REFERENCES

[ACFE06] ACFE, Tone at the top: How Management can prevent fraud in workplace, Available at: http://www.acfe.com/uploadedFiles/ACFE_Website/Content/documents/tone-at-the-top-research.pdf


[Banzhaf98] W. Banzhaf, P. Nordin, R. E. Keller, and F. D. Francone, Genetic Programming—An Introduction; On the Automatic Evolution of Computer Programs and its Applications. San Mateo, CA/Heidelberg,
REFERENCES


REFERENCES


[Han01] Han Jiawei & Kamber Micheline, Data Mining: Concepts and Techniques, Morgan Kouffmann Publishers 2001.


REFERENCES


REFERENCES


[KPMG08] KPMG India Fraud Survey Report (Forensic) 2008.


REFERENCES

