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Check Fraud A Guide To Avoiding Losses

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Frankel,2008-08-14 America s culture is moving in a new and dangerous direction as it becomes more accepting and tolerant of dishonesty and financial abuse Tamar Frankel argues that this phenomenon is not new in fact it has a specific traceable past During the past thirty years temptations and opportunities to defraud have risen legal moral and theoretical barriers to abuse of trust have fallen She goes on to suggest that fraud and the abuse of trust could have a widespread impact on American economy and prosperity and argues that the way to counter this disturbing trend is to reverse the culture of business dishonesty Finally she presents the following thesis If Americans have had enough of financial abuse they can demand of their leaders of themselves and of each other more honesty and trust and less cynicism Americans can reject the actions attitudes theories and assumptions that brought us the corporate scandals of the 1990s Though American society can have bad apples and its constituents hold differing opinions about the precise meaning of trust and truth it can remain honest as long as it aspires to honesty

Information Security Planning Susan Lincke,2024-01-16 This book demonstrates how information security requires a deep understanding of an organization s assets threats and processes combined with the technology that can best protect organizational security It provides step by step guidance on how to analyze business processes from a security perspective while also introducing security concepts and techniques to develop the requirements and design for security technologies This interdisciplinary book is intended for business and technology audiences at student or experienced levels Organizations must first understand the particular threats that an organization may be prone to including different types of security attacks social engineering and fraud incidents as well as addressing applicable regulation and security standards This international edition covers Payment Card Industry Data Security Standard PCI DSS American security regulation and European GDPR Developing a risk profile helps to estimate the potential costs that an organization may be prone to including how much should be spent on security controls Security planning then includes designing information security as well as network and physical security incident response and metrics Business continuity considers how a business may respond to the loss of IT service Optional areas that may be applicable include data privacy cloud security zero trust secure software requirements and lifecycle governance introductory forensics and ethics This book targets professionals in business IT security software development or risk This text enables computer science information technology or business students to implement a case study for an industry of their choosing

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