

# Novel and Conventional Methods of Audit, Investigation and Fraud Detection

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***Novel and Conventional Methods of Audit, Investigation and Fraud Detection***, offers an insightful and descriptive account of the frauds, accounting, irregularities, and methodologies to detect them by using a combination of novel conventional audit approaches.

The methodologies are clearly described with extensive case studies and examples. The objective of this book is to provide a practical approach for investigation to auditors and persons entrusted with the task of investigating white collar crimes. The book intends to provide greater awareness of possible frauds and an insight into structured as well as uncommon methods of fraud detection. It attempts to bring together case studies of frauds that have been researched and adapted from real life situations.

## The key features of the book include :

- Use of figures, drawings and anecdotes to illustrate concepts.
- Illustrations of the interplay between fraud detection and audits.
- Case studies of industry-specific (telecom, banking, insurance, entertainment, etc) risks.
- Model documents and sample to illustrate cases of forgery and manipulation.
- Model and sample of investigation report.
- Scientific as well as judgement-based approach to fraud investigation and audits.
- Use of advanced and sophisticated audit techniques-such as CAAT, data mining, etc, and fraud detection in computerised environment.
- Examples of use of handwriting and signature analysis in cases of forgery.

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