

International Fraud Handbook

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International Fraud Handbook

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John Gilkes joins Grant Thornton to expand forensic advisory services in Washington, D.C. market

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Integrity Vice Presidency

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The Triumph of Pedro Castillo Amid the Campaign to Undermine His Presidency

Through this key partnership with Sportradar and the use of its advanced Fraud Detection System ... behaviour or patterns across a number of international and domestic competitions around the ...

Betting Fraud Detection System

The United States State Department 2021 Trafficking in Persons Report reveals that the Government of Liberia does not fully meet the minimum standards for the elimination of trafficking but is making ...

Liberia: Latest U.S. State Department Report Reveals Liberia Does Not Fully Meet Minimum Standards for Elimination of Trafficking

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First Healthcare Compliance to Commemorate the 25th Anniversary of HIPAA with Educational Webinar by Rachel V. Rose, JD, MBA

International observers have ... "This epidemic of claims of electoral fraud is just the next chapter in the autocrat's handbook," said Kenneth Roth, executive director of Human Rights ...

With election fraud claims, Peru's Keiko Fujimori takes a page from the Trump playbook

Through a series of questions on four Compliance Focus areas (Bribery & Corruption, Fraud, Conflict of Interest, Reputational Risks and International Trade Controls), FIFA identified and benchmarked ...

Compliance Programme

As reported in the South China Morning Post, it was a classic scam " the fraudsters called her pretending to be Chinese mainland officials and said her bank account had been compromised and that ...

Rich professionals are scammers' favourite targets

Anti-Money Laundering Policy Cybercrime Fraud Illicit ... including the Research Handbook on Transnational Crime published by Edward Elgar. Anton's articles have appeared in leading peer-reviewed ...

Anton Moiseienko

All of the laws brought in then " some much criticised by Amnesty International and the Irish ... having met her during a fraud investigation. "It was a sad month," recalls Murphy, later ...

After the murder of Veronica Guerin in 1996, everything changed

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Nadia Saker, seen in this photo, is charged with multiple counts of fraud. (Housewives in Heels) The women were sent copies of a criminal law handbook, and Gogan pointed out specific sections to ...

Trial underway for N.S. women accused in \$3.6M fraud case

John Gilkes has joined Grant Thornton as a Forensic Advisory Services principal, based in the firm's MetroDC office in Arlington, Virginia. Gilkes will tap into his more than 30 years of experience to ...

Gilkes Joins Grant Thornton to Expand Forensic Advisory Services in Washington, D.C.

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