

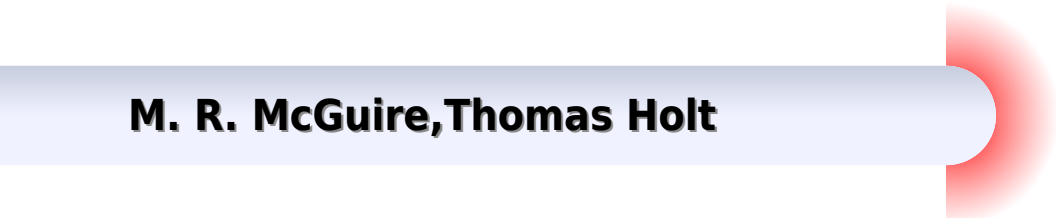
THE ACCREDITED COUNTER FRAUD SPECIALIST HANDBOOK

MARTIN TUNLEY
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WILEY

The Accredited Counter Fraud Specialist Handbook

M. R. McGuire, Thomas Holt



The Accredited Counter Fraud Specialist Handbook:

The Accredited Counter Fraud Specialist Handbook Martin Tunley, Andrew Whittaker, Jim Gee, Mark Button, 2015-01-27

The most complete step by step guide to the ACFS qualification The Accredited Counter Fraud Specialist Handbook is the only guide designed to support all mandatory elements of the ACFS qualification in depth and step by step Written by recognized industry leaders this book focuses specifically on the practitioner's role in fraud investigation in England and Wales providing complete information about each stage in the investigative process Readers gain access to all of the information needed to successfully complete the ACFS qualification and to develop an awareness of the key skills required to undertake efficient legally compliant professional investigations The book includes a Directory of Useful Information featuring legislation codes of practice model forms and more As incidence of fraud continues to rise many organisations are recruiting more Counter Fraud Specialists and mandating Continuous Professional Development for established CFSs The Accredited Counter Fraud Specialist ACFS is a recognized qualification in the field and is mandatory for investigators in many organisations throughout the public and private sectors The Accredited Counter Fraud Specialist Handbook is a complete guide to the qualification both for CPD and first time qualifiers Gain a deeper understanding of the legislation related to fraud and investigation Learn the surveillance and intelligence gathering techniques that build a solid case Review the rules of evidence and statement taking guidelines Follow courtroom procedures and prepare a thorough prosecution file The professional qualification of ACFS which is endorsed by the Counter Fraud Professional Accreditation Board requires both practical and written assessments that demonstrate successful knowledge transfer and understanding of all key concepts of the investigative process For anyone tasked with the responsibility of countering fraud The Accredited Counter Fraud Specialist Handbook is a comprehensive guide to the investigative process

The Routledge Handbook of Technology, Crime and Justice M. R. McGuire, Thomas Holt, 2017-02-24

Technology has become increasingly important to both the function and our understanding of the justice process Many forms of criminal behaviour are highly dependent upon technology and crime control has become a predominantly technologically driven process one where traditional technological aids such as fingerprinting or blood sample analysis are supplemented by a dizzying array of tools and techniques including surveillance devices and DNA profiling This book offers the first comprehensive and holistic overview of global research on technology crime and justice It is divided into five parts each corresponding with the key stages of the offending and justice process Part I addresses the current conceptual understanding of technology within academia and the criminal justice system Part II gives a comprehensive overview of the current relations between technology and criminal behaviour Part III explores the current technologies within crime control and the ways in which technology underpins contemporary formal and informal social control Part IV sets out some of the fundamental impacts technology is now having upon the judicial process Part V reveals the emerging technologies for crime control and justice and considers the extent to which new technology can be

effectively regulated This landmark collection will be essential reading for academics students and theorists within criminology sociology law engineering and technology and computer science as well as practitioners and professionals working within and around the criminal justice system

The Routledge Companion to Risk, Crisis and Security in Business Kurt J. Engemann, 2018-06-14 Aware that a single crisis event can devastate their business managers must be prepared for the worst from an expansive array of threats The Routledge Companion to Risk Crisis and Security in Business comprises a professional and scholarly collection of work in this critical field Risks come in many varieties and there is a growing concern for organizations to respond to the challenge Businesses can be severely impacted by natural and man made disasters including floods earthquakes tsunami environmental threats terrorism supply chain risks pandemics and white collar crime An organization's resilience is dependent not only on their own system security and infrastructure but also on the wider infrastructure providing health and safety utilities transportation and communication Developments in risk security and management knowledge offer a path towards resilience and recovery through effective leadership in crisis situations The growing body of knowledge in research and methodologies is a basis for decisions to safeguard people and assets and to ensure the survivability of an organization from a crisis Not only can businesses become more secure through risk management but an effective program can also facilitate innovation and afford new opportunities With chapters written by an international selection of leading experts this book fills a crucial gap in our current knowledge of risk crisis and security in business by exploring a broad spectrum of topics in the field Edited by a globally recognized expert on risk this book is a vital reference for researchers professionals and students with an interest in current scholarship in this expanding discipline

Understanding White-Collar Crime Petter Gottschalk, 2016-09-19 Understanding White Collar Crime develops the concept of convenience as the main explanation for crime occurrence Examining all three dimensions of crime economic organizational and behavioral the book argues that when white collar crime becomes less convenient crime rates will go down By applying convenience theory to an empirical sample of convicted white collar criminals the text teaches criminal justice students and ethics and compliance practitioners to identify and understand how opportunity affects real world criminal situations Internal investigations of white collar crime are discussed and corporate social responsibility against white collar crime is emphasized Understanding White Collar Crime A Convenience Perspective examines not only the theories behind white collar crime but also explores methods used in criminal justice investigations into corporate fraud and emphasizes the importance of corporate social responsibility in reducing crimes of this nature Criminal justice students and practitioners should not miss this close look into the world of white collar crime

Internal Investigations of Economic Crime Petter Gottschalk, 2015-08-18 Private internal investigations by fraud examiners is a growing business for professional services firms This book presents evaluations of a number of investigation reports in the United States and Norway The book discusses self regulation and regulatory policy Convenience theory is introduced as an integrated explanation of white collar

crime **Cyber Frauds, Scams and their Victims** Mark Button, Cassandra Cross, 2017-07-14 Crime is undergoing a metamorphosis The online technological revolution has created new opportunities for a wide variety of crimes which can be perpetrated on an industrial scale and crimes traditionally committed in an offline environment are increasingly being transitioned to an online environment This book takes a case study based approach to exploring the types perpetrators and victims of cyber frauds Topics covered include An in depth breakdown of the most common types of cyber fraud and scams The victim selection techniques and perpetration strategies of fraudsters An exploration of the impact of fraud upon victims and best practice examples of support systems for victims Current approaches for policing punishing and preventing cyber frauds and scams This book argues for a greater need to understand and respond to cyber fraud and scams in a more effective and victim centred manner It explores the victim blaming discourse before moving on to examine the structures of support in place to assist victims noting some of the interesting initiatives from around the world and the emerging strategies to counter this problem This book is essential reading for students and researchers engaged in cyber crime victimology and international fraud *The Financial Crisis and White Collar Crime - Legislative and Policy Responses* Nicholas Ryder, Umut Turksen, Jon Tucker, 2017-09-19 This book offers a commentary on the responses to white collar crime since the financial crisis The book brings together experts from academia and practice to analyse the legal and policy responses that have been put in place following the 2008 financial crisis The book looks at a range of topics including the low priority and resources allocated to fraud EU regulatory efforts to fight financial crime protecting whistleblowers in the financial industry the criminality of the rogue trader the evolution of financial crime in cryptocurrencies and the levying of financial penalties against banks and corporations by the US Department of Justice and Securities and Exchange Commission **The Private Sector and Criminal Justice** Anthea Hucklesby, Stuart Lister, 2017-12-22 This book brings together a collection of essays by leading criminologists to explore the relationship between the private sector and criminal justice The private sector has become an increasingly important partner in contemporary criminal justice with the unprecedented growth of public sector outsourcing arrangements This has resulted in an increasingly pluralised and marketised landscape of contemporary criminal justice This edited collection examines these developments in different jurisdictions as well as in a wide range of criminal justice contexts and sectors including the private security sector policing prisons probation and community sanctions and electronic monitoring In so doing it addresses fundamental normative ideological and ethical debates about the role of the private sector within this new and evolving landscape as well as descriptive and analytical questions about how criminal justice structures agencies and processes function and with what effect The Private Sector and Criminal Justice is essential reading for scholars and students of criminology penology policing security criminal justice and organisational and management studies It is also an invaluable resource for criminal justice practitioners , **The Privatization of Fraud Investigation** Petter Gottschalk, 2019-09-19 This book discusses privatization of law enforcement in relation to suspected

corporate crime and recommends guidelines for successful fraud examinations There is a growing business for global auditing and local law firms to conduct internal investigations at client organizations when there is suspicion of white collar misconduct and crime This book reflects on the work by these private fraud examiners in terms of an evaluation of their investigation reports The book brings an original theoretical and methodological approach to investigations of white collar crime It develops the theory of convenience as an explanation for motive opportunity and willingness to commit and conceal white collar crime This theory is then related to the case studies Structured in such a way as to allow the reader to use the text as a nonsequential reference source or guide to a set of connected issues the book illustrates the practice of privatization by cases and presents guidelines for successful fraud examination As an investigation can lead to conviction and incarceration this privatization of crime investigation feeds into the larger issue of privatization of policing The work will be a valuable resource for students academics and practitioners working in the areas of Criminal Justice Corporate Law and Business

Investigating White-Collar Crime Petter Gottschalk, 2017-11-03 This book examines internal fraud investigations in public and private organizations It provides a theoretical framework of white collar crime and convenience theory to examine a number of case studies including some cases brought to light by the Panama Papers Investigating white collar crime is distinguished from other types of crime by concealment of the crime rather than the criminal victims who may be unaware of the crime and not directly visible to the criminal and the resources available to suspects It requires a unique strategy and a unique set of tools This work provides insight into a number of internal investigation reports that are normally not publicly available It will be of interest to researchers in criminology and criminal justice particularly with an interest in white collar crime and corruption as well as related fields such as business management economics and public administration

Convenience Triangle in White-Collar Crime Petter Gottschalk, 2019 The convenience triangle is the dynamic relationship between motive opportunity and willingness to commit a crime which culminates in the illegal acts which constitute white collar crime This book aims to discuss the role of the convenience triangle in white collar crime how it affects the perpetration of these crimes the impact of this on detection and prevention and the effects of the punitive measures taken against white collar criminals

Corporate Compliance Petter Gottschalk, Christopher Hamerton, 2022-10-31 Compliance has long been identified by scholars of white collar crime as a key strategic control device in the regulation of corporations and complex organisations Nevertheless this essential process has been largely ignored within criminology as a specific subject for close scrutiny Corporate Compliance Crime Convenience and Control seeks to address this anomaly This initiating book applies the theory of convenience to provide criminological insight into the enduring self regulatory phenomenon of corporate compliance Convenience theory suggests that compliance is challenged when the corporation has a strong financial motive for illegitimate profits ample organisational opportunities to commit and conceal wrongdoing and executive willingness for deviant behaviour Focusing on white collar deviance and crime within

corporations the book argues that lack of compliance is recurrently a matter of deviant behaviour by senior executives within organisations who abuse their privileged positions to commission commit and conceal financial crime

Surveillance Law, Data Retention and Human Rights Matthew White, 2024-09-16 This book analyses the compatibility of data retention in the UK with the European Convention on Human Rights ECHR The increase in the use of modern technology has led to an explosion of generated data and with that a greater interest from law enforcement and intelligence agencies In the early 2000s data retention laws were introduced into the UK and across the European Union EU This was met by domestic challenges before national courts until a seminal ruling by the Court of Justice in the European Union CJEU ruled that indiscriminate data retention was incompatible with EU law Since then however the CJEU has revised its position and made certain concessions particularly under the guise of national security This book focuses on data retention in the UK with the principal aim of examining compatibility with the ECHR This is explored through a variety of ways including providing an account of democracy and why secret surveillance poses a threat to it a history of data retention assessing the seriousness that data retention poses to fundamental rights the collection of rights that are affected by data retention which are crucial for a functioning democracy the implications of who can be obligated to retain and what to retain the idea that data retention is a form of surveillance and ultimately with all things considered whether this is compatible with the ECHR The work will be an invaluable resource for students academics researchers and policy makers working in the areas of privacy human rights law and surveillance

Fraud and Corruption in Public Services Peter Jones, 2016-03-09 Fraud corruption and bribery in and around public services have become an increasing concern in recent years The reported level of fraud and corruption affecting the public sector has remained unacceptably high despite numerous national and international initiatives intended to tackle these crimes and their consequences Fraud and Corruption in Public Services is a definitive practical guide to the diverse risks that arise in central and local government There is guidance on civil and criminal law around fraud bribery and corruption as well as the national and international governmental measures and initiatives for countering this form of criminality Most importantly of all the book offers advice practical examples and strategies for preventing and combating fraud bribery and corruption The text is readable well informed and intensely practical illustrated throughout with real life examples from the author's 40 year career

How to be a Successful Frauditor Peter Tickner, 2012-05-22 This book shows how anyone who finds they need to investigate a fraud at work can conduct a successful investigation and maximise their chances of recovering stolen money Drawing on the experiences of the author including his role in a number of high profile cases at two organisations at the heart of government the Treasury and the Metropolitan Police the book is peppered with real life examples and case studies of the frauditor's experiences and lessons learned the hard way including the cases of The linguist who was lost for words Doctoring the suits at the hospital A magician at work Corporate credit cards for cops Readable and written to debunk the mysteries of fraud investigation this book includes interactive case studies to develop

the reader's skills in effective fraud detection and investigation **Parliamentary Debates (Hansard)**. Great Britain. Parliament. House of Commons, 2002 **Guide to Careers in Federal Law Enforcement** Thomas H. Ackerman, 2001

Chambers UK 2009 Tracey Sinclair, 2008-11 An independent guide to the top solicitors barristers law firms and barristers chambers in the United Kingdom **Fraud** Alan Doig, 2016-04-15 *Fraud The Counter Fraud Practitioner's Handbook* looks at fraud investigation methods and explores the practical options for preventing and remedying fraud An effective fraud and financial crime strategy involves intelligence and prevention criminal and civil legal procedures and asset recovery all of which may involve investigators internal auditors security managers in house and external legal counsel and advisors Your strategy depends on the outcomes you are seeking the nature of the fraud or crime committed and the countries involved *Fraud* provides a clear picture of the role of compliance civil and criminal legal process in any fraud strategy Chapters then cover investigation strategies for each of the following types of fraud benefit health procurement employee telecoms fiscal corporate charity legal and accounting Part Three explores the practical options for fraud prevention and remediation including both civil and criminal asset recovery This is an essential reference for both public and private sector fraud and security specialists who need to understand the strengths and weaknesses of each element of their organization's strategy against fraud and are seeking to learn from the approach of their colleagues in other industries or organizations Written by and for practitioners it is a handbook that deals with the knowledge detail and the craft that underpins all effective anti fraud work

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