

Forensic Accounting And Financial Fraud In Nigeria An

Proceedings of the 1st International Conference on Socio-economic Policies and Millennium Development Goals (MDGs) in Africa E. O. Akinawo 2008

Encyclopedia of Organizational Knowledge, Administration, and Technology Khosrow-Pour D.B.A., Mehdi 2020-09-29 For any organization to be successful, it must operate in such a manner that knowledge and information, human resources, and technology are continually taken into consideration and managed effectively. Business concepts are always present regardless of the field or industry - in education, government, healthcare, not-for-profit, engineering, hospitality/tourism, among others. Maintaining organizational awareness and a strategic frame of mind is critical to meeting goals, gaining competitive advantage, and ultimately ensuring sustainability. The Encyclopedia of Organizational Knowledge, Administration, and Technology is an inaugural five-volume publication that offers 193 completely new and previously unpublished articles authored by leading experts on the latest concepts, issues, challenges, innovations, and opportunities covering all aspects of modern organizations. Moreover, it is comprised of content that highlights major breakthroughs, discoveries, and authoritative research results as they pertain to all aspects of organizational growth and development including methodologies that can help companies thrive and analytical tools that assess an organization's internal health and performance. Insights are offered in key topics such as organizational structure, strategic leadership, information technology management, and business analytics, among others. The knowledge compiled in this publication is designed for entrepreneurs, managers, executives, investors, economic analysts, computer engineers, software programmers, human resource departments, and other industry professionals seeking to understand the latest tools to emerge from this field and who are looking to incorporate them in their practice. Additionally, academicians, researchers, and students in fields that include but are not limited to business, management science, organizational development, entrepreneurship, sociology, corporate psychology, computer science, and information technology will benefit from the research compiled within this publication.

The Economist 1843

Integrating Artificial Intelligence, Security for Environmental and Business Sustainability Allam

Hamdan 2025-10-18 This book provides invaluable insights and practical guidance for integrating AI and security measures into sustainable business practices. Explore the latest advancements in AI technology and security measures that are crucial for ensuring the longevity of both our businesses and our planet. From smart solutions for environmental challenges to safeguarding sensitive data, this book equips you with the knowledge and strategies needed to navigate the complex landscape of sustainability in the digital age. Join the movement towards a greener, more secure future with "Integrating Artificial Intelligence, Security for Environmental and Business Sustainability Volume 2".

Essentials of Forensic Accounting and Fraud Management Joseph Ugwulali 2019-11-01 The purpose of this introductory text on forensic accounting and fraud management is to give the reader a brief but basic understanding of the concepts and practice of the subject. The book will be particularly helpful to students of Universities and Polytechnics who are taking the course for the first time, as well as professionals such as lawyers, accountants, economists, academics and businessmen. Keywords: Forensic, Forensic Accounting, Fraud, Fraud management, Forensic Evidence, Fraud Solutions, Fraud triangle, Fraud Prevention, Fraud Detection, Financial crime.

Contemporary Trends & Challenges In Commerce Dr. Seema Mahlawat 2023-05-27 "Contemporary Trends and Challenges in Commerce" is an edited book that comprises research papers from experts in the field of commerce. The book is organized into six tracks, each of which focuses on a specific area of commerce: Finance and Accounts, Sales and Marketing, Trade and Economics, Human Resources, General Management, and Startups and Entrepreneurship. In the Finance and Accounts track, the authors explore various financial instruments, techniques, and practices that are relevant to contemporary commerce. The

Sales and Marketing track delves into the intricacies of modern sales and marketing practices. The papers cover topics such as customer behavior, market research, branding, advertising, and social media marketing. In the Human Resources track, the authors delve into the management of human capital in contemporary commerce. They explore various HR practices, such as recruitment, selection, training, performance management, and compensation. The papers also discuss contemporary issues in HR management, such as diversity, inclusion, and workplace culture. The General Management track covers a broad range of topics relevant to general management, such as strategic planning, decision-making, leadership, and organizational behavior. The Trade and Economics track focuses on the broader economic context in which commerce operates. The authors analyze trends and challenges in international trade, globalization, economic policies, and regulations that impact businesses' operations. They also explore the role of technology in shaping trade and economic activity. Finally, in the Startups and Entrepreneurship track, the authors explore the challenges and opportunities that startups and entrepreneurs face in contemporary commerce. The papers cover topics such as innovation, business models, financing, and growth strategies. The authors provide insights into effective practices for starting and scaling successful businesses. Overall, "Contemporary Trends and Challenges in Commerce" provides a comprehensive overview of the latest trends and challenges in contemporary commerce. It is a valuable resource for researchers, practitioners, and students interested in the field of commerce.

The Relevance of Forensic Accounting to Financial Crimes in Private and Public Sectors of Third World Economies Abubakar Kasum 2013

The paper studied financial crimes in developing economies. Fraud and corruption has affected the lives of citizens of third world countries negatively, it is engraved in the systems, it is alarming and seriously devastating. The work specifically evaluates the extent of financial crimes in developing countries and compares the private and public sector with a view to determine the sector where the services of forensic accountants is more required. The results of our reviews are that fraud and corruption are fundamental problems of third world countries. Empirically, we found that investigative or forensic accountant has a role to play, generally, but more in the public sector. We then recommend the strengthening of forensic accounting institution and utilization of their services in public sector of developing nations economies.

Forensic Accounting and Fraud Deterrence in the Nigeria Public Sector Augustine Enofe 2016 This study examines forensic accounting and fraud deterrence in the Nigerian public sector. Using the survey method of data gathering, a total of one hundred (100) questionnaires were distributed to respondents which cuts across political office holders, civil society group, and the general public. A total of ninety (90) questionnaires were retrieved for the purpose of data analyses which were done with the aid of chi-square, to test our hypotheses. Our result shows that the use of forensic accountant to uncover fraud patterns, the use of forensic accountant to prosecute fraud perpetrators, and Quality forensic investigation that lead to successful prosecution, can help deter fraud in the public sector. It was also revealed that forensic accounting can help shape stakeholder's attitude away from fraudulent practices in the public sector. Finally, our study shows that a mere threat of forensic investigation cannot deter fraud in the Nigerian public sector. It is therefore recommended that an act of parliament be enacted in Nigeria to make mandatory the inclusion of forensic accounting in government financial and non-financial activities.

Journal of Finance and Accounting Research 2012-07

Directory of Management Development Programmes in Nigeria 2000

Sustainability and the Need of International Financial Markets Kiran Javaria 2025-04-13 The future demands a sustainable financial system with profound effects on the corporate environment and the financial sector's profitability. The COVID-19 pandemic disrupted financial markets worldwide, causing supply and demand reductions and economic instability. The resulting unprecedented lockdowns and post-pandemic effects necessitate financial engineering that risks financial system sustainability. This book examines the sustainability of government finances, the banking sector, and the broader financial system,

linking them to economic profit. It explores alternatives for international financial market and monetary policy sustainability, including the long-term impact of digital currency on the stock market and its role in an alternative monetary system. Additionally, the book addresses issues such as forensic accounting, digital currency, and credit management affecting the global financial sector's ownership concentration. Key findings highlight the major sustainability challenges facing global financial markets, making this an essential read for students, practitioners, and policymakers.

Handbook of Research on the Significance of Forensic Accounting Techniques in Corporate

Governance Kamwani, Suleman Sherali 2022-02-25 The financial community has undergone a realization of the failure of corporate communication required for forensic professionals to expose structural weaknesses within businesses. Many organizations and businesses within the financial community have flawed internal controls, poor corporate governance, and fraudulent financial statements. It is vital to develop forensic accounting techniques to reduce external auditor deficiencies in fraud detection and their implications and enhance corporate efficiency in fraud detection. The Handbook of Research on the Significance of Forensic Accounting Techniques in Corporate Governance discusses forensic accounting techniques and how forensic accountants add value while investigating claims and fraud. It further highlights the benefits of forensic accounting audits for corporate benefits and evidence acceptability. Covering topics such as credit card fraud, blockchain technology, and developing countries, this book is an excellent resource for accounting professionals, external auditors, students and faculty of higher education, auditors, researchers, and academicians.

Handbook of Research on Theory and Practice of Financial Crimes Rafay, Abdul 2021-03-18 Black money and financial crime are emerging global phenomena. During the last few decades, corrupt financial practices were increasingly being monitored in many countries around the globe. Among a large number of problems is a lack of general awareness about all these issues among various stakeholders including researchers and practitioners. The Handbook of Research on Theory and Practice of Financial Crimes is a critical scholarly research publication that provides comprehensive research on all aspects of black money and financial crime in individual, organizational, and societal experiences. The book further examines the implications of white-collar crime and practices to enhance forensic audits on financial fraud and the effects on tax enforcement. Featuring a wide range of topics such as ethical leadership, cybercrime, and blockchain, this book is ideal for policymakers, academicians, business professionals, managers, IT specialists, researchers, and students.

The Impact of Forensic Accounting on the Growth and Development of the Nigerian Economy. A

Case Study of Nigerian Stock Exchange Iniubong Okon 2023-10-25 Bachelor Thesis from the year 2022 in the subject Business economics - Banking, Stock Exchanges, Insurance, Accounting, grade: A, University of Nigeria (Accounting), language: English, abstract: This study centered on the impact of forensic accounting on the growth and development of the Nigerian economy. The Nigerian stock exchange was used as a case study. The population of the study consisted of 57 people comprising the employees, registrars, stockbrokers and issuing houses of the stock exchange. The major objective of this study is to determine how much impact forensic accounting has had on the growth and development of the Nigerian economy. The research design used in this study is descriptive survey research design. The finding revealed that forensic accounting has had and will continually have a positive impact on the Nigeria economy if given the chance. Structurally, Chapter one deals with the introduction of research work. Chapter two deals with the review of related literature drawn from the textbooks, articles in newspapers and Journals. Chapter three deals with the statement of the methodology used for the research study. Chapter four deals with data presentation, analysis and its subsequent interpretation. From the research of the study, conclusions were drawn and recommendations were made. These were done in chapter five. As a result of the findings of this work, the following recommendations were made: i) There should be creation of awareness of forensic accounting in Nigeria ii) More forensic accountants should be trained iii) Forensic accountants should be sent to review the financial statements of the various ministries and parastatals in Nigeria. The results from this study will educate on the effect of accounting software on the processing and management of accounting information system.

Forensic Accounting For Dummies Frimette Kass-Shraibman 2011-01-13 A practical, hands-on guide to

forensic accounting Careers in forensic accounting are hot-US News & World Report recently designated forensic accounting as one of the eight most secure career tracks in America., Forensic accountants work in most major accounting firms and demand for their services is growing with then increasing need for investigations of mergers and acquisitions, tax inquiries, and economic crime. In addition, forensic accountants perform specialized audits, and assist in all kinds of civil litigation, and are often involved in terrorist investigations. Forensic Accounting For Dummies will track to a course and explain the concepts and methods of forensic accounting. Covers everything a forensic accountant may face, from investigations of mergers and acquisitions to tax inquiries to economic crime What to do if you find or suspect financial fraud in your own organization Determining what is fraud and how to investigate Whether you're a student pursuing a career in forensic accounting or just want to understand how to detect and deal with financial fraud, Forensic Accounting For Dummies has you covered.

Bayero Business Review 2009

Understanding and mitigating cyberfraud in Africa Oluwatoyin E. Akinbowale 2024-06-30 The book covers the overview of cyberfraud and the associated global statistics. It demonstrates practicable techniques that financial institutions can employ to make effective decisions geared towards cyberfraud mitigation. Furthermore, the book contains some emerging technologies, such as information and communication technologies (ICT), forensic accounting, big data technologies, tools and analytics employed in fraud mitigation. In addition, it highlights the implementation of some techniques, such as the fuzzy analytical hierarchy process (FAHP) and system thinking approach to address information and security challenges. The book combines a case study, empirical findings, a systematic literature review and theoretical and conceptual concepts to provide practicable solutions to mitigate cyberfraud. The major contributions of this book include the demonstration of digital and emerging techniques, such as forensic accounting for cyber fraud mitigation. It also provides in-depth statistics about cyber fraud, its causes, its threat actors, practicable mitigation solutions, and the application of a theoretical framework for fraud profiling and mitigation.

Artificial Intelligence-Augmented Digital Twins Abdalmuttaleb M. A. Musleh Al-Sartawi 2024-01-19

Presently, we stand on the threshold of a technological revolution that will drastically change the way we live, work, and communicate with each other. By the current rate, scope, and complexity, this transformation will be as fundamental for society as any other technological paradigm change from the past. The industries which are more susceptible to change are technologically oriented industries including banking, finance, accounting, and auditing. One of the technological concepts of the technological revolution is the concept of the digital twin. The application of digital twins and AI as paired with Internet of Things technologies makes it possible to solve ESG problems on a completely different level (Li, 2019) for accounting firms and financial institutions. These include recycling on demand, rational energy consumption, smart surveillance cameras for crime tracking, and smart branch parking solutions, monitoring the wear and tear and conditions of financial technology infrastructures. Moreover, numerous researchers and practitioners emphasize the significance of innovating sustainable business models and operations (Geissdoerfer et al., 2018). The digital twin will allow businesses and financial institutions to minimize costs, boost customer service, and find new ways to generate revenue. DTW is accessible now more than ever, and many reputable and innovative companies such as Tesla, Ericsson, and Siemens have adopted it with varying success. Therefore, this book examines the opportunities, challenges, and risks of artificial intelligence-augmented digital twins for financial operations, innovation, and sustainable development. It focuses on AI and digital twin technologies to furnish solutions for the current industrial revolution including the Metaverse. Henceforth, this book aims to encourage authors to submit multi-disciplinary chapters indicating the current scholarly challenges about the applications and potential of artificial intelligence and digital twins in accounting, finance, and banking.

Bayero International Journal of Accounting Research 2011-06

The News 2009-03

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