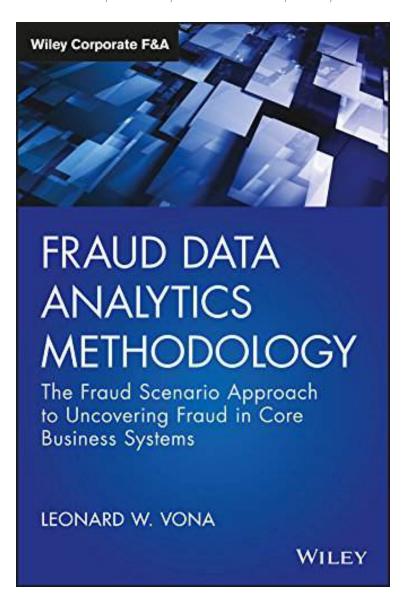
# Fraud Data Analytics Methodology: The Fraud Scenario Approach to Uncovering Fraud in Core Business Systems (Wiley Corporate F&A)

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2 of 2 review helpful The New Standard in Fraud Data Analytics By Dave As an auditor with decades of experience this book receives my highest recommendation It s not simply a bunch of high level esoteric theories regarding fraud detection In fact the author argues that searching for fraud isn t even the right approach Auditors need to focus on searching for specific scenarios where fraud can occur While that may Uncover hidden fraud and red flags using efficient data analytics Fraud Data Analytics Methodology addresses the need for clear reliable fraud detection with a solid framework for a robust data analytic plan By combining fraud risk assessment and fraud data analytics you ll be able to better identify and respond to the risk of fraud in your audits Proven techniques help you identify signs of fraud hidden deep within company databases and strategic g From the Inside Flap Fraud doesn t stand out within millions of transactions To further complicate matters every data anomaly isn t necessarily fraud To be successful at fraud data analytics you must develop a skillful balance of hard science and practiced

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