by one of the best-known and most popular philosophers in the UK. Thinking about life, what it means and what it holds in store does not have to be a despondent experience, but rather can be enlightening and uplifting. A life truly worth living is one that is informed and considered so a degree of philosophical insight into the inevitabilities of the human condition is inherently important and such an approach will help us to deal with real personal dilemmas. This book is an accessible, lively and thought-provoking series of linked commentaries, based on A. C. Grayling's 'The Last Word' column in the GUARDIAN. Its aim is not to persuade readers to accept one particular philosophical point of view or theory, but to help us consider the wonderful range of insights which can be drawn from an immeasurably rich history of philosophical thought. Concepts covered include courage, love, betrayal, ambition, cruelty, wisdom, passion, beauty and death. This will be a wonderfully stimulating read and act as an invaluable guide as to what is truly important in living life, whether facing success, failure, justice, wrong, love, loss or any of the other profound experience life throws out.

Novel and Conventional Methods in Audit, Investigation and Fraud Detection,

published by CCH, is a book which offers an insightful and descriptive account of the frauds, accounting irregularities and methodologies to detect them by using a combination of novel and conventional audit approaches. The methodologies are clearly and vividly described with extensive case studies and examples. The objective of this book is to provide a practical approach for investigation not only to auditors but for any person entrusted with the task of investigating a white collar crime. The book intends to provide greater awareness of the existence of possible frauds and an insight into structured as well as uncommon methods of fraud detection. It attempts to bring together in one place case studies of certain typical frauds that have been researched and adapted from real life situations. This book summarizes scientific advances in our understanding of the interrelationship between obsessive-compulsive symptoms and schizophrenia and reflects on the implications for future research directions. In addition, guidelines are provided on practical assessment, diagnosis and treatment interventions, covering both pharmacotherapy and psychotherapy. The book acknowledges the need for a perspective that recognizes heterogeneous subgroups and diverse neurobiological explanations; accordingly, multidimensional research-based conceptual frameworks are provided that incorporate recent epidemiological, neurocognitive, neurogenetic and pharmacodynamic findings. *Obsessive-Compulsive Symptoms in Schizophrenia* has been written by an international team of experts who offer insights gained through their extensive experience. It will be an invaluable guide to this frequent and clinically important comorbidity and will be particularly useful for mental health practitioners.

This two-volume work is a testament to the increasing interest in the role of microbes in sustainable agriculture and food security. Advances in microbial technologies are explored in chapters dealing with topics such as carbon sequestration, soil fertility management, sustainable crop production, and microbial signaling networks. Volume I is a collection of research findings that invites readers to examine the application of microbes in reinstating degraded ecosystems and also in establishing sustainable croplands. Highly readable entries attempt to close the knowledge gap between soil microbial associations and sustainable agriculture. An increase in the global population with changing climate is leading to environments of various abiotic and biotic stresses for agricultural crops. It therefore becomes important to identify the techniques to improve soil fertility and function using different microbial groups such as actinobacteria, microalgae, fluorescent pseudomonads and cyanobacterial systems. These are examined in this volume in greater detail. This work is a significant contribution to research in this increasingly important discipline, and will appeal to researchers in microbiology, agriculture, environmental sciences, and soil and crop sciences.

FRAUD AUDITING AND FORENSIC ACCOUNTING With the responsibility of detecting and preventing fraud falling heavily on the accounting profession, every

accountant needs to recognize fraud and learn the tools and strategies necessary to catch it in time. Providing valuable information to those responsible for dealing with prevention and discovery of financial deception, *Fraud Auditing and Forensic Accounting, Fourth Edition* helps accountants develop an investigative eye toward both internal and external fraud and provides tips for coping with fraud when it is found to have occurred. Completely updated and revised, the new edition presents: Brand-new chapters devoted to fraud response as well as to the physiological aspects of the fraudster A closer look at how forensic accountants get their job done More about Computer-Assisted Audit Tools (CAATs) and digital forensics Technological aspects of fraud auditing and forensic accounting Extended discussion on fraud schemes Case studies demonstrating industry-tested methods for dealing with fraud, all drawn from a wide variety of actual incidents Inside this book, you will find step-by-step keys to fraud investigation and the most current methods for dealing with financial fraud within your organization. Written by recognized experts in the field of white-collar crime, this Fourth Edition provides you, whether you are a beginning forensic accountant or an experienced investigator, with industry-tested methods for detecting, investigating, and preventing financial schemes.

This book proposes new technologies and discusses future solutions for ICT design infrastructures, as reflected in high-quality papers presented at the 5th International Conference on ICT for Sustainable Development (ICT4SD 2020), held in Goa, India, on 23-24 July 2020. The conference provided a valuable forum for cutting-edge research discussions among pioneering researchers, scientists, industrial engineers, and students from all around the world. Bringing together experts from different countries, the book explores a range of central issues from an international perspective.

About the book The law governing exchange control aspects of cross border transactions viz. Foreign Exchange Management Act, 1999 along with its Rules and Regulations, is a special and unique statute in itself, which is regulated and administered by Reserve Bank of India ('RBI'). RBI implemented a policy decision in May 2016, to make public disclosure of all compounding orders passed by it. This has offered an ideal opportunity to gain insights into RBI's outlook and interpretation of FEMA, and also the administrative practices adopted by RBI from time to time. The book provides a comprehensive analysis of all the compounding orders published by RBI during the period July 2016 to December 2018, to facilitate FEMA practitioners, companies and other persons undertaking cross-border transactions in understanding the RBI's perspective which is the driving force behind its interpretation and administration of FEMA. Key features of the book · Solitary publication on analysis of RBI compounding orders (covering orders issued upto 31st December 2018) · Coverage of 1268 FEMA compounding orders · Arrangement of compounding orders Notification-wise and Regulation-wise · Handy comparison of erstwhile and revised FEMA Notifications for provisions contravened under the compounding orders · Vital insights into

principles applied by RBI while interpreting provisions of FEMA and important notifications · Detailed reporting of nearly 100 compounding orders along with analysis and summary compilation of all remaining orders

Climate-Smart Landscapes: Multifunctionality in Practice is about a 'landscape approach' to achieving multiple climate, social, development and environmental objectives. It builds on climate-smart landscapes as a growing platform and pathway towards achieving multi functionality. This book in 27 chapters draws strongly from practices, methods, examples and considerations for applying landscape approaches to achieve multifunctional outcomes and in particular, address the complex challenge of climate change.

<http://asb.cgiar.org/sites/default/files/count/click.php?id=2>

Volumes are organized topically and provide a comprehensive discussion of developments in the respective field over the past 3-5 years. The series also discusses new discoveries and applications. Special volumes are dedicated to selected topics which focus on new biotechnological products and new processes for their synthesis and purification. In general, special volumes are edited by well-known guest editors. The series editor and publisher will however always be pleased to receive suggestions and supplementary information.

Manuscripts are accepted in English.

ÓFacinating... There is at least as much to be learned here as from reading Peter Drucker John Kenneth Galbraith or Michael Porter. Ó Boston Globe Acknowledged as the outstanding business leader of the late twentieth century, Jack Welch made General Electric one of the world's most competitive companies. This dynamic CEO defined the standard for organizational change, creating more than \$400 billion in shareholder value by transforming a bureaucratic behemoth into a nimble, scrappy winner in the global marketplace. Here, Tichy and Sherman extract the enduring leadership lessons from the revolution Welch wrought at GE. Of these, the most essential is the limitless power of learning. Leadership has its mysteries, but it is a skill that anyone can acquire and enhance. Above all, great leaders select great people and lure them into an endless process of learning and adaptation.

Organized crime in America today is not the tough hoodlums familiar to moviegoers and TV watchers. It is more sophisticated, with many college graduates, gifted with organizational genius, all belonging to twenty-four tightly knit "families," who have corrupted legitimate business and infiltrated some of the highest levels of local, state, and federal government. Their power reaches into Congress, into the executive and judicial branches, police agencies, and labor unions, and into such business enterprises as real estate, retail stores, restaurants, hotels, linen-supply houses, and garbage-collection routes. How does organized crime operate? How dangerous is it? What are the implications for American society? How may we cope with it? In answering these questions, Cressey asserts that because organized crime provides illicit goods and services demanded by legitimate society, it has become part of legitimate society. This fascinating account reveals the parallels: the growth of specialization, "big-business practices" (pooling of capital and reinvestment of profits; fringe benefits like bail money), and government practices (negotiated settlements and peace treaties, defined territories, fair-trade agreements). For too long we have, as a society, concerned ourselves only with superficial questions about organized crime. "Theft of the Nation" focuses on to a more profound and searching level. Of course, organized crime exists. Cressey not only establishes this fact, but proceeds to explore it rigorously and with penetration. One need not agree with everything Cressey writes to conclude that no one, after the publication of "Theft of the Nation", can be knowledgeable about organized crime without having read this book.

Novel and Conventional Methods in Audit, Investigation and Fraud Detection

It is quite natural that literature related to car heart disease, cardiomyopathy, pulmonary and diac structure, function, pathology, and patho pulmonary vascular disease, trauma, acquired valvular disease, congenital disease, and surgi physiology has emphasized the left heart and systemic circulation. The relative lack of im cal considerations. The pathologic and clinical relevance of myocardial infarction of the right portance of the right ventricle was supported by studies performed in the 1940s and 1950s ventricle has only been documented over the which suggested that the right ventricular free last 15 years. The chapter on right ventricular wall could be effectively destroyed in an animal infarction integrates clinical, functional, patho model without detectable untoward hemody physiologic, and pathologic observations to pro namic consequences. The relative inadequacy vide the reader with a thorough review, equally of noninvasive tools to study right ventricular relevant to the clinician and investigator. The contribution on dilated cardiomyopathy pro structure and function obviated detailed and systematic investigation. However, over the vides novel insight into the impact of right ventricular performance on the functional in past 15 years there has been a resurgence of interest in the right ventricle by a variety of capacity accompanying left heart failure. A book dealing with the right ventricle would investigators. The skeptic would argue that this renewed interest resulted from an exhaustion be incomplete without at least cursory reference we have of clinically-related observations that could be to the pulmonary circulation.

This work has been selected by scholars as being culturally important, and is part of the knowledge base of civilization as we know it. This work was reproduced from the original artifact, and remains as true to the original work as possible. Therefore, you will see the original copyright references, library stamps (as most of these works have been housed in our most important libraries around the world), and other notations in the work. This work is in the public domain in the United States of America, and possibly other nations. Within the United States, you may freely copy and distribute this work, as no entity (individual or corporate) has a copyright on the body of the work. As a reproduction of a historical artifact, this work may contain missing or blurred pages, poor pictures, errant marks, etc. Scholars believe, and we concur, that this work is important enough to be preserved, reproduced, and made generally available to the public. We appreciate your support of the preservation process, and thank you for being an important part of keeping this knowledge alive and relevant.

This book brings together ancient spiritual wisdom and modern science and philosophy to address age-old questions regarding our existence, free will and the nature of conscious awareness. Stuart Hameroff MD Professor, Anesthesiology and Psychology, and Director, Center for Consciousness Studies The University of Arizona, Tucson, Arizona This book presents a rich, broad-ranging overview of contemporary research and scholarship into consciousness and the self.... It is ... to their credit that the editors have assembled a highly stimulating set of scholars whose expertise cover all the relevant areas. I strongly recommend the book to anyone with an interest in understanding the directions in which contemporary thinking about the nature of consciousness is headed. B. Les Lancaster Emeritus Professor of Transpersonal Psychology Liverpool John Moores University, UK This volume is a collection of 23 essays that contribute to the emerging discipline of consciousness studies with particular focus on the concept of the self. The essays together argue that to understand consciousness is to understand the self that beholds consciousness. Two broad issues are addressed in the volume: the place of the self in the lives of humans and nonhuman primates; and the interrelations between the self and consciousness, which contribute to the understanding of cognitive functions, awareness, free will, nature of reality, and the complex experiential and behavioural attributes of consciousness. The book presents cutting-edge and original work from well-known authors and scholars of philosophy, psychiatry, behavioural sciences and physics. This is a pioneering attempt to present to the reader multiple ways of conceptualizing and thus understanding the relation between consciousness and self in a nuanced manner.

Recent catastrophic business failures have caused some to rethink the value of the audit, with many demanding that auditors take more responsibility for fraud detection. This book provides forensic accounting specialists? experts in uncovering fraud? with new coverage on the latest PCAOB Auditing Standards, the Foreign Corrupt Practices Act, options fraud, as well as fraud in China and its implications. Auditors are equipped with the necessary practical aids, case examples, and skills for identifying situations that call for extended fraud detection procedures.

This book, divided in two volumes, originates from Techno-Societal 2018: the 2nd International Conference on Advanced Technologies for Societal Applications, Maharashtra, India, that brings together faculty members of various engineering colleges to solve Indian regional relevant problems under the guidance of eminent researchers from various reputed organizations. The focus is on technologies that help develop and improve society, in particular on issues such as the betterment of differently abled people, environment impact, livelihood, rural employment, agriculture, healthcare, energy, transport, sanitation, water, education. This conference aims to help innovators to share their best practices or products developed to solve specific local problems which in turn may help the other researchers to take inspiration to solve problems in their region. On the other hand, technologies proposed by expert researchers may find applications in different regions. This offers a multidisciplinary platform for researchers from a broad range of disciplines of Science, Engineering and Technology for reporting innovations at different levels.

China and India, the world's two most populous countries, will exercise increasing influence in international affairs in the coming decades. This document assesses the relative prospects of China and India through 2025 in four domains: demography, macroeconomics, science and technology, and defense spending and procurement. In each domain, the authors try to answer the following questions: Who is ahead? By how much? and Why?

This book aims to explain the readers how to read, understand, analyse and interlink the voluminous information available in the financial statement with the help of charts, case analysis, etc. In other words, this book provides in-depth analysis, stepwise approach with the use of case analysis, to understand & decode the financial statements. This book extensively deals with the following issues & suggests on how they can be mitigated through proper analysis of financial statements: • Laxity in credit risk appraisal and loan monitoring in banks • Lack of appraisal skills for projects that need specialised skills, resulting in acceptance of inflated cost or aggressive projections etc. • How to find out frauds, wilful default, diversion of funds • How to find out early warning signs based on proper analysis of financial statements The entire concept of decoding of financial statement has been divided into six keys: • Key #1 deals with Statement of Profit & Loss • Key #2 deals with Balance Sheet • Key #3 deals with Concept of Audit and Auditor's Report • Key #4 relates to Companies Auditor's Report Order • Key #5 is used for decoding Connecting Statements, and • Key #6 is the Master Key The Present Publication is the 3rd Edition, authored by G.C. Pipara, with the following noteworthy features: • [Reading between the lines of Financial Statements] and correlating relevant information with proper analysis, using the Authors experience • [How to Hone your Skills] to dissect financial statements with surgical precision • [Unlocking the Mysteries & Tricks] by explaining how to analyse the various

details & detect what has been disclosed and not • [Focused Analysis] to find out strengths, early warning signs, frauds, creative accounting, genuineness of various items, etc. ? How to read the balance sheet beyond what is visible on the surface ? How to analyse the information ? How to correlate the various details available • [Professional Oriented Book] This book has been developed, keeping in mind the following factors: ? Interaction of the author during his trainings to various banks and organisations on credit and analysis of financial statements ? Shaped by the authors experience of 38+ years being a chartered accountant, research analyst and fraud investigator ? Reaction and responses of attendees during the trainings, have also been incorporated at different places in the book • [New Chapter on CARO 2020] has been considered in detail under Key #4 | The Companies Auditor's Report Order. • [Updated & Amended] All changes made in the Companies Act and latest position as at the end of March 2021 has been considered in this book The detailed contents of the book are as follows: • Statement of Profit & Loss ? Revenue from Operations ? Other Income ? Cost of Materials Consumed and Purchases of Traded Goods ? Manufacturing and Operating Cost ? Finance Cost ? Depreciation ? Tax Expense ? Other Expenses ? Exceptional Items, Extraordinary Items and Prior Period Items ? Property, Plant and Equipment – Tangible ? Fixed Assets – Intangible ? Investments ? Loans & Advances ? Other Assets ? Inventories and Trade Receivables ? Cash, Cash Equivalent and Bank Balances ? Advances Recoverable in Cash or Kind or for Value to be Received ? Shareholders' Funds or Net Worth or Capital ? Provisions & Contingent Liabilities ? Borrowings ? Trade Payables and Other Liabilities • Concept of Audit and Auditor's Report ? Understand the Audit ? Report on Internal Financial Controls ? Analysis of Opinions ? Analysis of Emphasis of Matters/Note • Companies Auditor's Report Order ? Control over Resources ? Related Party Transactions ? Legal Compliance ? Statutory Dues ? Financial Health of the Company ? End Use of Funds ? Whistle Blower ? Resignation of Statutory Auditor • Connecting Statement ? Significant Accounting Policies ? Notes on Accounts ? Cash Flow Statements • Master Key ? How to Link 5 Key to Decode Financial Statement

Urolithiasis is a common and ever-increasing problem all over the world. During the last few decades, percutaneous nephrolithotomy (PCNL) has become the preferred treatment method for moderate and large volume upper tract urinary calculi. In recent years, there have been groundbreaking advances in the field of percutaneous renal surgery in the form of minimally invasive percutaneous nephrolithotomy. Various techniques have been described over the years in the area, which have improved the results of percutaneous nephrolithotomy surgery while reducing the complication rate and morbidity. This book provides a broad, state-of-the-art review in the field of minimally-invasive percutaneous nephrolithotomy. It serves as a valuable resource for Urologists, endourology fellows, and researchers interested in mini-percutaneous nephrolithotomy. The book reviews the latest data about percutaneous management of Urolithiasis from the world over, various classification systems for mini-percutaneous nephrolithotomy, armamentarium, different techniques, and multiple advances, plus the results including complications. This book serves as a valuable resource for urologists dealing with and interested in learning the newer advances in percutaneous renal surgery. It delivers a comprehensive summary of the current status of minimally-invasive percutaneous nephrolithotomy in the management of Urolithiasis. All the

chapters have been written by experts in minimally invasive percutaneous nephrolithotomy and present the most recent scientific data.

Get practical insights on the psychology of white-collar criminals—and how to outsmart them Understand how the psychologies of fraudsters and their victims interact as well as what makes auditors/investigators/regulators let down their guard. Learn about the psychology of fraud victims, including boards of directors and senior management, and what makes them want to believe fraudsters, and therefore making them particularly vulnerable to deception. Just as IT experts gave us computer forensics, we now have a uniquely qualified team immersed in psychology, sociology, psychiatry as well as accounting and auditing, introducing the emerging field of behavioral forensics to address the phenomenon of fraud. Ever wonder what makes a white-collar criminal tick? Why does she or he do what they do? For the first time ever, see the mind of the fraudster laid bare, including their sometimes twisted rationalizations; think like a crook to catch a crook! The A.B.C.'s of Behavioral Forensics takes you there, with expert advice from a diverse but highly specialized authoring team of professionals (three out of the four are Certified Fraud Examiners): a former accounting firm partner who has a PhD in psychology, a former FBI special agent who has been with investigative practices of two of the Big Four firms, an industrial psychiatrist who has worked closely with the C-level suite of large and small companies, and an accounting professor who has interviewed numerous convicted felons. Along with a fascinating exploration of what makes people fall for the common and not-so-common swindles, the book provides a sweeping characterization of the ecology of fraud using The A.B.C.'s of Behavioral Forensics paradigm: the bad Apple (rogue executive), the bad Bushel (groups that collude and behave like gangs), and the bad Crop (representing organization-wide or even societally-sanctioned cultures that are toxic and corrosive). The book will make you take a longer look when hiring new employees and offers a deeper more complex understanding of what happens in organizations and in their people. The A.B.C. model will also help those inside and outside organizations inoculate against fraud and make you reflect on instilling the core values of your organization among your people and create a culture of excellence and integrity that acts as a prophylactic against fraud. Ultimately, you will discover that, used wisely, behavioral methods trump solely economic incentives. With business fraud on the rise globally, The A.B.C.'s of Behavioral Forensics is the must-have book for investigators, auditors, the C-suite and risk management professionals, the boards of directors, regulators, and HR professionals. Examines the psychology of fraud in a practical way, relating it to aspects of fraud prevention, deterrence, detection, and remediation Helps you understand that trust violation—the essence of fraud—is a betrayal of behavioral assumptions about "trusted" people Explains how good people go bad and how otherwise honest people cross the line Underscores the importance of creating a culture of excellence and integrity that inoculates an organization from fraud risk (i.e., honest behavior pays, while dishonesty is frowned upon) Provides key takeaways on what to look for when hiring new employees and in your current employees, as well as creating and maintaining a culture of control consciousness Includes narrative accounts of interviews with convicted white-collar criminals, as well as interpretive insights and analysis of their rationalizations Furnishes ideas about how to enhance professional skepticism, how to resist fraudsters, how to see through their schemes, how to infuse

internal controls with the people/behavioral element, and make them more effective in addressing behav

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