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Filled with screen shots, flow charts, example data files, and descriptive commentary highlighting and explaining each step, as well as case studies offering real-world examples of how the scripts can be used to search for fraud, Fraud Analysis Techniques Using ACL is the only toolkit you will need to harness the power of ACL to spot fraud.

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Fraud Analysis Techniques Using ACL is designed to help auditors and fraud investigators find the truth hidden in an incredible volume of transactions. Usually, the search ends with the auditor or fraud investigator gaining a better understanding of how an organization conducts its business. However, it can

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also end with the discovery of fraud.

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Description. Fraud Analysis Techniques Using ACL provides any ACL user, from novice to expert, with the scripts and background knowledge to unleash the full power of ACL against fraud. The text includes a CD with 36 ACL scripts specifically designed to detect possible fraud. Within minutes, you will be running efficient, customizable tests including: expanded versions of the standard ACL Gaps and Duplicates commands; Ratio testing for frequently occurring names, codes, addresses or amounts;

Fraud Analysis Techniques Using ACL - CAATS

This e-book is focused on using data analytics to implement a successful fraud program, including key considerations and techniques for detecting fraud with a number of examples that you can apply in your organization. This eBook will cover: Why you should use data analytics for fraud.

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Detecting and Preventing Fraud with Data Analytics - ACL.com

Fraud Analysis Techniques using ACL tells you how to get valuable results using ACL scripts, and demystifies the code behind these scripts. Some readers may want to design their own applications ...

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The guide encouraged the use of data analytics all throughout

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the fraud risk management process, including assessment, prevention, detection, investigation, and reporting. Yet, data analysis and data mining remain underutilized when it comes to addressing fraud risk. The Auditor General of Canada found the same thing.

Using data analytics to detect, assess, and prevent fraud

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www.acfe.org. Data analysis technology enables auditors and fraud examiners to analyze an organization's business data to gain insight into how well internal controls are operating and to identify transactions that indicate fraudulent activity or the heightened risk of fraud.

Discussion Paper Fraud Detection Using Data Analytics in ...

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