



ACFE

Association of Certified Fraud Examiners

Chapitre Français
France Chapter

Sous la direction de Francis **Hounnongandji**,
*en collaboration avec des spécialistes anti-fraude issus d'entreprises, de grandes administrations
et de cabinets d'avocats, d'audit et d'intelligence économique*

HISTOIRES ORDINAIRES DE **fraudes**

20 études de cas :
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Histoires ordinaires de fraudes Francis Hounnongandji,ACFE,2011-07-07 Les méthodes des meilleurs professionnels de la lutte anti fraude La fraude touche presque toutes les entités de toutes tailles et de tous secteurs D détournement d actifs corruption d déclarations frauduleuses une étude de l ACFE montre que les seules fraudes internes font perdre en moyenne chaque entreprise 5% de son chiffre d affaires V ritable manuel anti fraude cet ouvrage présente dans le détail 20 cas de fraudes Il fournit des méthodes concrètes et prouvées pour prévenir les fraudes les détecter les traiter Histoires ordinaires de fraudes a été rédigé par des professionnels de premier plan de la lutte contre les fraudes issus d entreprises de grandes administrations de cabinets d avocats d audit et d intelligence économique Nicolas Bourdon Accuracy Anthony Charlton FTI Consulting Jean Romain Cure Puma Energy Arnaud Daubigny Ernst Young Eric Delaye Valens Conseil Serge Delesse commandant de police honoraire Frédéric Duponchel Accuracy Jean François Gayraud commissaire divisionnaire Damien Gros Accuracy Antoinette Gutierrez Crespin Ernst Young Maria Haynes Latham Watkins David Hotte BPCE Francis Hounnongandji Allied Business Controls ACFE France Lionel Jankowski DHL Laurent Lebois Groupe Synergie Globale Philippe Lesoing SGS Henry Benoît Loosdregt thique des Organisations Consultant Benoît Mercier GEOS Business Intelligence Benoît Merle directeur financier Jean Paul Philippe JPG Riskconsult ancien chef de la Brigade centrale de la lutte contre la corruption Sandrine Pivaty spécialiste en intelligence économique Noël Pons ancien inspecteur des impôts et ancien conseiller au Service central de prévention de la corruption Arnaud Servole Sauvegarde Laura Siery Deloitte Touche Tohmatsu Vincent Soullignac BPCE David Thornes Accuracy François Vidaux EXOS , *Interdisciplinary Insights on Fraud* António Maia,José António Moreira,Carlos Pimenta,2014-04-11 This book fills an essential gap in the existing literature by analyzing fraud and the weakening of ethical relations as parts of an overall global process in an interdisciplinary international and multidimensional perspective It provides an in depth analysis of fraud in its multiple facets including financial fraud most notably related to banking fiscal tax fraud tax compliance and the role of government in the process and academic fraud exams misconduct and plagiarism It also presents a set of methods and empirical evidence on the prevention and combating of fraud in distinct settings such as money laundering fraudulent investments schemes and public procurement mismanagement and economies including Brazil Canada France and Portugal *En finir avec le vol en entreprise* François Meuleman,2012 L'histoire et la religion des juifs, depuis Jésus-Christ jusqu'à présent, pour servir de supplément et de continuation à l'histoire de Joseph Jacques Basnage (sieur de Beauval),1707 **L'histoire des juifs depuis Jésus-Christ jusqu'à présent** Jacques Basnage de Beauval,1707 L' histoire et la religion des Juifs Jacques Basnage de Beauval,1707 L'histoire et la religion des Juifs, depuis Jesus-Christ jusqu'a present Jakob Basnage,1707 *L'histoire et la religion des Juifs, depuis Jesus-Christ jusqu'a present. Pour servir de suplement & de continuation a l'Histoire de Joseph. Par Mr. Basnage. Tome premier (-cinquieme) ,1707* *La morale pratique des jésuites, où elle est représentée en plusieurs histoires,*

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