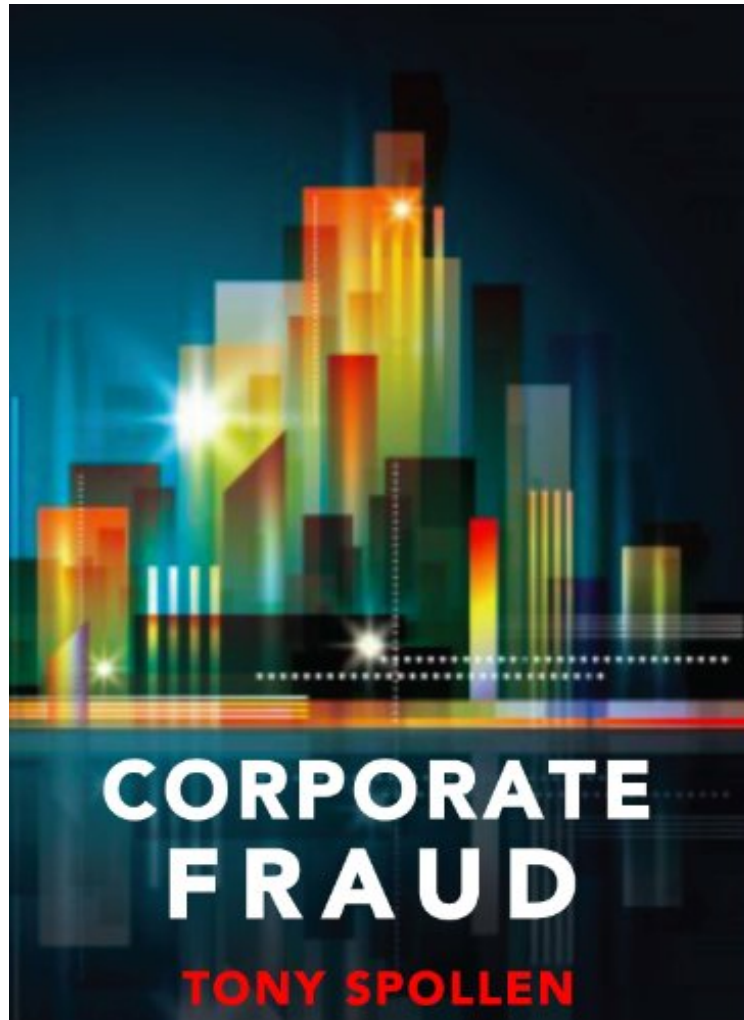


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Corporate Fraud: The Danger Within

Tony Spollen

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Tony Spollen : Corporate Fraud: The Danger Within before purchasing it in order to gauge whether or not it would be worth my time, and all praised Corporate Fraud: The Danger Within:

0 of 1 people found the following review helpful. Historical Perspective By Karl West This is a book that was written in 1997 by someone who was the Head of Internal Audit. It might have been a good book back when it was released but without any updates or revisions it shows its age. 3 of 3 people found the following review helpful. Corporate fraud and the importance of the Internal Audit function for executive management By Mr. D. Milmo Penny This is a very digestible volume written in straightforward, jargon free language that could be read in a single sitting. The author looks at a number of recent cases, many of which the books target audience will be familiar with. He identifies the main root causes of frauds and identifies the areas management should look at to prevent it. As one would expect given the authors background, he was formally Head of Group Internal Audit at Irelands largest banking group Allied Irish

Bank, the book's main focus is on the implementation and organisation of an effective internal audit function from the point of view of executive management. With a view to the brevity and readability of this volume, it must be recommended to anyone in a position of responsibility in an organisation where fraud could raise its dangerous head. 0 of 3 people found the following review helpful. PLEASE CHANGE THE TITLE TO.....By Faisal Siddiqui I tried to do a review on this book during my masters course at University. The title and sound theme of this book as interesting and attractive as a hot best seller but after half the book, which reviews interesting case studies on real company frauds, the author tries to MARKET (sell) the International Auditing and Internal Auditors, which he himself is, to the reader (mostly targeted at the CORPORATE). He only emphasises on the importance of internal audit and how it is helpful it is for a company to protect it from fraud, and how the company should give the auditors more authority and how the auditors should be given complete clear information about facts of the company and that kind of information. The author has softly safeguarded his line by adding 'the dangers from within to the title'. I reckon the book should be more appropriately called 'Internal Audit'- save yourself while you can. But I had a question for the Author..... How are any one going to protect himself and what measures should central/government authority use if a company itself is a fraud and its auditor are a part of it, (For example; Enron and Arthur Anderson). When the Company itself is a fraud and its internal and external auditors (which the author suggests are the most important protection a company or central authority has against fraud, are like Arthur Anderson, Protecting its client and using loop holes in the system.

International surveys show that the threat of corporate fraud can no longer be ignored by professionally-led companies that understand their business and its vulnerability in the marketplace. Corporate fraud invariably occurs because management does not take adequate steps to safeguard the assets and reputation of the business. Dealing with the risk of corporate fraud requires the incorporation of effective internal audit into the company culture and senior management structure. In many companies, this will mean redefining internal audit and as a positive, risk-focused force, to identify, monitor and protect the company from the major areas of risk within the company itself. As a starting point, this book looks at the continuing growth of corporate fraud worldwide. Next, it looks at the solution and effective internal audit and how to build an effective internal audit function that can protect the organisation. Last, it offers some thoughts on the pervasiveness of corporate fraud and the ease with which organisations can be protected from risk. Corporate Fraud: The Danger Within is written for chairmen and chief executives, non-executive directors and members of audit committees, financial directors and senior management, internal audit personnel, lending executives in financial institutions, partners and general staff in accounting and legal firms, trustees of pension funds, insurance personnel and stockbrokers, and all others who have an interest in making sure that the assets and reputations of companies and their managements are properly safeguarded. As you read this book, consider how effective internal audit might have protected the companies whose stories are detailed and how it can protect yours.