

From The Experts • Dr. Dimiter Dinev is one of Europe's most progressive anti-fraud thinkers, whom I have known personally for more than a decade. He is founder and chairman of the Association for Counteraction to Economic Fraud and an accomplished researcher. The 3D Model of Fraud Risk Assessment (Dinev's SMARTGuide) is a revolutionary new approach to fighting fraud, which could be of untold benefit to organisations. • Dr. Joseph T. Wells, CFE, CPA Founder and Chairman Association of Certified Fraud Examiners For the first time you will be introduced to the originally developed Fraud Risk Assessment Model created in 3 Dimensions: Functional, Methodological and Timing Dimensions! For the first time you will be introduced to the originally developed Fraud Risk Assessment Model created in 3 Dimensions: Functional, Methodological and Timing Dimensions! Dinev's SMARTGuide covers the chapters about what 3D Fraud Risk Assessment (3D FRAM) does best. • The Functional Dimension • encompasses all functions of the systematic fraud risk assessment process. Reading the part The 3D FRAM - Methodological Dimension you will learn • How To Do • or to apply different methods and techniques for conducting all the functions necessary for the 3D FRAM. Time is money! As any other business engagement the 3D FRAM is limited in time and depends on the other two dimensions the 3D FRAM - Functional and Methodical Dimensions. Proper planning and organizing the conduct of the 3D FRAM is the prerequisite for a successful finalizing of the engagement. Finally, you will also find out how 3D FRAM could be used and applied as a part of the financial statement audit following the requirements of ISA 240 and SAS 99.

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