

# countering fraud for competitive advantage

the professional approach  
to reducing the last great  
hidden cost



Mark Button & Jim Gee

# Countering Fraud For Competitive Advantage

**Stephen G. Corones**



## **Countering Fraud For Competitive Advantage:**

*Countering Fraud for Competitive Advantage* Mark Button, Jim Gee, 2013-02-12 Substantially reduce the largely hidden cost of fraud and reap a new competitive advantage As the title suggests *Countering Fraud for Competitive Advantage* presents a compelling business case for investing in anti fraud measures to counter financial crime It looks at the ways of reaping a new competitive advantage by substantially reducing the hidden cost of fraud Aimed at a wide business community and based on solid research it is the only book to put forward an evidence based model for combating corporate fraud and financial crime Despite its increase and capture of the news headlines corporate fraud is largely ignored by most organizations Fraud is responsible for losses of up to nine percent of revenues sometimes more Yet most organizations don't believe they have a problem and don't always measure fraud losses This highlights an area for capturing a competitive advantage with the right counter fraud strategy massive losses due to the cost of fraud can be reduced for a fraction of the return Advocates a new model for tackling fraud and illustrates theories with best practice examples from around the world The authors have close links with the Counter Fraud Professional Accreditation Board Jim Gee is a world renowned expert in the field and has advised private companies and governments from more than 35 countries Mark Button is Director of the leading Centre for Counter Fraud Studies Portsmouth University U K Organizations are losing millions of dollars to fraud This book outlines a comprehensive approach to reducing financial crime and helping return some of the revenue lost to the cost of fraud

*Mandating the Measurement of Fraud* M. Tunley, 2014-04-25 This project examines the concept of fraud loss measurement by critiquing existing measurement methodologies and argues for the mandating of fraud loss measurement by enforced self regulation the creation of a British Standard of fraud loss measurement and the establishment of an information exchange matrix to develop best practice

Case Studies of Executive Deviance Petter Gottschalk, 2020-09-25 This insightful book illustrates thirteen case studies demonstrating the convenience theory of white collar crime Offering an integrated deductive perspective through a convenience lens Petter Gottschalk provides crucial insights into the motives opportunities and behaviors behind executive deviance

Cyber Frauds, Scams and their Victims Mark Button, Cassandra Cross, 2017-07-14 Crime is undergoing a metamorphosis The online technological revolution has created new opportunities for a wide variety of crimes which can be perpetrated on an industrial scale and crimes traditionally committed in an offline environment are increasingly being transitioned to an online environment This book takes a case study based approach to exploring the types perpetrators and victims of cyber frauds Topics covered include An in depth breakdown of the most common types of cyber fraud and scams The victim selection techniques and perpetration strategies of fraudsters An exploration of the impact of fraud upon victims and best practice examples of support systems for victims Current approaches for policing punishing and preventing cyber frauds and scams This book argues for a greater need to understand and respond to cyber fraud and scams in a more effective and victim centred manner It explores the victim blaming discourse

before moving on to examine the structures of support in place to assist victims noting some of the interesting initiatives from around the world and the emerging strategies to counter this problem This book is essential reading for students and researchers engaged in cyber crime victimology and international fraud *The Routledge Handbook of Technology, Crime and Justice* M. R. McGuire, Thomas Holt, 2017-02-24 Technology has become increasingly important to both the function and our understanding of the justice process Many forms of criminal behaviour are highly dependent upon technology and crime control has become a predominantly technologically driven process one where traditional technological aids such as fingerprinting or blood sample analysis are supplemented by a dizzying array of tools and techniques including surveillance devices and DNA profiling This book offers the first comprehensive and holistic overview of global research on technology crime and justice It is divided into five parts each corresponding with the key stages of the offending and justice process Part I addresses the current conceptual understanding of technology within academia and the criminal justice system Part II gives a comprehensive overview of the current relations between technology and criminal behaviour Part III explores the current technologies within crime control and the ways in which technology underpins contemporary formal and informal social control Part IV sets out some of the fundamental impacts technology is now having upon the judicial process Part V reveals the emerging technologies for crime control and justice and considers the extent to which new technology can be effectively regulated This landmark collection will be essential reading for academics students and theorists within criminology sociology law engineering and technology and computer science as well as practitioners and professionals working within and around the criminal justice system Frauds and Financial Crimes Alan Doig, Michael Levi, 2021-09-16 This edited volume provides a contemporary overview of major issues and control strategies associated with fraud and financial crime including prevention public ethics compliance mechanisms and law enforcement in England and Wales The UK and in particular England different approaches to the same issue labelling of crimes as organised and or economic collaborative public private and inter agency approaches and problem ownership the role of prevention and the translation of experience upwards and policy downwards in development and implementation In doing so it seeks to inform more effective strategic responses to fraud and financial crime The chapters in this book were originally published in the journal Public Money and Management Economic Crime Mark Button, Branislav Hock, David Shepherd, 2022-04-24 This book is the first attempt to establish economic crime as a new sub discipline within criminology Fraud corruption bribery money laundering price fixing cartels and intellectual property crimes pursued typically for financial and professional gain have devastating consequences for the prosperity of economic life While most police forces in the UK and the USA have an economic crime department and many European bodies such as Europol use the term and develop strategies and structures to deal with it it is yet to gain traction as a widely used term in the academic community Economic Crime From Conception to Response aims to change that and covers definitions of the key premises of economic crime as the academic sub discipline within criminology an

overview of the key research on each of the crimes associated with economic crime public private and global responses to economic crime across its different forms and sectors of the economy both within the UK and globally This book is an essential resource for students academics and practitioners engaged with aspects of economic crime as well as the related areas of financial crime white collar crime and crimes of the powerful

**Doing Security** Mark Button, 2008-10-23 Doing Security brings together the latest theoretical thinking research and best practice globally to provide radical proposals to enhance the effectiveness of security in society at national and organizational levels It sets out a model for delivering security in organizations that can offer new competitive advantages based upon a reconfiguration of security management as Security Risk Management It also sets out a policy agenda at national level for more effective regulation of the security profession arguing for the creation of security unions based on the model of credit unions This study is essential reading for all those concerned with security and risk management and crime prevention

BOOK JACKET *The Competition Wallah* George Otto Trevelyan, 1895 Parliamentary Debates (Hansard). Great Britain. Parliament. House of Commons, 1997 *A Treatise on Equity Jurisprudence, as Administered in the United States of America* John Norton Pomeroy, 1919

**Studies, Competition, Approximation of Legislation Series**, 1977 **Legal Issues of European Integration**, 1997

*Competition Law in Australia* Stephen G. Corones, 1999 Corones Restrictive Trade Practices Law is now completely updated in a new edition Competition Law in Australia This new edition reflects the recent dramatic changes in the trade practices legislation Due to the impact of the Hilmer Report hence changes to the teaching syllabus the book required a change in its focus breadth This second edition focuses not just on Part IV Restrictive Trade Practices of the Trade Practices Act but also deals with Part IIIA Access to Services Part XIA the Competition Code Part XIB Anti competitive Conduct in the Telecommunications Industry Part XIC Telecommunications Access Regime The book's important introductory chapter remains locating competition law within its economic environment thus providing students with a broader perspective aiding their understanding of the aims objectives of the Trade Practices Act Major areas of change since the previous edition which are now covered in the text include the competition law provisions of the Act the new broader role of the ACCC Australian Competition Consumer Commission the Competition Reform Policy Act 1995 which introduced into all states competition codes relating to individuals not just corporations the repeal of s49 of the TPA on Price Discrimination the new Evidence Act 1995 Cth legal professional privilege For an up to date comprehensive investigation of competition law this book will be invaluable to both students practitioners

**California. Court of Appeal (2nd Appellate District). Records and Briefs** California (State)., Number of Exhibits 1 The Information Management Journal, 2004 **Digest of the United States Supreme Court Reports: Prize competition-Zinc**, 1908 *Justice of the Peace and Local Government Review*, 1905

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