

FEATURED LIBRARY BOOKS OF THE MONTH

CHECK OUT NOTABLE BOOKS ON POPULAR TOPICS FROM THE
HONG KONG INSTITUTE OF CPAs LIBRARY AND KEEP UP-TO-DATE.

THIS MONTH'S TOPIC

Forensic Accounting

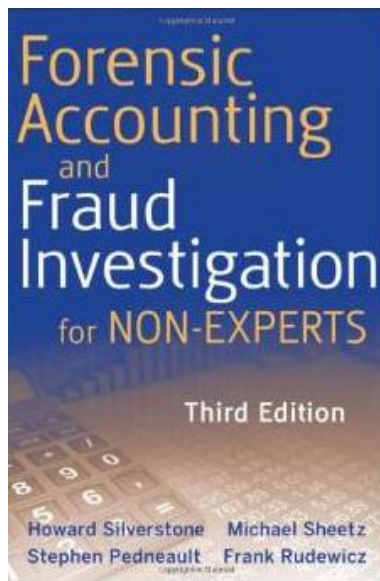
[Books](#)

[E-books](#)

[E-journals](#)

[Related information](#)

Books



Title: Forensic accounting and fraud investigation for non-experts

Authors: Howard Silverstone, Michael Sheetz, Stephen Pedneault and Frank Rudewicz

Publisher: John Wiley & Sons, Inc.

Edition: 3rd ed.

Year of Pub.: 2012

Call no.: HV8079 .F7 S55 2012

ISBN.: 9780470879597

◆ This book provides you with access to all the critical accounting principles and investigative techniques you need to protect your organization from devastating losses and scandal due to fraud.

The Third Edition is filled with an abundance of new cases and tips, as well as new material on technology tools in forensic accounting, so you can know the financial areas where your organization is most vulnerable, as well as how to implement effective investigation processes when you suspect fraud.

Covering basic principles as they apply to forensic accounting and the most common types of fraud, this up-to-date volume thoroughly examines the investigative process,

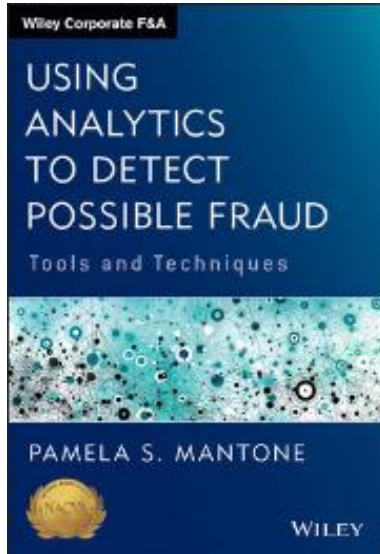
with discussions on documentary evidence, the role of the expert witness, and interview techniques.

All phases of forensic accounting are addressed, complete with actual examples demonstrating applications in the real world.

◆ Contents of the book include:

- Forensic Accounting
- Fraud in Society
- Understanding the Basics of Financial Accounting
- Forms of Entities
- Fundamental Principles of Financial Analysis
- The Role of the Accounting Professional
- Business as a Victim
- Business Villains
- The Investigative Process
- Interviewing Financially Sophisticated Witnesses
- Proving Cases through Documentary Evidence
- Analysis Tools for Investigators
- Inferential Analysis
- Documenting and Presenting the Case

E-books



Title: Wiley corporate F and A : using analytics to detect possible fraud : tools and techniques

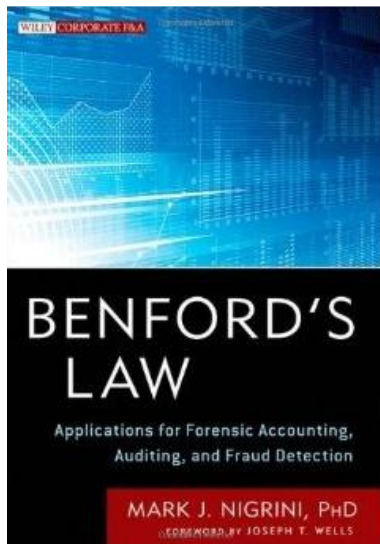
Author: Pamela S. Mantone

Publisher: John Wiley & Sons

Year of Pub.: 2013

eISBN.: 9781118715956

Access via: Ebrary



Title: Benford's law : applications for forensic accounting, auditing, and fraud detection

Author: Mark J. Nigrini.

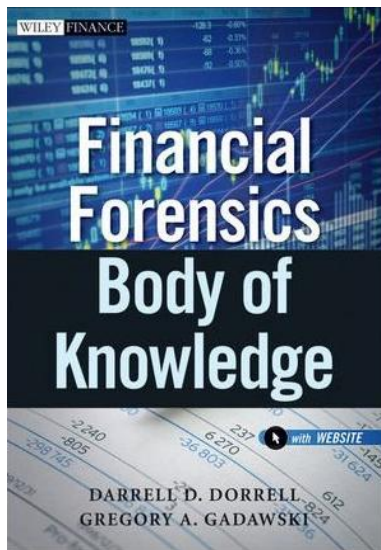
Publisher: John Wiley & Sons

Year of Pub.: 2012

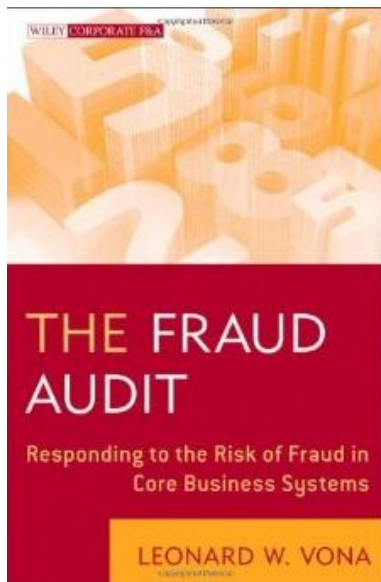
Call No.: HV6691.N54 2012eb

eISBN.: 9781118286869

Access via: Ebrary

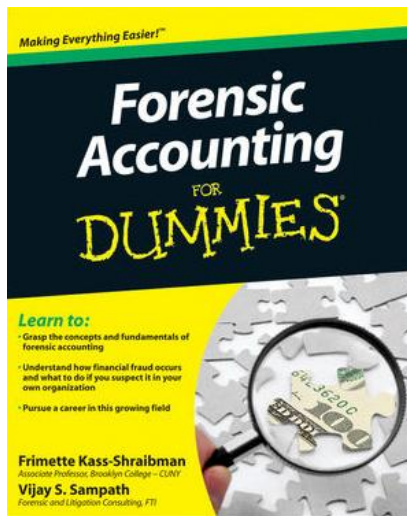


Title: Financial forensics body of knowledge
Authors: Darrell D. Dorrell, Gregory A. Gadawski
Publisher: John Wiley & Sons
Year of Pub.: 2012
Call No.: HV6769 .D675 2012eb
eISBN.: 9781118218976
Access via: Ebrary

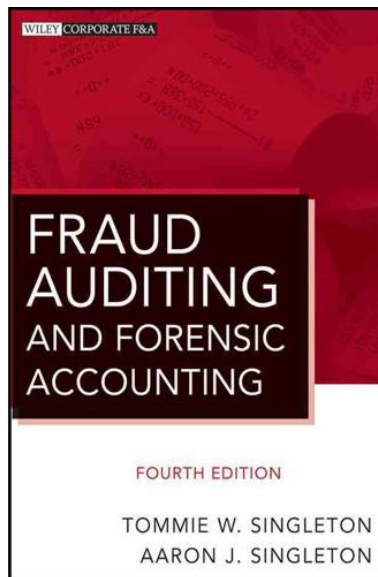


Title: The fraud audit : responding to the risk of fraud
in core business systems
Author: Leonard W. Vona
Publisher: John Wiley & Sons, Inc.
Year of Pub.: 2011
Call No.: HV8079 .F7 V66 2011eb
eISBN.: 9781118093702
Access via: Ebrary

CPA
Hong Kong Institute of
Chartered Public Accountants
香港會計師公會



Title: Forensic accounting for dummies
Authors: Frimette Kass-Shraibman and Vijay S. Sampath
Publisher: John Wiley & Sons, Inc.
Edition: 2nd ed.
Year of Pub.: 2011
Call No.: KF8968.15 .K37 2011eb
eISBN.: 9781118027226
Access via: Ebrary



Title: Fraud auditing and forensic accounting
Authors: Tommie W. Singleton, Aaron J. Singleton
Publisher: John Wiley & Sons, Inc.
Edition: 4th ed.
Year of Pub.: 2010
Call No.: HV8079 .W47 F73 2010eb
eISBN.: 9780470877906
Access via: Ebrary

E-journals (Access via ProQuest)

Forensic Accounting and Fraud: Capability and Competence Requirements in Malaysia
Popoola, Oluwatoyin Muse Johnson; Che-Ahmad, Ayoib; Samsudin, Rose
Shamsiah. Journal of Modern Accounting and Auditing 10.8 (Aug 2014).

Flexible Role Playing Game Engine for Case Studies in Forensic Accounting
Pheny, Monica; Shun, Louis. SSRN Working Paper Series, Jun 2014.

Forensic Accounting (A Great Weapon Against Accounting Frauds and Malpractices in
Corporate World)
Pawar, Hukmaram Devlal. SSRN Working Paper Series, Mar 2014.

Forensic Accounting Corporations Codes of Ethics and Standards of Practice: A
Comparison

Huber, Wm. Dennis.SSRN Working Paper Series, Feb 2014.

Should the Forensic Accounting Profession Be Regulated?

Huber, Wm. Dennis.SSRN Working Paper Series, Feb 2014.

A metamorphosis of the traditional accountant: An insight into forensic accounting services in Australia

Jeanette Van Akkeren; Buckby, Sherrena; MacKenzie, Kim.Pacific Accounting Review 25.2 (2013): 188-216.

Related information

Forensic Auditing (23 Sep 2014, ACCA)

The forensic accounting and corporate fraud (2013, Journal of Information Systems and Technology Management)

Conducting a Forensic Audit (20 December 2010, The Leadership Corporation Australia Pty Ltd.)

The role of Forensic Accountants in settling disputes (13 April 2010, LexisNexis)

Forensic Auditing (2001, Asian Journal of Government Audit)

