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Description. Fraud Analysis Techniques Using ACL provides any ACL user, from novice to expert, with the scripts and background knowledge to unleash the

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full power of ACL against fraud. The text includes a CD with 36 ACL scripts specifically designed to detect possible fraud. Within minutes, you will be running efficient, customizable tests including: expanded versions of the standard ACL Gaps and Duplicates commands; Ratio testing for frequently occurring names, codes, addresses or

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CAATS - Computer Assisted Analysis Technologies and Solutions

According to the ACFE's 2018 Report to the Nations, proactive data monitoring

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and analysis is among the most effective anti-fraud controls. Organizations that undertake proactive data analysis techniques experience frauds that are 52% less costly and 58% shorter than organizations that do not monitor and analyze data for signs of fraud.

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