



The Small Business Fraud Prevention Manual

Association of Certified Fraud Examiners, Joseph T. Wells

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Small business owners and managers cannot afford losses due to fraud yet in many of these types of businesses are the most common victims. The ACFE's *Small Business Fraud Prevention Manual* provides information on the most common internal and external fraud schemes committed by customers, employees and vendors against small businesses as well as tips on how to prevent these schemes from happening to you.

Highlights include:

- Cash receipts and disbursements fraud
- Inventory and merchandise thefts
- Employee fraud prevention techniques
- Check and credit card fraud
- Vendor fraud
- Fraud perpetrator prosecution

The Small Business Fraud Prevention Manual also explains what to do if your small business becomes a victim to fraud, including avoiding liability when conducting investigations and taking civil actions against perpetrators. This popular manual is ideal for all management in the small business environment.

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