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SOFTWARE TOOLS FOR FRAUD ANALYSIS

Broad Scope of Responsibilities

In a previous article, we highlighted the role of the internal audit function in the prevention and detection of fraud in the modern business enterprise. Major areas of emphasis would likely include:



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BOGEY FOR CADENCE

The FAS 159 -The Fair Value Option of Financial Assets and Liabilities - rule passed in early February 2007, was issued with the intent to give companies a choice of reporting their financial assets and liabilities using fair value method of accounting rather than the more conservative accounting methods such as historical cost.



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THIRD ANNUAL FALL SYMPOSIUM A SUCCESS

Relevante Inc., hosted its third annual seminar, titled 2007 Internal Audit Symposium. The fall symposium was held on November 8th and 9th at its Horsham, PA headquarters. The first day of the symposium consisted of a six-part seminar providing six free CPE credits, a step-up from the three credits offered in 2006.



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DEBORAH BACON JOINS RELEVANTE CONSULTING TEAM

Relevante, Inc., a leading provider of Accounting & Technology Solutions, is pleased to welcome Deborah A. Bacon, CPA, to the company. Deborah joins the Relevante consulting team as a Managing Consultant, leading its Audit Practice.

[More>>](#)

Internal Audit Reference Links

[AICPA](#)

[AICPA Auditing Standards link](#)

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[Federal Accounting Standards
Advisory Board](#)

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Revised international capital framework](#)

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Capital Accord, Basel I Initiatives, and Other
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CAREER OPPORTUNITIES

Would you like to be part of a company who:

- Has a 905% revenue growth record from 2003-2006
- Ranked #268 on the Inc. 500 List for 2007
- Consistently ranked as one of the top Fastest Growing Privately held Companies in the Region



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The PCI Security Standards Council

Payment Card Industry - Data Security Standard

HIPAA - US Dept of Health & Human Services

HIPAA.ORG

Audit Best Practices - Wayne State University

Audit Best Practices - AICPA - Best Practices for Audit Efficiency

Newsletter Spotlight

SEC to Delay 404(b) for Small Companies

During the one-year delay, the commission will study the costs of compliance.

The Securities and Exchange Commission has voted unanimously to recommend a one-year delay of the date when small companies must comply with the auditor-attestation provision of the Sarbanes-Oxley Act so that it can complete a study on the costs of compliance with Section 404....

[More>>](#)

AICPA News Update

Deferral of FIN 48 for certain Nonpublic Entities is Final

On February 1, 2008, FASB issued FSP FIN 48-2, Effective Date of FASB Interpretation No. 48 for Certain Nonpublic Enterprises. This FASB Staff Position (FSP) defers the effective date of FASB Interpretation No. 48, Accounting for Uncertainty in Income Taxes (FIN 48), for certain nonpublic....

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What's in FASB's Pipeline

Board Projects as of January 1, 2008

JOINT FASB/IASB PROJECTS

Conceptual Framework Project:

Objectives and Qualitative Characteristics(Phase A)

Elements and Recognition (Phase B)

[More>>](#)

IFRS Gets Push from Accounting Giants

CEOs from Deloitte, E&Y, PwC, KPMG, Grant Thornton, and BDO Seidman speak of "overwhelming support" for international standards

The world's six largest accounting firms are pushing for the adoption of International Financial Reporting Standards (IFRS).

Tuesday, top executives from Deloitte Touche Tohmatsu....

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