

Report on Means of Avoiding Employee Fraud

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Date: July 2009

Pages: 5

Price: US\$ 100.00 (Single User License)

ID: R53A3E56A46EN

Abstracts

According to the global economic crime survey released by PricewaterhouseCoopers, half of the companies around the globe had encountered fraud cases, resulting in average direct economic loss up to USD 24 billion, which was 40% up than that of 2005. In the same year, Kroll Consulting Group made an investigation, revealing 80% of the enterprises worldwide had been or were being victimized by commercial fraud. In 2009 reports of employee fraud grew to 21%, twice of the figures prior to 2007. With the advancement of high-tech and Internet, it is undoubtedly that employee fraud taking place in enterprises is becoming increasingly intense, leading to increasing loss, direct or indirect, to the companies.

In what form do employee fraud usually exists? What's the most common form of existence? Companies in what type and industry are most likely the target of fraud? What specific measures can the companies adopt to prevent employee fraud? You can get suggestions and inspiration for these questions from reading this report.

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