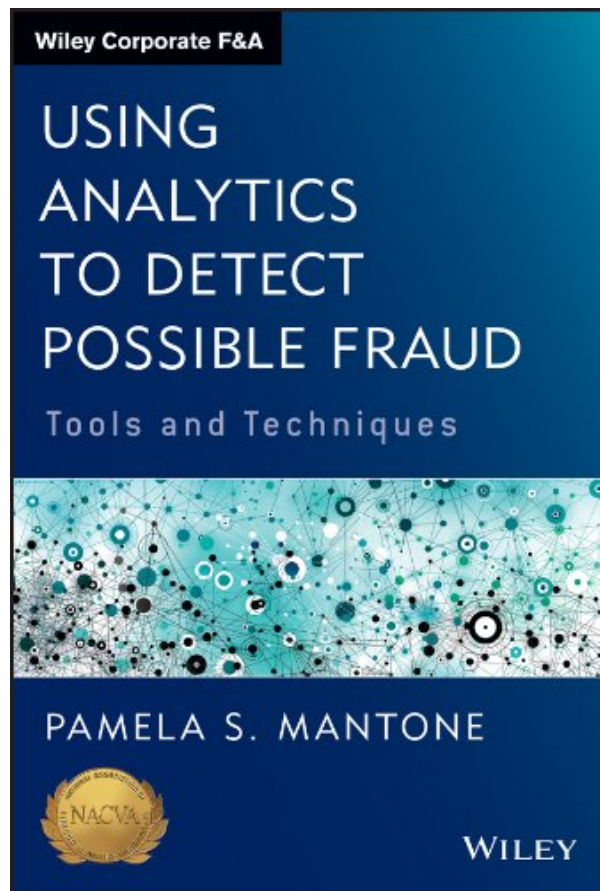


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FRAUD: TOOLS AND TECHNIQUES (WILEY
CORPORATE F&A) BY PAMELA S.
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Tools and Techniques



PAMELA S. MANTONE



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Guide Using Analytics To Detect Possible Fraud: Tools And Techniques (Wiley Corporate F&A) By Pamela S. Mantone will constantly provide you favorable value if you do it well. Finishing guide Using Analytics To Detect Possible Fraud: Tools And Techniques (Wiley Corporate F&A) By Pamela S. Mantone to review will not become the only goal. The goal is by obtaining the positive value from the book till the end of guide. This is why; you should learn more while reading this [Using Analytics To Detect Possible Fraud: Tools And Techniques \(Wiley Corporate F&A\) By Pamela S. Mantone](#) This is not only how quick you check out a book and not just has how many you completed the books; it is about what you have gotten from the books.

From the Inside Flap

Forensic accounting is the hot new field in accounting, involving essential investigative techniques that uncover accounting fraud and enable practitioners to be effective in covering the needs of the engagement.

Using Analytics to Detect Possible Fraud: Tools and Techniques presents a plain-English guide to forensic accounting, providing analytical tools and techniques that allow professionals analyzing financial statements to zero in on anomalies. Certified Fraud Examiner Pamela Mantone introduces a variety of techniques starting from the very basic, simple analytics to more advanced analytical tools that equip forensic accountants, forensic investigators, and fraud investigators to develop further investigative work.

Featuring case studies throughout from four companies, illustrating the application of tools included in the book, Using Analytics to Detect Possible Fraud demonstrates how to interpret the results of the testing in each case study, with techniques including:

- Liquidity ratios
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- Analyzing cash realized from operations to net income from operations
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- Dechow-Dichev Accrual Quality
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- Z-Score Analysis
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Essential reading for every financial investigator, *Using Analytics to Detect Possible Fraud* allows practitioners to focus on areas that require further investigative techniques and to unearth deceptive financial reporting.

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"I have had the pleasure of working with Pam Mantone over the past ten years, not only in the areas of fraud prevention and detection, but also in the area of litigation support involving significant fraud cases. Pam is a tenacious fraud examiner who has made a commitment to advance her skills to the highest level attainable in the profession. This exceptional book is an example of her dedication to the detection of fraud using advanced analytical techniques. In my opinion, her book should be required reading and an essential part of the technical library of any devoted fraud examiner."

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About the Author

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Detailed tools and techniques for developing efficiency and effectiveness in forensic accounting

Using Analytics to Detect Possible Fraud: Tools and Techniques is a practical overview of the first stage of forensic accounting, providing a common source of analytical techniques used for both efficiency and effectiveness in forensic accounting investigations. The book is written clearly so that those who do not have advanced mathematical skills will be able to understand the analytical tests and use the tests in a forensic accounting setting. It also includes case studies and visual techniques providing practical application of the analytical tests discussed.

- Shows how to develop both efficiency and effectiveness in forensic accounting
- Provides information in such a way that non-practitioners can easily understand
- Written in plain language: advanced mathematical skills are not required
- Features actual case studies using analytical tests

Essential reading for every investor who wants to prevent financial fraud, Using Analytics to Detect Possible Fraud allows practitioners to focus on areas that require further investigative techniques and to unearth deceptive financial reporting before it's too late.

- Sales Rank: #495394 in eBooks
- Published on: 2013-07-16
- Released on: 2013-07-16
- Format: Kindle eBook

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Auditors with a strict accounting education and training will be quite comfortable with the detailed analytic procedures require

By James Kaplan

In order to detect possible fraud you need to have a starting point. This book by Pamela Mantone provides the first step in conducting a forensic audit with analytical techniques used for both efficiency and effectiveness in forensic accounting investigations. The various analytical techniques are demonstrated using a case study approach. The techniques applied follow a more traditional accounting approach by looking at financial statements (various ratio analysis, profitability, horizontal and vertical, correlation, regression etc) as opposed to standard internal audit methodologies (Benford's Law and statistics are covered). Auditors with a strict accounting education and training will be quite comfortable with the detailed analytic procedures required in a forensic accounting examination. A key takeaway is the statement that anomalies in financial information may occur and may not be representative of fraudulent activity – a good reminder for forensic accountants and auditors that you need to look beyond the numbers before concluding that fraud has occurred. The key word is the book title is 'possible'.

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By Clarissa Wilson

I have always enjoyed learning more about fraud as an auditor. This book was so easy to read and comprehend for me because fraud and analytics are how my brain usually works.

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Logical instruction on the varying methods of detecting fraud in ...

By Anonymous

Logical instruction on the varying methods of detecting fraud in unique business models. Very much worth the time and money.

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