

Association Of Certified Fraud Examiners South African Chapter

The Art of Investigation Revisited Consumer Sourcebook Consumer Sourcebook The Impact of Technology on the Criminal Justice System Capitalism and Economic Crime in Africa Encyclopedia of Associations Proceedings of the International Conference on Applied Science and Technology on Social Science 2022 (iCAST-SS 2022) Wanted Employee Thieves Internal Auditing Servamus Martindale-Hubbell Dispute Resolution Directory Martindale Hubbell Law Directory Post-Independence Development in Africa Business and the Risk of Crime in China Los Angeles Lawyer The Burwell Directory of Information Brokers In re Runco, 463 MICH 517 (2001) The Insurance Herald The Bankers Register and Special List of Selected Lawyers Journal of the American Medical Association Chelsea A. Binns Matthew Miskelly Emily Pica Jörg Wiegratz Amiril Azizah John Capizzi Richard Cascarino Martindale-Hubbell David Mhlanga Roderic G. Broadhurst American Medical Association

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the art of investigation revisited practical tips from the experts examines the qualities required to be a professional thorough and effective investigator and is a follow up to the authors highly touted book the art of investigation 2019 this book features a wholly new line up of investigators experienced professionals in the field who delve into the soft skills that make an investigator effective each chapter examines a specific quality required to be a professional thorough and most importantly successful in this challenging discipline the editors and contributing authors are all top in their field and bring a wealth of real world knowledge and experience to the subject while several publications exist on the procedures and steps of an investigation few books cover the creative and intuitive skills required such traits are necessary to continually question in the face of investigative roadblocks unique qualities endemic to an inquisitive mind that can be trained to improve an investigator's professional skill set each chapter discusses the applicability of the traits and requirements to the contributor's own work and experience as an investigator in doing so the contributors will provide valuable stories from their personal experience which demonstrates their use of a given trait and its importance in the course of their investigative work and career the case examples included throughout are engaging and as is often the case surprising an investigator must keep an open mind above all else and this book seeks to lift the veil on the inner workings of an investigation and the thought process and inner monologue of an investigator as part of that process the book is a welcome addition to any investigator's toolkit and is also of interest to students in criminal justice security and homeland security programs security consultants corporate and private security professionals and

the legal community

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this comprehensive volume explores the impact of emerging technologies designed to fight crime and terrorism it first reviews the latest advances in detecting deception interrogation and crime scene investigation before then transitioning to the role of technology in collecting and evaluating evidence from lay witnesses police body cameras and super recognizers finally it explores the role of technology in the courtroom with a particular focus social media citizen crime sleuths virtual court and child witnesses it shines light on emerging issues such as whether new norms have been created in the emergence of new technologies and how human behaviour has shifted in response based on a global range of contributions this volume provides an overview of the technological explosion in the field of law enforcement and discusses its successes and failures in fighting crime it is valuable reading for advanced students in forensic or legal psychology and for practitioners researchers and scholars in law criminal justice and criminology

this book offers a comprehensive analysis of economic crimes and market irregularities including matters of trickery parallel economy illicit trade economies of violence and criminalisation of the poor in neoliberal africa it investigates

economic crime as a phenomenon of neoliberal reform and transformation and it unpacks crime as a societal and particularly as a political economic phenomenon under capitalism the book brings together a collection of research articles briefings and updated blog posts that were published over a period of nearly 40 years 1986 2023 in the acclaimed journal review of african political economy roape and on its website roape net featuring contributions from leading experts in the field including a foreword by yusuf k serunkuma and an afterword by laureen snider this volume explores what these crimes have to do with and can tell us about state business relations regulation capitalist transformation and the corporation on the continent shedding light on the co production of the crimes by a range of actors from the realms of business politics state and international development including major reform advocates such as international financial institutions ifis and other donors it responds to the imperative to advance the analysis of the link between capitalism and crime in africa and to locate capitalism more centrally in the analysis of economic crimes as more african countries move from being societies with capitalism to capitalist societies illustrating the relevance of african countries to debates in criminology corporate crime state crime crimes of the powerful and illegality this volume engages with and mobilises a variety of literatures to analyse economic crimes as phenomena of global and local capitalism and provides readers from academia government business media civil society and education a striking source of information and analysis

this is an open access book the 5th international conference on applied science and technology icaast 2022 organized by the indonesian polytechnics consortium will be held in samarinda east kalimantan indonesia from 23 24 october 2022 this prestigious conference is aimed at bringing together researchers and experts in intelligent technology and social science from educational institutions r d industry government and the community to exchange and share ideas

or knowledges through a discussion of a wide range of issues related to smart manufacturing in digital transformation industri 4 0 for sustainable economic growth to face society 5 0

wanted employee thieves how a forensic fraud examiner can save you time money and stress by identifying and getting dishonest employees to voluntarily confess internal fraud exposed the prevention and detection of dishonest employees in your business and loss prevention obtaining a signed confession for prosecution and or restitution resolving employment practices liability allegations sexual harassment allegations etc risk and liability audits for your business to reduce potential loss from internal and external theft fraud and embezzlement

book cd this book is designed primarily for undergraduate and postgraduate students intending to pursue a career in internal auditing as well as those chartered accountants with a specialist interest in governance and control issues this book covers the basic concepts philosophy and principles underlying the practice of internal auditing the relationships between the internal auditor management and the external auditor in addition the student will gain a knowledge and understanding of the nature of an organisation risk management and the role of internal auditing in managing organisational risks in the context of current developments in corporate governance in both the public and private sectors are dealt with the book is now prescribed for those studying for the certified internal auditor professional qualification since it addresses the syllabus requirements of the institute of internal auditors iia and the standards for the professional practice of internal auditing and competency framework for internal auditors this book represents a practical integrated approach to the institute of internal auditors recommended internal audit approach and may be implemented within an internal audit department in a cost effective manner accordingly the text may be useful as a reference manual for internal audits in practice

the book post independence development in africa decolonisation and transformation prospects revisits the development debates and development realities in africa this is achieved by offering theoretical comments about post independence development in africa and by providing historical details pertaining to the development approaches adopted in africa immediately after independence in the 1960s and mid 70s sitting at the intersection of two sets of scholarly literature namely literature on development and literature on development discourses and practices in africa the book comprises a mixture of detailed sector specific accounts of the status of development on the continent the chapters in the book also contribute to clarifying how the two strands of literature intersect using several case studies across africa

the book analyses the results of a large scale victimisation survey that was conducted in 2005 06 with businesses in hong kong shanghai shenzhen and xi an it also provides comprehensive background materials on crime and the criminal justice system in china the survey which measured common and non conventional crime such as fraud ip theft and corruption is important because few crime victim surveys have been conducted with chinese populations and it provides an understanding of some dimensions of crime in non western societies in addition china is one of the fastest growing economies in the world and it attracts a great amount of foreign investment however corruption and economic crimes are perceived by some investors as significant obstacles to good business practices key policy implications of the survey are discussed

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