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Ernst & Young LLP

# Corporate Fraud

THE  
HUMAN  
FACTOR

B L O O M S B U R Y

# Corporate Fraud The Human Factor

**Leland Laurence Briggs**



## **Corporate Fraud The Human Factor:**

**Corporate Fraud** Kevin Moore, AI, 2025-02-27 Corporate Fraud explores the dark side of finance dissecting instances where the relentless pursuit of profit eclipses ethical conduct leading to significant corporate downfalls The book navigates the intricate world of financial malfeasance accounting scandals and the regulatory efforts designed to curb them Readers will gain insights into fraudulent financial reporting and insider trading understanding how these elements shape the modern financial landscape and the importance of investor confidence The book uniquely emphasizes that while financial regulations such as the Sarbanes Oxley Act and Dodd Frank Act are vital they are insufficient without a strong ethical foundation within an organization The book progresses by first laying the groundwork with fundamental fraud concepts and motivations It then delves into high profile cases like Enron WorldCom and Bernie Madoff s Ponzi scheme dissecting accounting manipulations internal control failures and regulatory oversights By examining court documents regulatory filings and forensic accounting reports the book offers a comprehensive understanding of each case Ultimately the book concludes with strategies for both detecting and preventing corporate fraud emphasizing the ethical responsibilities of individuals and organizations to foster a culture of integrity

**Corporate Fraud** Maryam Hussain, 2014-01-30 Corporate fraud is unlike any other risk that an organisation has to manage It requires us to believe that we can be deceived by individuals that we know trust and do business with one of life s inconvenient truths So we often choose to believe many of the myths that prevail our people would not commit fraud fraud couldn t happen to us we re a stable organisation we would know quickly if it happened we watch the vulnerable areas The fact is that people are driven by complex motivations and fraudsters exploit opportunities and gaps in the fabric of their organisation particularly during times of change Notable cases include Bernard Madoff s 65 Billion fake Ponzi Scheme and the Libor manipulation by Barclays who were consequently fined 450 million To spot a fraud early relies on looking at the organisation through a different lens that brings the fraud trail into focus you have to think like a fraudster know what you are looking for and develop practical anti fraud strategies There are relatively few truly unique fraud schemes but the nature of the trail and details change with economic development advances in technology and the emergence of new business models Drawing on the practical experiences of fraud investigators from across the world in this book we provide perspectives to help you identify the many guises of the fraud trail taking into account cultural technological and social factors Through stories of ordinary and extraordinary frauds and fraudsters and those that have investigated them we will provide a fraud lens helping you to protect your organisation and spot the warning signs before a small problem becomes a huge fraud which could threaten its future

**Corporate Fraud Exposed** H. Kent Baker, Lynnette Purda, Samir Saadi, 2020-10-09 Corporate Fraud Exposed uncovers the motivations and drivers of fraud including agency theory executive compensation and organizational culture It delves into the consequences of fraud for various firm stakeholders and its spillover effects on other corporations the political environment and financial market participants *Proceedings of the*

*Business Innovation and Engineering Conference (BIEC 2022)* Siti Jahroh, Khairiyah Kamilah, Asaddudin Abdullah, R. Dikky Indrawan, Sulisty, 2023-05-12 This is an open access book Business Innovation and Engineering Conference 2022 brings together contributions from students and scientists dealing with different aspects of business innovation and management and we believe that there is also an equal number of promising study projects and prospectus results The conference will be held at School of Business IPB University Bogor Indonesia at August 11 12 2022 This conference is held with the goals of 1 Exchanging information on recent research issues related to business innovation and engineering in Southeast Asia and the world in general 2 Expanding international cooperation network 3 Generating internationally reputable and nationally accredited publications and 4 Initiating Business Innovation and Engineering BIEC as a communication forum related to business innovation and engineering in Southeast Asia

*Corporate Fraud*, 1988      **Tax Crimes and Enforcement in the European Union** Umut Turksen, Donato Vozza, Reinhard Kreissl, Fanou Rasmouki, 2023 Tax Crimes and Enforcement in the European Union addresses the preventative and prosecution challenges of tax crimes money laundering and corruption The book combines legal and social science methods while analysing law in practice suggesting future solutions for tax law and policies on enforcement in the EU

*Corporate Fraud* Jack Bologna, 1984      **The Magazine of Wall Street and Business Analyst**, 1926      *Mahin's Magazine*, 1902      *Magazine of Wall Street and Business Analyst*, 1926      **The Magazine of Wall Street**, 1926      *Business Guide to Shanghai and the Yangtze River Delta*, 2003      **Electrical World**, 1922

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