

FRAUDBUSTING

How to identify and deal with Corporate Fraud
...and how to prevent It.



DAVID PRICE



Contents

Foreword	vii
PART I – What Can Go Wrong	1
1 It's War Out There	3
2 The Enemy Within	13
3 Attack from the Outside	23
4 War is International	31
PART II – What You Can Do About It	39
5 Creating the Right Environment	41
6 A Question of Leadership	46
7 How Much Should It Cost?	50
8 Setting Up the Systems	55
9 Securing the World	64
10 How to Investigate	73
11 How to Handle the Culprits	77
12 Protecting Information	82
13 Computer Security Practices	88
14 Physical Security	94
15 Protecting Your Reputation	101
16 Looking After the Money	106

vi Contents

17	Fraud in the Marketplace	112
18	Personal Moral Codes	117
19	Surveillance and Countersurveillance	121
20	Where to Go for Help	125
21	Picking the People	129
22	The Legal Risks	132
23	How to Insure	137
	Index	140