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**Sound Investing
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Sound Investing is your insurance policy against fraudulent financial reporting. Financial accounting expert Kate Mooney gives you clear, easy-to-follow direction on finding red flags in financial statements, as well as the steps to take to act on these

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warning signs and
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10 ways retirees can
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Chapter 1, The
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(2008) Sound investing
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protect your portfolio
New York : McGraw-
Hill, MLA Citation.

Mooney, Kate.Marrer,
Kerry.Sound Investing:
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New York : McGraw-
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Published Reviews

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Should an auditor uncover fraud? Or is it the responsibility of directors and managers? That's a question a government-commissioned report has grappled with as the U.K. attempts to move on from ...

**Should Auditors
Uncover Fraud? For
First Time, U.K. Says**

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Janet Tavakoli: How to
Uncover Fraud and
Unleash Your Portfolio

The outspoken risk
consultant talks to
ThinkAdvisor about the
biggest red flags for
financial fraud and the
two big shorts she sees
now.

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Financial Statement
Fraud Detection

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Anti-Fraud Your
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Methods . While spotting red flags is difficult, vertical and horizontal financial statement analysis introduces a straightforward approach to fraud detection ...

Detecting Financial Statement Fraud - Investopedia

While an independent audit may not uncover fraud, strong internal controls can help

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reduce the risk of theft, fraud, and embezzlement. Internal controls sound daunting, but there are numerous very practical steps every nonprofit can take (even those with very few staff members) to put up barriers to theft and embezzlement in the nonprofit workplace.

Myth: Audits
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**National Council of
Nonprofits**

From ICO scandals to wallet theft and fraud, regular consumers can fall prey to crime easily. It may seem as though it's the Wild West for investors, but it doesn't have to be.

**Beware of These
Five Bitcoin Scams -
Investopedia**

No one can accurately predict how an investment will do.

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Often the investments that promise the most pay-off are also the most risky. Get the details in writing.

Legitimate companies will be happy to give you all the information you need. Don't agree to anything on the spot. Pressure to act immediately is a danger sign of fraud.

**Investment scams -
Fraud.org**

Fraud is an
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intentionally deceptive action designed to provide the perpetrator with an unlawful gain or to deny a right to a victim. Fraud can occur in finance, real estate, investment, and insurance.

Fraud Definition - investopedia.com

Where to Invest
\$10,000; ...
Expectations for
auditors to uncover
fraud requires changes

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... As one of the key
guardians of
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last line of defense in
ensuring sound
financials ...

Steinhoff, Tongaat Woes Raise South African Auditor ...

Italian police uncover
online coronavirus
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**Italian police
uncover online
coronavirus fraud By
Reuters**

Former Morgan Stanley
financial adviser
Michael Carter was
charged with fraud
Monday for allegedly
stealing around \$6
million from investors
over a period of 12
years.

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**Former Morgan
Stanley financial
adviser charged with**

...

Diebold Nixdorf has alerted banks in Europe to a novel type of black box jackpotting attacks on its ProCash 2050x ATM terminals. A traditional black box attacks entails a device fraudsters attach ...

Diebold Nixdorf
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warns banks of

compromised ATMs

Fraud theft insurance.

Check your

homeowner's policy to
see if it includes

coverage for fraud
losses or

reimbursements for
identity theft related

expenses. It may be
limited to your

principal investment
and not expected

profits, or it may cover
only expenses incurred

to fix problems caused

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by the identity theft.

**Article: 6 Steps to
Take after
Discovering Fraud |
CFTC**

These results demonstrate that a “yes/and” approach is possible, and in this case, investors made more money by investing in socially and environmentally responsible funds.

Opinion: We need to

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Before his fraud was uncovered, Carter had returned more than \$1.8 million to his victims, according to authorities. As part of his plea agreement, Carter is required to pay an additional \$4.3

...

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ecf8427e.
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