

# ACCO 455: Fraud Prevention & Investigation

## Essential Research Resources

This guide identifies key resources exploring fraud prevention, detection and disclosure, including standards and legislation, company and industry data as well as online journals, books and media to support your class projects and assignments for **ACCO 455 Fraud Prevention & Investigation**.

You will also find guidance on avoiding plagiarism, citing and referencing. For more, visit:  
<http://library.concordia.ca/> .

### 1. Required Course Materials

- [Wells, J. T. \(2014\). Principles of fraud examination \(4th ed.\). Hoboken, N.J.: Wiley.](#)

#### English Research Report:

- [ACFE and D. Peltier-Rivest, 2007, "Detecting Occupational Fraud in Canada: A Study of its Victims and Perpetrators," A supplement to Fraud Magazine 21\(2\), 39 pages.](#)

#### French Research Report

- [ACFE and D. Peltier-Rivest, 2007, "La détection des fraudes commises en entreprise au Canada: une étude de ses victimes et de ses malfaiteurs," ACFE Web, 39 pages.](#)

#### Codes of Ethics

ACFE Code of Ethics and Professional Standards:

- <http://www.acfe.com/code-of-ethics.aspx>
- <http://www.acfe.com/standards.aspx>
- [Code of Ethics of Québec CPAs](#)

## Other Key Resources

### 2. Litigation Data

- [CanLII - Canadian Legal Information Institute](#): This website provides access to court judgments, tribunal decisions, statutes and regulations from all Canadian jurisdictions.
- [Sustainalytics](#): Access via Webster Library Business workstation (W-228) . Includes environmental, social and governance research and analysis. The database evaluates and analyzes companies on their ESG performance using targeted sector-specific ESG indicators. Highlights and assesses company involvement in controversies and incidents.
- [Lexis Nexis](#): Financial, legal and media information, international coverage (Available onsite at Vanier & Webster Libraries. See the Reference Desk for login details)

### 3. Journal Articles & books on Occupational Fraud & Investigation

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- [Journal of Financial Crime](#)
- [Fraud Magazine](#)
  
- [Business articles](#): on current research on companies, industries, fraud and investigative issues, practices and topics.
- [Lexis-Nexis](#) - Includes full-text financial & legal information sources as well as primarily U.S. and international newspapers, newswires, trade and industry publications.
- [HeinOnline](#) – Legal Journals
  
- **Books** (Concordia Libraries)
- E-Books - [Emerald Ebook Collection](#) & [Palgrave Connect](#) - full-text e-books in Business, Management, and Economics, with 500 + 'fraud' related titles.

### 4. News / Media: including, Wall Street Journal, National Post Globe & Mail etc.

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- [Factiva](#): Canadian & international financial news, company snapshots and financial data
- [Canadian Newsstand Major Dailies](#)
- [CPI.Q \(Canadian Periodical Index\)](#)
- [Lexis Nexis](#): Financial, legal and media information, international coverage (Available onsite at Vanier & Webster Libraries. See the Reference Desk for login details)

### 5. Government Information

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## Also Explore

### 6. Academic Integrity

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- [Avoiding Plagiarism – 1 minute video](#) (Sheridan Libraries)
- [Concordia University - Academic Integrity](#)
- [Concordia University – What is Plagiarism?](#)

### 7. Citing & Referencing

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- [Citing Business Databases in APA format](#)
- [Citation Style Guides](#)
- [RefWorks](#): Online bibliographic management tool. Use it to store and organise your references as well as to automatically create your in-text citations and bibliography.

## 8. Careers & Job Searching

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- [JMSB's Career Management Services](#)
- [What can I do with a major in...?](#) plus - job search and resume, interview planning etc.
- [Working in Canada](#): explore careers in all areas of business by occupation, job title e.g. 'Accounting Clerk', city, province, wages outlook and education and skills requirements.
- [Association of Certified Fraud Examiners](#).