



Detecting Fraud in Organizations: Techniques, Tools, and Resources (Wiley Corporate F&A)

Joseph Petrucelli

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A savvy examination of where people and value meet, creating the opportunity for fraud

An essential reference for all business professionals, *Detecting Fraud in Organizations: Techniques, Tools, and Resources* explains the process of how people commit fraud, as well as how to prevent and stop fraud from occurring in your organization. Organized by business processes which succinctly describe how fraud manifests itself on a daily basis, the authors explain ways in which everyone can help guard against fraud by familiarizing themselves with its building blocks and methods used to perpetrate and conceal it. Filled with situational examples the book is accompanied by a website featuring fraud simulations, business process maps, and other useful tools for combating fraud.

- Focuses on the people who perpetrate fraud and those who are tasked with preventing and detecting it
- Uniquely organized by business processes for more relevance and easier understanding by those people working within organizations
- Shows how subtle factors play a large role in identifying and ferreting out fraud in addition to the traditional knowledge of fraud schemes giving people and organizations the edge they need to be successful in prevention and deterrence
- Companion website includes additional fraud simulations, business process maps, and useful tools

The price of fraud can be devastating to your business. *Detecting Fraud in Organizations: Techniques, Tools, and Resources* equips you and others in your organization with essential information and tools necessary to proactively catch fraud, reduce losses, improve efficiencies and develop actionable controls.

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