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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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Planning and Conducting Vendor Audits fraudconference.com

Senior Manager Anti-Fraud & Investigation Services Matson, Driscoll & Damico LLP. 2 of 54 Planning and Conducting Vendor Audits Session Goals Familiarize you with audit clause language and some risks and pitfalls to consider before conducting a vendor audit. Provide you with some tools and approaches to select vendors for audit. Highlight areas and schemes where vendors could overbill and

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Arthur P. Murphy, Esq. and Quinn H. Vandenberg On a daily basis, our society is
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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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