

HOW TO BE A SUCCESSFUL FRAUDITOR

A PRACTICAL GUIDE TO INVESTIGATING FRAUD IN THE
WORKPLACE FOR INTERNAL AUDITORS AND MANAGERS

PETER TICKNER

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A PRACTICAL GUIDE TO INVESTIGATING FRAUD IN THE WORKPLACE FOR INTERNAL AUDITORS AND MANAGERS

PETER TICKNER

This book shows how anyone who finds they need to investigate a fraud at work can conduct a successful investigation and maximise their chances of recovering stolen money. Drawing on the experiences of the author, including his role in a number of high profile cases at two organisations at the heart of government, the Treasury and the Metropolitan Police, the book is peppered with real life examples and case studies of the 'frauditor's' experiences, and lessons learned the hard way including the cases of:

- The linguist who was lost for words
- Doctoring the suits at the hospital
- A magician at work
- Corporate credit cards for cops

Readable, and written to de-bunk the mysteries of fraud investigation, this book includes interactive case studies to develop the reader's skills in effective fraud detection and investigation.

"Peter Tickner is legendary among those whose job is to prevent and detect fraud for two main reasons. The first is that he has been brilliantly successful in difficult and sensitive roles, including his latest with the Metropolitan Police. The second is his unbounded enthusiasm, tenacity and courage, supported by a great sense of humour and clear communication. These qualities are so rare in our politically correct world of spin. I commend Peter's book, as well as his lectures, to anyone who really wants to deal with fraud: rather than just pretend they do."

- Mike Comer, Director of Cobasco Group Ltd and author of *Corporate Fraud*

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Peter was the Director of Internal Audit for London's Metropolitan Police Service ('Scotland Yard') between 1995 and 2009. In his early career he was an external auditor for the NHS. Peter was also Head of Internal Audit at Her Majesty's Treasury between 1988 and 1995. He has held past positions as a Director of the Institute of Internal Auditors (UK and Ireland), Chair of the Editorial Board for the *IIA Journal* and as a senior lecturer at the Civil Service College. He is a regular speaker and presenter at international anti-fraud and corruption conferences and through his company provides training and presentations to help organisations deal with fraud and corruption in the workplace.

TABLE OF CONTENTS:

Section	Chapter	Title
Understanding Fraud	1	Fraud Overview
	2	Fraud Basics
Planning and Managing	3	Planning a fraud investigation
	4	Managing the investigation
	5	Gathering and using intelligence & evidence
Investigation Techniques	6	Using Analysts to support the investigation
	7	Technology that aids fraud investigation
	8	Considering covert surveillance
	9	Fraud interviewing techniques
	10	Advanced techniques
Fraud Types	11	Catching your crooked contractor
	12	The danger that is a Trojan fraudster
	13	Dealing with high volume low value frauds
	14	Pay and pension frauds
Getting the right result	15	Dealing with the law
	16	Dos and don'ts of preparing for civil litigation
Fraud in context	17	Fraud Awareness
	18	So now you're a fraud-finder too?
	19	Fraud trends
	20	Conclusions and way forward

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