Internal Control/Anti-Fraud Program Design for the Small Business: A Guide for Companies NOT Subject to the Sarbanes-Oxley Act (Wiley Corporate F&A)

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A how-to guide to small business anti-fraud protection and internal control

Internal Control/Anti-Fraud Program Design for the Small Business is a practical guide to protection for businesses NOT subject to the Sarbanes-Oxley Act. Written by an expert with three decades of forensic investigation experience, this book is geared specifically toward private, non-public small businesses and their unique needs in the realm of fraud protection. Covering all elements of an internal control structure applicable to the small business community, this guide provides a step-by-step roadmap for designing and implementing an effective, efficient internal control structure/anti-fraud program tailored to your business's particular needs. Case studies are used throughout to illustrate internal control weaknesses and the fraud that can result, and follow-up analysis describes the controls that would have reduced the probability of fraud had they been in place. You'll learn how to analyze your company's internal control issues, and implement a robust system for fraud prevention.

Guidance toward Sarbanes-Oxley compliance is readily available, but there is little information available for the many businesses not subject to the act —until now. This book is the step-by-step guide for instituting an internal control program tailored to your small business.

- Understand the five elements of internal control
- Avoid gaps in protection with relevant controls
- Design the ultimate anti-fraud program
- Implement internal control tailored to your needs

The majority of small business owners simply do not know the elements of or implementation process involved in internal control, and Sarbanes-Oxley guidelines don't necessarily scale down. *Internal Control/Anti-Fraud Program Design for the Small Business* helps you design and install the internal control/anti-fraud protection *your* business needs.

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John Ray:

The book untitled Internal Control/Anti-Fraud Program Design for the Small Business: A Guide for Companies NOT Subject to the Sarbanes-Oxley Act (Wiley Corporate F&A) contain a lot of information on it. The writer explains your ex idea with easy way. The language is very simple to implement all the people, so do certainly not worry, you can easy to read the item. The book was published by famous author. The author brings you in the new period of literary works. It is easy to read this book because you can please read on your smart phone, or program, so you can read the book within anywhere and anytime. In a situation you wish to purchase the e-book, you can start their official web-site and order it. Have a nice learn.

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world has grown up. The language styles that writer use for explain it is easy to understand. Typically the writer made some investigation when he makes this book. This is why this book appropriate all of you.

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