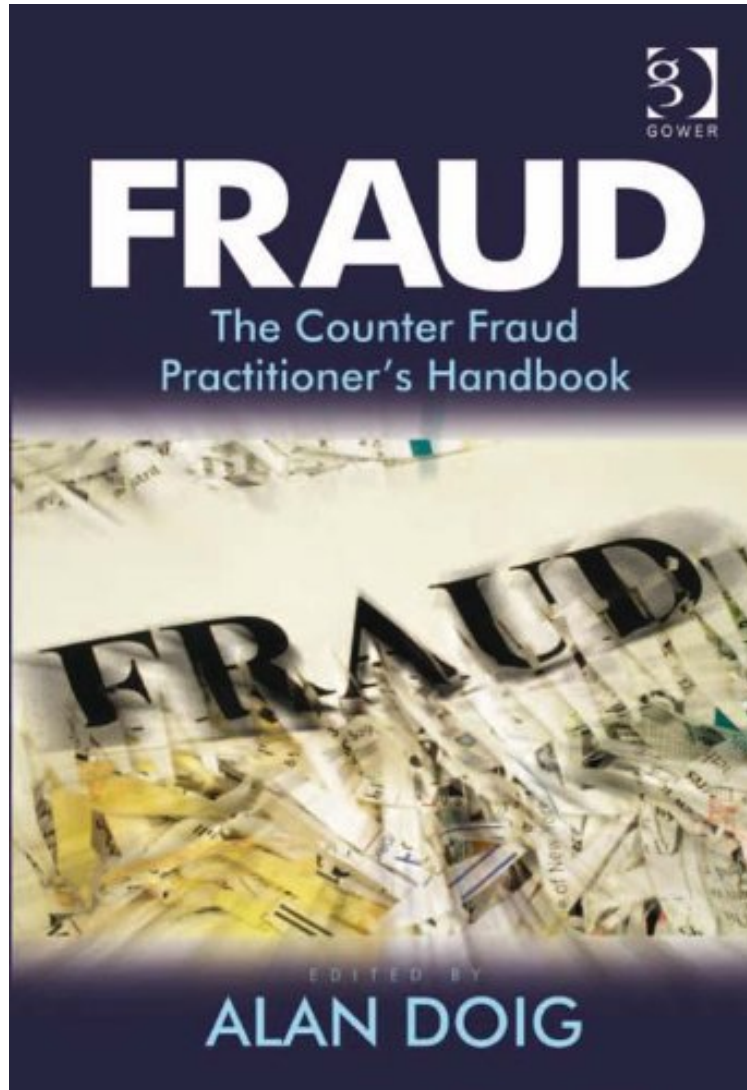


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Fraud: The Counter Fraud Practitioner's Handbook

Alan Doig

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Alan Doig : Fraud: The Counter Fraud Practitioner's Handbook before purchasing it in order to gage whether or not it would be worth my time, and all praised Fraud: The Counter Fraud Practitioner's Handbook:

Fraud: The Counter Fraud Practitioner's Handbook looks at fraud investigation methods and explores the practical options for preventing and remedying fraud. An effective fraud and financial crime strategy involves intelligence and prevention, criminal and civil legal procedures, and asset recovery, all of which may involve investigators, internal auditors, security managers, in-house and external legal counsel and advisors. Your strategy depends on the outcomes

you are seeking, the nature of the fraud or crime committed and the countries involved. Fraud provides a clear picture of the role of compliance, civil and criminal legal process in any fraud strategy. Chapters then cover investigation strategies for each of the following types of fraud: benefit, health, procurement, employee, telecoms, fiscal, corporate, charity, legal and accounting. Part Three explores the practical options for fraud prevention and remediation, including both civil and criminal asset recovery. This is an essential reference for both public and private sector fraud and security specialists who need to understand the strengths and weaknesses of each element of their organization's strategy against fraud and are seeking to learn from the approach of their colleagues in other industries or organizations. Written by and for practitioners, it is a handbook that deals with the knowledge, detail and the craft that underpins all effective anti-fraud work.

'Written by one of the foremost authorities on the subject, this book provides comprehensive coverage of the main issues involved in fraud, its definitions, the law, causes, costs, the nature of the offenders involved in committing fraud, the procedures and institutions involved in its prevention, detection, investigating and prosecution. The book not only raises the issues relevant to a range of academic disciplines, from criminology to management, but also discusses links between fraud and other issues, such as corruption or identity fraud, and provides a wide range of illustrative case studies. The book provides a significant academic and practitioner overview of the issues and institutions involved.'

— Peter Heims, *Investigate* (February 2007)

About the Author Alan Doig is Visiting Professor, Centre for Public Services Management, Liverpool Business School and Hon. Senior Research Fellow, University of Birmingham. Prior to that he was the United Nations Office for Drugs and Crime UNCAC mentor in Thailand, and Resident Advisor for the Council of Europe Prevention of Corruption project for Turkey. He has been Professor of Public Services Management at Teesside Business School and Liverpool Business School where he ran the Fraud Management Studies Units which taught the only MAs in Fraud Management and Financial Investigation and Financial Crime in the UK for police, and public and private sector fraud practitioners. He has written and edited books on *Fraud; Corruption and Democratisation; Sleaze: Politics, Private Interests and Public Reaction; and Corruption and Misconduct in Contemporary British Politics*. He has served as a Board member of the Standards Board of England, is a Director of the North-east Fraud Forum, was a member of the Group of Specialists on Public Ethics at Local level, Steering Committee on Local and Regional Democracy, Council of Europe, and was the Editor and part-author of the original UNODC Technical Guide for the United Nations Convention against Corruption.