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6 tips for preventing employee theft and fraud in

Feb 10, 2015 This Guide to Pre-Employment Background Checks outlines the types of information that you can The Association of Certified Fraud Examiners (ACFE)

The profiles series - association of certified

Jul 29, 2007 The Association of Certified Fraud Examiners is dedicated to fighting fraud globally. Profiles Series (Profiles Productions LLC)

Building a robust fraud prevention program

Martin Biegelman, CFE, ACFE Fellow, discusses the fraud prevention program he built as a director at Microsoft: Microsoft's Financial Integrity Unit. Biegelman

Fraud examiners manual: association of certified fraud

With nearly 75,000 members, the Association of Certified Fraud Examiners (ACFE) is global association dedicated to providing anti-fraud education and training

The guide to investigating business fraud -

Developed by the seasoned fraud investigation team at Ernst & Young in cooperation with the AICPA, The Guide to Investigating Business Fraud provides a clearly

Association of certified fraud examiners - 2014

Overview According to a recent study conducted by the Association of Certified Fraud Examiners (ACFE) shows fraud losses continue to plague privately held

Pages - fraud - the institute of internal auditors

The IIA provides a repository of information for internal auditors who must consider the probability of significant errors, fraud, noncompliance, and other exposures

The small business fraud prevention manual:

The ACFE's Small Business Fraud Prevention Manual provides information on the most common internal and external fraud schemes committed by customers

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Construction Audit Fraud. Presented by: Denise Cicchella, Director. Altran Control Solutions . November 3, 2009. ACFE - Charlotte, NC

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