



Corporate Fraud and Internal Control Workbook: A Framework for Prevention

Richard E. Cascarino

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The essential companion to Corporate Fraud and Internal Control, complete with review exercises for key concepts

Used together with *Corporate Fraud and Internal Control: A Framework for Prevention*, this *Workbook* tests readers' knowledge of the subject with a focus on the appropriateness of the design of the system of internal controls in fraud risk mitigation, as well as the mechanisms to ensure effective implementation and monitoring on an ongoing basis. This *Workbook* includes step-by-step exercises and tests to help the reader master the techniques in fraud prevention and detection.

- Companion to *Corporate Fraud and Internal Control: A Framework for Prevention*
- Includes step-by-step exercise and tests
- Provides discussion-based case studies
- Features the necessary tools that companies need to combat fraud

Written by a fraud prevention leader, *Corporate Fraud and Internal Control Workbook* features a fill in the blanks structure, followed by a short answer section, and ending with a discussion based series of case studies covering the following topics.

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