



Securities FRAUD

**Detection, Prevention,
and Control**

**LOUIS
STRANEY**



Securities Fraud Detection Prevention And Control

National Institute of Justice (U.S.)



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Securities Fraud Louis L. Straney, 2010-11-09 The first complete expert guide to securities and investment fraud Filled with expert guidance for detection and prevention of all kinds of securities fraud and investment misconduct Securities Fraud helps you identify red flags of fraud and offers practical ways to detect and prevent it Written by a Wall Street professional with three decades of experience spanning the most critical period of our financial markets This book challenges classic fraud theories describing how to dismantle information silos that permit fraudsters to conceal their activities Begins with an overview of the evolution of securities regulation and the impact of securities fraud Offers real cases and examples which illustrate recurring themes and red flags Provides the first guide of its kind to offer a complete look at the various kinds of securities fraud and investment misconduct Securities Fraud is the essential guide you need for a bird's eye view of fraud that may be taking place even now within your own organization and with your portfolio **Handbook of Research on**

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nothing that I haven't written myself In the case of this book I made a rare exception to that rule and I'm glad I did Harry Hobbs and George Williams have written a fascinating insight into micronations around the world You should read it too

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Political disagreement is a fact of life It can prompt people to stand for public office and agitate for political change Others take a different route they start their own nation Micronations and the Search for Sovereignty is the first comprehensive examination of the phenomenon of people purporting to secede and create their own country It analyses why micronations are not states for the purposes of international law considers the factors that motivate individuals to separate and found their own nation examines the legal justifications that they offer and explores the responses of recognised sovereign states In doing so this book develops a rich body of material through which to reflect on conventional understandings of statehood sovereignty and legitimate authority Authored in a lively and accessible style Micronations and the Search for Sovereignty will be valuable reading for scholars and general audiences *Countering Fraud in Social Benefit Programmes Taking Stock of Current Measures and Future Directions* OECD, 2020-07-16 This report takes stock of approaches taken by public organisations to counter external fraud in social benefit programmes SBP and suggests areas for improvement It provides insights on preventive and detective measures and promotes a risk based approach to addressing fraud and error in SBPs in line with the OECD Recommendation of the Council on Public Integrity **Forensic Accounting and Fraud Examination**

Mary-Jo Kranacher, Richard Riley, 2019-05-14 Forensic Accounting and Fraud Examination introduces students and professionals to the world of fraud detection and deterrence providing a solid foundation in core concepts and methods for both public and private sector environments Aligned with the National Institute of Justice NIJ model curriculum this text provides comprehensive and up to date coverage of asset misappropriation corruption fraud and other topics a practicing forensic accountant encounters on a daily basis A focus on real world practicality employs current examples and engaging case studies to reinforce comprehension while in depth discussions clarify technical concepts in an easily relatable style End of chapter material and integrated IDEA and Tableau software cases introduces students to the powerful user friendly tools accounting professionals use to maximize auditing and analytic capabilities detect fraud and comply with documentation requirements and coverage of current methods and best practices provides immediate relevancy to real world scenarios Amidst increased demand for forensic accounting skills even for entry level accountants this text equips students with the knowledge and skills they need to successfully engage in the field

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