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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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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

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conducts its business. However, it can 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

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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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data monitoring and analysis is among the most effective anti-fraud controls.

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