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These are the red flags. Fraud Prevention and Detection: Warning Signs and the Red Flag System, written by Rodney Stampler, Hans Marschdorf and Mario Possamai, discusses in detail how to identify such red flags in the system and investigate them. The authors have a combined years of experience in fraud investigation.

Mar 12, Fraud Prevention and Detection: Warning Signs and the Red Flag System - CRC Press Book Lessons can be learned from major fraud cases. Whether the victim is a company, public agency, nonprofit, foundation, or charity, there is a high likelihood that many of these frauds could have been prevented or detected sooner if early Red Flag warning signs had been identified and acted upon.

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Fraud Prevention and Detection: Warning Signs and the Red Flag System will enable officers and directors, internal and external stakeholders, as well as outside analysts to protect themselves and their organizations against fraud by effectively detecting, analyzing, and .

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