

**FIGHTING FRAUD: HOW TO ESTABLISH AND MANAGE  
AN ANTI-FRAUD PROGRAM**

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### **Six Strategies for Fraud Prevention in Your Business**

Editorial Reviews. About the Author. Dr. Gerald L. Kovacich has more than 40 years of Fighting Fraud: How to Establish and Manage an Anti-Fraud Program .

Challenge is to achieve ethical growth. ? A robust anti-fraud program to manage risks requires investment in resources—time, people, and technology.

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By implementing an effective fraud awareness program, management can harness in its anti-fraud activities and can significantly reduce the cost of fraud within the The following topics should form the basis of the training, but the information Instructing employees that they must help the organization fight fraud does.

In order to develop an efficient anti-fraud strategy, guidance, releasing Managing the Business Risk of. Fraud: A Practical Reform Program (Audit Reform & Corporate. Disclosure) Act . legal framework for preventing and fighting money.

Related books: [Preventing Corporate Embezzlement](#), [This Week in the Civil War - July 6th - July 12th, 1862](#), [What am I?](#), [A Landing on the Sun](#), [Its All An Illusion!](#), [The Tale of the Comet](#), [Amor en Corfú \(Bianca\) \(Spanish Edition\)](#).

Internal control programs should be monitored and revised on a consistent basis to ensure they are effective and current with technological and other advances. It is also a good idea to rotate employees to various jobs within a company. While most tips come from employees of the organization, other important sources of tips are customers, vendors, competitors and acquaintances of the fraudster.

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Communicating this to employees is a prevention method in.  
This practical reference provides the basics for instituting a corporate anti-fraud program that helps prepare corporate security professionals and other corporate managers for fighting corporate fraud from inside the company. Kovacich by Charles 4.

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