

PLANNING AND CONDUCTING A FRAUD EXAMINATIONS%0A

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PLANNING AND CONDUCTING A FRAUD EXAMINATION

When conducting a fraud examination, the fraud examiner should assume litigation will follow, act on predication, approach cases from two perspectives, move from the general to the specific, and use the fraud theory approach.

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Planning and Conducting Your Internal Fraud Examination

Planning and Conducting Your Internal Fraud Examination James D. Ratley, CFE President and CEO Association of Certified Fraud Examiners

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Brochure Planning and Conducting Fraud Investigation

Planning and Conducting Fraud Investigation PwC s Academy. The success or failure of any fraud examination or fraud-related interview depends mostly on the ability of the fraud examiner to plan, analyse and investigate using the right mindset. Creative, innovative, logical, cognitive, and critical thinking is as essential for the success of fraud cases as much as the technical knowledge

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