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Risk-Based Monitoring and Fraud Detection in Clinical Trials

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Risk Based Monitoring Fraud 350018

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A Short Guide to Fraud Risk Helenne Doody, Mr Martin Samociuk, Mr Nigel Iyer, 2012-09-28 A Short Guide to Fraud Risk is for anyone who needs to better understand fraud risks either company wide or in a specific business unit directors and managers who would like to add value by building fraud resistance into their organization and to demonstrate to shareholders regulators or other stakeholders that they are managing fraud risks rather than just reacting to incidents regulators auditors and compliance professionals who need to assess the effectiveness of an organisation s fraud prevention measures The book gives a concise but thorough introduction to the risk of fraud based on a six element strategy It includes practical steps to assess and treat fraud risks across an organisation including those relating to executive directors It also provides practical steps to develop fraud awareness across an organisation and how to implement an effective fraud detection and incident management program The application of the principles is illustrated with example documents and numerous case studies aimed at assisting the reader to implement either individual elements or a complete fraud risk management strategy

Managing the Risk of Fraud and Misconduct: Meeting the Challenges of a Global, Regulated and Digital Environment Richard H. Girgenti, Timothy P. Hedley, 2011-03-18 A Comprehensive C Level Guide to Preventing and Responding to Fraud and Misconduct Maintaining and enhancing the integrity of an organization in a global regulated and digital environment has become an increasingly complex and difficult challenge for business leaders Despite major legislative and regulatory reforms over the past decade the headlines are replete with instances of corporate misdeeds Indeed nearly two thirds of executives surveyed by KPMG reported that fraud and misconduct were significant risks in their industries and a third of these executives expected fraud or misconduct to rise in their organizations within the year Managing the Risk of Fraud and Misconduct is an A to Z guidebook for business leaders who are looking for an integrated and comprehensive approach for cutting through the complexities in today s environment This solution driven book provides insights from top experts who walk you through proven approaches to customize a strategy for preventing detecting and responding to fraud and corruption by building a culture of ethics and integrity Managing the Risk of Fraud and Misconduct will help business leaders to stay a step ahead of tomorrow s demands by providing guidance on how to Assess your organization s vulnerability to fraud and misconduct and design and implement controls to prevent detect and respond to these occurrences Address increased regulatory enforcement and enhanced scrutiny Preserve and create value from corporate governance and compliance programs Use technology and data analytics to mitigate fraud and misconduct risks Evaluate the ongoing effectiveness of your compliance program

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