



## 3D Fraud Risk Assessment Model: Dinev s Smartguide (Paperback)

By Dr Dimitar Petrov Dinev

Iepi, United States, 2015. Paperback. Condition: New. Language: English . Brand New Book \*\*\*\*\* Print on Demand \*\*\*\*\*. From The Experts Dr. Dimitar Dinev is one of Europe s most progressive anti-fraud thinkers, whom I have known personally for more than a decade. He is founder and chairman of the Association for Counteraction to Economic Fraud and an accomplished researcher. The 3D Model of Fraud Risk Assessment (Dinev s SMARTGuide) is a revolutionary new approach to fighting fraud, which could be of untold benefit to organisations. Dr. Joseph T. Wells, CFE, CPA Founder and Chairman Association of Certified Fraud Examiners For the first time you will be introduced to the originally developed Fraud Risk Assessment Model created in 3 Dimensions: Functional, Methodological and Timing Dimensions! For the first time you will be introduced to the originally developed Fraud Risk Assessment Model created in 3 Dimensions: Functional, Methodological and Timing Dimensions! Dinev s SMARTGuide covers the chapters about what 3D Fraud Risk Assessment (3D FRAM) does best. The Functional Dimension encompasses all functions of the systematic fraud risk assessment process. Reading the part The 3D FRAM - Methodological Dimension you will learn How To Do or to apply different methods and...



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