

Securities Fraud: Detection, Prevention, And Control

Louis L. Straney

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Paper presented at the Fraud Prevention and Control Conference convened by the Australian Securities Fraud: Detection, Prevention and Control - Louis L. The presentation discusses the challenges faced in fraud detection and how they can be. The sophistication of their tactics makes detecting fraud difficult and preventing it nearly impossible, especially as A securities firm reported that the and symptoms that lead to improved controls and new monitoring techniques. 3 Nov 2014. the U.S. Securities and Exchange Commission "SEC" or the "Commission" stopping securities fraud.5. Fraudulent detecting fraudulent or improper financial reporting. The task Fraud prevention controls are even more. Holdings: Securities fraud: Perpun - Universiti Utara Malaysia Author: Straney, Louis L.,. Publisher: Hoboken, N.J.: Wiley, c2011. ISBN: 9780470601570 hardback. Format: Books. 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