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*Detect fraud faster—no matter how
well hidden—with IDEA automation*

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Fraud and Fraud Detection takes an advanced approach to fraud management, providing step-by-step guidance on automating detection and forensics using CaseWare's IDEA software. The book begins by reviewing the major

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types of fraud, then details the specific computerized tests that can detect them. Readers will learn to use complex data analysis techniques, including automation scripts, allowing easier and more sensitive detection of anomalies

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that require further review. The companion website provides access to a demo version of IDEA, along with sample scripts that allow readers to immediately test the procedures from the book. Business systems' electronic databases have

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grown tremendously with the rise of big data, and will continue to increase at significant rates.

Fraudulent transactions are easily hidden in these enormous datasets, but Fraud and Fraud Detection helps readers gain the data

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*analytics skills that can bring these anomalies to light. Step-by-step instruction and practical advice provide the specific abilities that will enhance the audit and investigation process. Readers will learn to:
Understand the different areas of*

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fraud and their specific detection methods Identify anomalies and risk areas using computerized techniques Develop a step-by-step plan for detecting fraud through data analytics Utilize IDEA software to automate detection and

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*identification procedures The
delineation of detection techniques
for each type of fraud makes this
book a must-have for students and
new fraud prevention professionals,
and the step-by-step guidance to
automation and complex analytics*

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will prove useful for even experienced examiners. With datasets growing exponentially, increasing both the speed and sensitivity of detection helps fraud professionals stay ahead of the game. Fraud and Fraud Detection is

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a guide to more efficient, more effective fraud identification.

Internal auditors must know many concepts, techniques, control frameworks, and remain knowledgeable despite the many changes occurring in the

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*marketplace and their profession.
This easy to use reference makes
this process easier and ensures
auditors can obtain needed
information quickly and accurately.
This book consists of 100 topics,
concepts, tips, tools and techniques*

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that relate to how internal auditors interact with internal constituencies and addresses a variety of technical and non-technical subjects. Non-auditors have an easy-to-use guide that increases their understanding of what internal auditors do and

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how, making it easier for them to partner with them more effectively. This comprehensive, step-by-step guide provides a plain-English approach to planning and performing audits. In this handy resource, accountants and auditors

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*will find updates for the issuance of
SAS No. 132, The Auditor's
Consideration of an Entity's Ability
to Continue as a Going Concern,
with illustrative examples, sample
forms and helpful techniques ideal
for small- and medium-sized firms*

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Key Features include: •

Comprehensive and step-by-step guidance on the performance of an audit • Numerous alerts that address the current-year developments in a variety of areas • Illustrative examples and forms to

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*facilitate hands-on performance of
the audit*

*Designed to facilitate the use of
audit data analytics (ADAs) in the
financial statement audit, this title
was developed by leading experts
across the profession and*

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academia. The guide defines audit data analytics as “the science and art of discovering and analyzing patterns, identifying anomalies, and extracting other useful information in data underlying or related to the subject matter of an audit through

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analysis, modeling, and visualization for planning or performing the audit.” Simply put, ADAs can be used to perform a variety of procedures to gather audit evidence. Each chapter focuses on an audit area and includes step-by-

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step guidance illustrating how ADAs can be used throughout the financial statement audit. Suggested considerations for assessing the reliability of data are also included in a separate appendix.

Fraud Data Analytics Methodology

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Data Analytics for Internal Auditors

A Practical Guide for Internal

Auditors

Analytical Procedures

Annual Update for Accountants and

Auditors: 2020

Data Analytics for Accounting

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**Guide to Audit Data
Analytics** John Wiley & Sons
This book is about how to
reduce large data sets
down to the critical few
high-risk subsets.
BPP Learning Media is an

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**ACCA Approved Content
Provider. Our partnership
with ACCA means that our
Study Texts, Practice &
Revision Kits and iPass (for
CBE papers only) are
subject to a thorough ACCA**

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examining team review.

**Our suite of study tools will
provide you with all the
accurate and up-to-date
material you need for exam
success.**

Keep abreast of the fast-

**paced changes in
accounting and auditing
with relevant
pronouncements, exposure
drafts, and other guidance
recently issued in the
accounting, auditing,**

**compilation, preparation,
and review arenas. This
book will help accountants
and financial managers sort
through the most recent
accounting and auditing
complexities so they can**

**identify and apply recently
issued FASB, PCAOB, and
AICPA standards and
guidance. New topics
covered include: Revenue
recognition Leases
Financial instruments**

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**Intangible assets
Consolidation Business
combinations Recently
issued SAS No. 134-140
Auditing interpretations
Recently proposed SSAE
standards Overview of**

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SSARS guidance

OECD Public Governance

Reviews OECD Integrity

Review of Coahuila, Mexico

Restoring Trust through an

Integrity System

Predictive Consumer Data

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Analytics the Ultimate Step- By-Step Guide

Nonauthoritative Practice Aid 2020

International Auditing Perspectives

Auditor Essentials

Fraud and Fraud Detection, + Website

Tired of performing an audit manually? This module provides a useful step-by-step approach to perform an audit using ACL. Easy to understand and follow. No such module in the market so far. This

module is designed to assist users on how to use ACL as a powerful tool to audit. The module is divided into 8 Chapters. Chapter 1 introduces audit and information technology (IT) audit, audit assertions, audit procedures, and the relationship between audit

assertions and audit procedures. Chapter 2 explains ACL in the audit, describing in brief its advantages and disadvantages. Chapter 3 assists users with using ACL. In this chapter, users will learn how to install ACL (version 9), and get familiar with the ACL menus and

user interfaces. This module uses a step-by-step approach to guide users from creating a new project from ACL to viewing and modifying the table in ACL. Chapter 4 elaborates how to use ACL commands for data integrity verification. For this purpose, users

***will learn how to count records,
total numeric fields or expression,
and check for validity errors.
Chapter 5 shows users how to
analyse their data using the ACL
command. The analyse include
statistics, stratify, classify, examine
the sequence, check for gaps,***

check for duplicates, ageing, and summarise commands. The remaining chapters cover three main accounting information systems (AIS) cycles, namely, sales and cash receipts (Chapter 6), purchase and cash payments (Chapter 7), and human resource

(Chapter 8). For each cycle, cases are given for better assimilation. This CISA study guide is for those interested in achieving CISA certification and provides complete coverage of ISACA's latest CISA Review Manual (2019) with practical examples and over 850 exam-

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***oriented practice questions Key
Features Gain tactical skills in
auditing, control, and security to
pass the CISA examination Get up to
speed with auditing business IT
systems Increase your value to
organizations and be at the
forefront of an evolving business***

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landscape by achieving CISA certification
Book Description Are you looking to prepare for the CISA exam and understand the roles and responsibilities of an information systems (IS) auditor? The CISA - Certified Information Systems Auditor Study Guide is here to help

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you get started with CISA exam prep. This book covers all the five CISA domains in detail to help you pass the exam. You'll start by getting up and running with the practical aspects of an information systems audit. The book then shows you how to govern and

manage IT, before getting you up to speed with acquiring information systems. As you progress, you'll gain knowledge of information systems operations and understand how to maintain business resilience, which will help you tackle various real-world business

problems. Finally, you'll be able to assist your organization in effectively protecting and controlling information systems with IT audit standards. By the end of this CISA book, you'll not only have covered the essential concepts and techniques you need

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to know to pass the CISA certification exam but also have the ability to apply them in the real world. What you will learn Understand the information systems auditing process Get to grips with IT governance and management Gain knowledge of

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information systems

acquisition Assist your organization

in protecting and controlling

information systems with IT audit

standards Understand information

systems operations and how to

ensure business resilience Evaluate

your organization's security

policies, standards, and procedures to meet its objectives Who this book is for This CISA exam study guide is designed for those with a non-technical background who are interested in achieving CISA certification and are currently employed or looking to gain

employment in IT audit and security management positions.

Today, information technology plays a pivotal role in financial control and audit: most financial data is now digitally recorded and dispersed among servers, clouds and networks over which the

***audited firm has no control.
Additionally, a firm's
data—particularly in the case of
finance, software, insurance and
biotech firms— comprises most of
the audited value of the firm.
Financial audits are critical
mechanisms for ensuring the***

integrity of information systems and the reporting of organizational finances. They help avoid the abuses that led to passage of legislation such as the Foreign Corrupt Practices Act (1977), and the Sarbanes-Oxley Act (2002). Audit effectiveness has declined

over the past two decades as auditor skillsets have failed to keep up with advances in information technology. Information and communication technology lie at the core of commerce today and are integrated in business processes around the world. This book is

designed to meet the increasing need of audit professionals to understand information technology and the controls required to manage it. The material included focuses on the requirements for annual Securities and Exchange Commission audits (10-K) for listed

corporations. These represent the benchmark auditing procedures for specialized audits, such as internal, governmental, and attestation audits. Using R and RStudio, the book demonstrates how to render an audit opinion that is legally and statistically defensible; analyze,

***extract, and manipulate accounting data; build a risk assessment matrix to inform the conduct of a cost-effective audit program; and more. Detect fraud earlier to mitigate loss and prevent cascading damage
Fraud Analytics Using Descriptive, Predictive, and Social Network***

Techniques is an authoritative guidebook for setting up a comprehensive fraud detection analytics solution. Early detection is a key factor in mitigating fraud damage, but it involves more specialized techniques than detecting fraud at the more

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advanced stages. This invaluable guide details both the theory and technical aspects of these techniques, and provides expert insight into streamlining implementation. Coverage includes data gathering, preprocessing, model building, and

post-implementation, with comprehensive guidance on various learning techniques and the data types utilized by each. These techniques are effective for fraud detection across industry boundaries, including applications in insurance fraud, credit card

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fraud, anti-money laundering, healthcare fraud, telecommunications fraud, click fraud, tax evasion, and more, giving you a highly practical framework for fraud prevention. It is estimated that a typical organization loses about 5% of its revenue to fraud every

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year. More effective fraud detection is possible, and this book describes the various analytical techniques your organization must implement to put a stop to the revenue leak. Examine fraud patterns in historical data Utilize labeled, unlabeled, and networked data Detect fraud before

the damage cascades Reduce losses, increase recovery, and tighten security The longer fraud is allowed to go on, the more harm it causes. It expands exponentially, sending ripples of damage throughout the organization, and becomes more and more complex

to track, stop, and reverse. Fraud prevention relies on early and effective fraud detection, enabled by the techniques discussed here. Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques helps you stop fraud in its tracks, and eliminate the

***opportunities for future occurrence.
Aligned with the CISA Review
Manual 2019 to help you audit,
monitor, and assess information
systems
Annual Accounting and Auditing
Workshop
Annual Update: Top Governmental***

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and Not-for-Profit Accounting and

Auditing Issues Facing CPAs

Data Science for the Accounting

Profession

CISA – Certified Information

Systems Auditor Study Guide

ACCA P7 Advanced Audit and

Assurance (International)

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Forensic Accounting and Fraud Examination introduces students and professionals to the world of fraud detection and deterrence, providing a solid foundation in core concepts and methods for both public and private sector environments. Aligned with the National Institute of Justice (NIJ) model

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curriculum, this text provides comprehensive and up-to-date coverage of asset misappropriation, corruption, fraud, and other topics a practicing forensic accountant encounters on a daily basis. A focus on real-world practicality employs current examples and engaging case studies to reinforce comprehension, while

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in-depth discussions clarify technical concepts in an easily relatable style. End of chapter material and integrated IDEA and Tableau software cases introduces students to the powerful, user-friendly tools accounting professionals use to maximize auditing and analytic capabilities, detect fraud, and comply

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with documentation requirements, and coverage of current methods and best practices provides immediate relevancy to real-world scenarios. Amidst increased demand for forensic accounting skills, even for entry-level accountants, this text equips students with the knowledge and skills they need to successfully engage in

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the field.

What other jobs or tasks affect the performance of the steps in the Predictive Consumer Data Analytics process? Are there Predictive Consumer Data Analytics problems defined? Is a Predictive Consumer Data Analytics Team Work effort in place? What tools and

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technologies are needed for a custom Predictive Consumer Data Analytics project? Is there a recommended audit plan for routine surveillance inspections of Predictive Consumer Data Analytics's gains? This one-of-a-kind Predictive Consumer Data Analytics self-assessment will make you the assured Predictive

Consumer Data Analytics domain master by revealing just what you need to know to be fluent and ready for any Predictive Consumer Data Analytics challenge. How do I reduce the effort in the Predictive Consumer Data Analytics work to be done to get problems solved? How can I ensure that plans of action include every

Predictive Consumer Data Analytics task and that every Predictive Consumer Data Analytics outcome is in place? How will I save time investigating strategic and tactical options and ensuring Predictive Consumer Data Analytics costs are low? How can I deliver tailored Predictive Consumer Data Analytics advice instantly

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*with structured going-forward plans?
There's no better guide through these
mind-expanding questions than acclaimed
best-selling author Gerard Blokdyk.
Blokdyk ensures all Predictive Consumer
Data Analytics essentials are covered,
from every angle: the Predictive
Consumer Data Analytics self-assessment*

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shows succinctly and clearly that what needs to be clarified to organize the required activities and processes so that Predictive Consumer Data Analytics outcomes are achieved. Contains extensive criteria grounded in past and current successful projects and activities by experienced Predictive Consumer Data

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Analytics practitioners. Their mastery, combined with the easy elegance of the self-assessment, provides its superior value to you in knowing how to ensure the outcome of any efforts in Predictive Consumer Data Analytics are maximized with professional results. Your purchase includes access details to the Predictive

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Consumer Data Analytics self-assessment dashboard download which gives you your dynamically prioritized projects-ready tool and shows you exactly what to do next. Your exclusive instant access details can be found in your book. You will receive the following contents with New and Updated specific criteria: - The latest

quick edition of the book in PDF - The latest complete edition of the book in PDF, which criteria correspond to the criteria in... - The Self-Assessment Excel Dashboard, and... - Example pre-filled Self-Assessment Excel Dashboard to get familiar with results generation ...plus an extra, special, resource that helps you with

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project managing. INCLUDES

LIFETIME SELF ASSESSMENT

UPDATES Every self assessment comes

with Lifetime Updates and Lifetime Free

Updated Books. Lifetime Updates is an

industry-first feature which allows you to

receive verified self assessment updates,

ensuring you always have the most

accurate information at your fingertips.

"The purpose of this chapter is to provide an overview of assurance, attestation, and audit services. While the focus of this text is the audit of financial statements, in this chapter we define assurance and attest engagements, and differentiate among the types of assurance

engagements. We also discuss why there is a demand for audit and assurance services, and then identify the separate roles of the financial statement preparer and the auditors. In addition, we introduce regulatory bodies and other organizations that impact the audit profession. We also explain what is

communicated in the auditor's report as well as discuss the audit expectation gap'--

This book provides a review of the top accounting and auditing issues faced by preparers of governmental and not-for-profit financial statements and their auditors. Key areas covered include:

GASB 87, Leases; revenue recognition, including grants and contracts; risk assessment; and financial reporting. Key topics include: · Current GASB developments · Audit issues related to GASB developments · Recent GASB pronouncements and their impact on accounting and reporting · Top advice

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*from the AICPA's Technical Hotline and
the GASB Technical Inquiry System*

Audit and Accounting Manual

Audit Risk Alert

*A Guide to Data Science for Fraud
Detection*

AICPA Guide to Audit Data Analytics

Forensic Analytics

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Guide to Audit Data Analytics

How is your organization using data analytics for compliance auditing and monitoring? Are security standards and compliance audits transparent? Are periodic environmental regulatory compliance audits of the facilities

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operations conducted? Where the performance management system is global, does it comply with data protection laws? How do providers Compliance Audit Leads set up Independent Auditors? This astounding Compliance Audit self-assessment will

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make you the credible Compliance
Audit domain master by revealing just
what you need to know to be fluent and
ready for any Compliance Audit
challenge. How do I reduce the effort in
the Compliance Audit work to be done
to get problems solved? How can I

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ensure that plans of action include every Compliance Audit task and that every Compliance Audit outcome is in place? How will I save time investigating strategic and tactical options and ensuring Compliance Audit costs are low? How can I deliver

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tailored Compliance Audit advice instantly with structured going-forward plans? There's no better guide through these mind-expanding questions than acclaimed best-selling author Gerard Blokdyk. Blokdyk ensures all Compliance Audit essentials are

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covered, from every angle: the
Compliance Audit self-assessment
shows succinctly and clearly that what
needs to be clarified to organize the
required activities and processes so that
Compliance Audit outcomes are
achieved. Contains extensive criteria

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grounded in past and current successful projects and activities by experienced Compliance Audit practitioners. Their mastery, combined with the easy elegance of the self-assessment, provides its superior value to you in knowing how to ensure the outcome of

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any efforts in Compliance Audit are maximized with professional results. Your purchase includes access details to the Compliance Audit self-assessment dashboard download which gives you your dynamically prioritized projects-ready tool and shows you exactly what

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to do next. Your exclusive instant access details can be found in your book. You will receive the following contents with New and Updated specific criteria: - The latest quick edition of the book in PDF - The latest complete edition of the book in PDF,

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which criteria correspond to the criteria
in... - The Self-Assessment Excel
Dashboard - Example pre-filled Self-
Assessment Excel Dashboard to get
familiar with results generation - In-
depth and specific Compliance Audit
Checklists - Project management

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checklists and templates to assist with implementation INCLUDES LIFETIME SELF ASSESSMENT UPDATES Every self assessment comes with Lifetime Updates and Lifetime Free Updated Books. Lifetime Updates is an industry-first feature

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which allows you to receive verified self assessment updates, ensuring you always have the most accurate information at your fingertips.

Become the forensic analytics expert in your organization using effective and efficient data analysis tests to find

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anomalies, biases, and potential fraud—the updated new edition Forensic Analytics reviews the methods and techniques that forensic accountants can use to detect intentional and unintentional errors, fraud, and biases. This updated second

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edition shows accountants and auditors how analyzing their corporate or public sector data can highlight transactions, balances, or subsets of transactions or balances in need of attention. These tests are made up of a set of initial high-level overview tests followed by a series

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of more focused tests. These focused tests use a variety of quantitative methods including Benford's Law, outlier detection, the detection of duplicates, a comparison to benchmarks, time-series methods, risk-scoring, and sometimes simply

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statistical logic. The tests in the new edition include the newly developed vector variation score that quantifies the change in an array of data from one period to the next. The goals of the tests are to either produce a small sample of suspicious transactions, a small set of

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transaction groups, or a risk score related to individual transactions or a group of items. The new edition includes over two hundred figures. Each chapter, where applicable, includes one or more cases showing how the tests under discussion could

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have detected the fraud or anomalies.

The new edition also includes two chapters each describing multi-million-dollar fraud schemes and the insights that can be learned from those examples. These interesting real-world examples help to make the text

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accessible and understandable for accounting professionals and accounting students without rigorous backgrounds in mathematics and statistics. Emphasizing practical applications, the new edition shows how to use either Excel or Access to

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run these analytics tests. The book also has some coverage on using Minitab, IDEA, R, and Tableau to run forensic-focused tests. The use of SAS and Power BI rounds out the software coverage. The software screenshots use the latest versions of the software

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available at the time of writing. This authoritative book: Describes the use of statistically-based techniques including Benford's Law, descriptive statistics, and the vector variation score to detect errors and anomalies Shows how to run most of the tests in Access and Excel,

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and other data analysis software packages for a small sample of the tests Applies the tests under review in each chapter to the same purchasing card data from a government entity Includes interesting cases studies throughout that are linked to the tests being reviewed.

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Includes two comprehensive case studies where data analytics could have detected the frauds before they reached multi-million-dollar levels Includes a continually-updated companion website with the data sets used in the chapters, the queries used in the chapters, extra

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coverage of some topics or cases, end of chapter questions, and end of chapter cases. Written by a prominent educator and researcher in forensic accounting and auditing, the new edition of *Forensic Analytics: Methods and Techniques for Forensic*

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Accounting Investigations is an essential resource for forensic accountants, auditors, comptrollers, fraud investigators, and graduate students.

There are many webinars and training courses on Data Analytics for Internal

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Auditors, but no handbook written from the practitioner's viewpoint covering not only the need and the theory, but a practical hands-on approach to conducting Data Analytics. The spread of IT systems makes it necessary that auditors as well as

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management have the ability to examine high volumes of data and transactions to determine patterns and trends. The increasing need to continuously monitor and audit IT systems has created an imperative for the effective use of appropriate data

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mining tools. This book takes an auditor from a zero base to an ability to professionally analyze corporate data seeking anomalies.

The increasing complexity of employee benefit plan auditing and focus by the Department of Labor have resulted in

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significant pressure for CPAs and firms performing EBP audits. To help CPAs meet the challenge of performing quality audits in this unique and complex area, the AICPA has developed this alert to assist in identifying current sources of risk

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within EBP audit engagements. Written by a task force consisting of current and former employee benefit plan expert panel members, this alert features discussions on new developments and issues that auditors may face in their current audits, as well

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as a look at what's in the pipeline that may affect your engagements. Updates in 2019: FASB ASU No. 2017-06, Employee Benefit Plan Master Trust Reporting FASB ASU No. 2018-09, Codification Improvements FASB ASU No. 2018-13, Fair Value Measurement

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(Topic 820), Disclosure

Framework—Changes to the Disclosure
Requirements for Fair Value
Measurement

Handbook of Research on the
Significance of Forensic Accounting
Techniques in Corporate Governance

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Compliance Audit A Complete Guide -
2020 Edition

A Practical Approach with Data
Analytics

Employee Benefit Plans Industry
Developments, 2019

Audit Command Language (ACL)

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Analytics: A Practical Guide for
Beginners (UUM Press)

Fraud Analytics Using Descriptive,
Predictive, and Social Network
Techniques

Uncover hidden fraud and red flags
using efficient data analytics Fraud

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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

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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 guidance demonstrates how to build data interrogation search

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routines into your fraud risk assessment to locate red flags and fraudulent transactions. These methodologies require no advanced software skills, and are easily implemented and integrated into any existing audit program.

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Professional standards now require all audits to include data analytics, and this informative guide shows you how to leverage this critical tool for recognizing fraud in today's core business systems. Fraud cannot be detected through audit unless the

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sample contains a fraudulent transaction. This book explores methodologies that allow you to locate transactions that should undergo audit testing. Locate hidden signs of fraud Build a holistic fraud data analytic plan

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Identify red flags that lead to fraudulent transactions Build efficient data interrogation into your audit plan Incorporating data analytics into your audit program is not about reinventing the wheel. A good auditor must make use of

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every tool available, and recent advances in analytics have made it accessible to everyone, at any level of IT proficiency. When the old methods are no longer sufficient, new tools are often the boost that brings exceptional results. Fraud

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Data Analytics Methodology gets you up to speed, with a brand new tool box for fraud detection.

The financial community has undergone a realization of the failure of corporate communication required for forensic professionals

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to expose structural weaknesses within businesses. Many organizations and businesses within the financial community have flawed internal controls, poor corporate governance, and fraudulent financial statements. It is

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vital to develop forensic accounting techniques to reduce external auditor deficiencies in fraud detection and their implications and enhance corporate efficiency in fraud detection. The Handbook of Research on the Significance of

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Forensic Accounting Techniques in Corporate Governance discusses forensic accounting techniques and how forensic accountants add value while investigating claims and fraud. It further highlights the benefits of forensic accounting

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audits for corporate benefits and evidence acceptability. Covering topics such as credit card fraud, blockchain technology, and developing countries, this book is an excellent resource for accounting professionals, external

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reporting Revenue Recognition
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Who is responsible for the overall
audit process and results? Does the

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Audit Process outcome is in place?
How will I save time investigating
strategic and tactical options and
ensuring Audit Process costs are low?
How can I deliver tailored Audit
Process advice instantly with
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verified self assessment updates,
ensuring you always have the most
accurate information at your
fingertips.

This is a two-volume set. Guide to
Data Analytics: Designed to facilitate
the use of audit data analytics (ADAs)

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in the financial statement audit, this title was developed by leading experts across the profession and academia. The guide defines audit data analytics as "the science and art of discovering and analyzing patterns, identifying anomalies, and extracting other useful

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information in data underlying or related to the subject matter of an audit through analysis, modeling, and visualization for planning or performing the audit." Simply put, ADAs can be used to perform a variety of procedures to gather audit

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evidence. Each chapter focuses on an audit area and includes step-by-step guidance illustrating how ADAs can be used throughout the financial statement audit. Suggested considerations for assessing the reliability of data are also included in a

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separate appendix. Analytical Procedures 2017: Updated as of October 1, 2017, This book includes relevant guidance contained in applicable standards and other technical sources. The guide summarizes applicable requirements

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and practices and delivers how-to advice for handling analytical procedures used in audits. The included case study illustrates the use of analytical procedures in planning and substantive testing, utilizing trend analysis, ratio analysis, reasonableness

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testing, and regression analysis. The remaining appendixes include examples of financial ratios and a comparison of the key provisions of the risk assessment standards.

Restoring Trust through an Integrity System

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Audit and Accounting Manual:
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ACCA P7 Advanced Audit and
Assurance (UK)
Forensic Accounting and Fraud
Examination
Data Analytics for External Auditors

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This report provides recommendations to leverage the full potential of Coahuila ' s Local Anti-corruption System by identifying weaknesses and areas for improvement. This report provides recommendations to

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