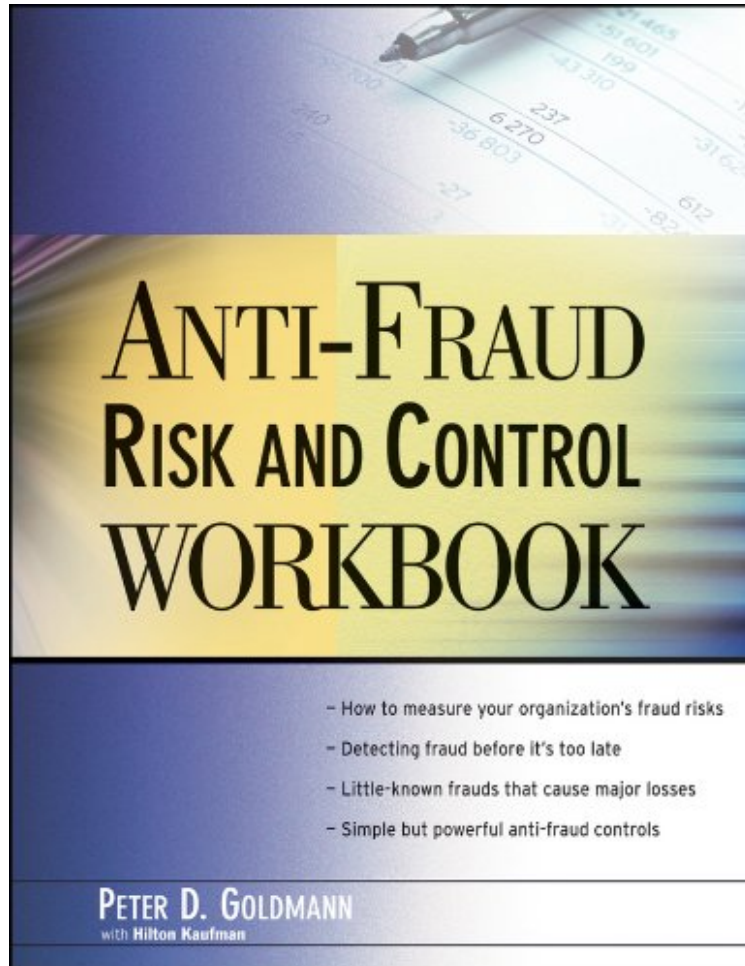


## Anti-Fraud Risk and Control Workbook

*Peter Goldmann, Hilton Kaufman*

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**Peter Goldmann, Hilton Kaufman : Anti-Fraud Risk and Control Workbook** before purchasing it in order to gauge whether or not it would be worth my time, and all praised Anti-Fraud Risk and Control Workbook:

6 of 6 people found the following review helpful. A must have tool for managersBy Arnoldo RodriguezPeter Goldmann has written what I consider a must have book for any manager, auditor or fraud professional that wants to understand the fundamental concepts and applications that are available to deter and fight business fraud. As soon as the reader is presented the statistic that firms' lose an average 7% of gross revenues due to fraud, the book becomes a valuable investment in how to reduce that 7% as much as possible. In other words, the book is about how to fraud!The ample use of actual life cases brings theory and real world practice together, leaving very few aspects of fraud uncovered or unexplained for the reader. . A unique instructional feature of the book is its quizzing of the reader as to how each fraud case could have been prevented, with an appendix of answers against which the reader can compare his or her own responses.An additional and fresh perspective that Goldmann brings to us is the hands on workshop approach of the book augmented by a wonderful set of specific steps and recommendations for each topic. For

example, the Red Flags of External Fraud is a comprehensive list of situations that can be immediately implemented by any company that wants to start the journey of fighting fraud and observe how results improve-- , without a major investment. The structure of the book is easy to follow with eight chapters structured from a very basic explanation of fraud in Chapter 1 to the advanced fraud detection tools and techniques of Chapter 8. Readers also have direct access to the short cases so that immediate feedback can be obtained on those real life fraud situations. My experience with fraud has guided me to constantly read new literature and new cases related to the topic. As I compare the existing literature with Goldmann's Antifraud Risk and Control Workbook I can only conclude that it represents a magnificent yet simple to follow combination of theory, practice and techniques that are currently available to all of us that deal with this first (... or second) epidemic of the 21st century. Arnoldo J. Rodriguez, Ph.D. Associate Professor of Business Webster University

Proven guidance for fraud detection and prevention in a practical workbook format An excellent primer for developing and implementing an anti-fraud program, Anti-Fraud Risk and Control Workbook engages readers in an absorbing self-paced learning experience to develop familiarity with the practical aspects of fraud detection and prevention. Whether you are an internal or external auditor, accountant, senior financial executive, accounts payable professional, credit manager, or financial services manager, this invaluable resource provides you with timely discussion on: Why no organization is immune to fraud The human element of fraud Internal fraud at employee and management levels Conducting a successful fraud risk assessment Basic fraud detection tools and techniques Advanced fraud detection tools and techniques Written by a recognized expert in the field of fraud detection and prevention, this effective workbook is filled with interactive exercises, case studies, and chapter quizzes and shares industry-tested methods for detecting, preventing, and reporting fraud. Discover how to become more effective in protecting your organization against financial fraud with the essential techniques and tools in Anti-Fraud Risk and Control Workbook.

From the Inside Flap Anti-Fraud Risk and Control Workbook How to measure your organization's fraud risks Detecting fraud before it's too late Little-known frauds that cause major losses Simple but powerful anti-fraud controls About the Author Peter D. Goldmann is founder and President of White-Collar Crime 101 LLC, the parent company of FraudAware and publisher of the monthly newsletter, White-Collar Crime Fighter. He has been the Publisher and Editor of White-Collar Crime Fighter for over twelve years and is recognized as a leading expert in the areas of fraud detection, prevention, investigation, and training. He has written numerous articles on practical approaches to fraud prevention and detection.