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Forensic Accounting in Fraud: An Empirical Approach to Financial Fraud in Mumbai

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Abstract: This study explores the crucial role of forensic accounting in detecting and preventing financial fraud in Mumbai. In an era where financial crimes are growing in complexity and sophistication, forensic accounting has emerged as an indispensable tool in financial investigations. The study adopts an empirical approach to examine the effectiveness of forensic accounting techniques in identifying financial irregularities and fraudulent activities. Through surveys conducted among financial professionals and the analysis of case studies of companies involved in financial fraud, this research highlights the significance of forensic accounting practices to strengthen fraud detection mechanisms and ensure financial transparency. Additionally, this study aims to contribute to the existing body of knowledge on forensic accounting while providing practical recommendations for financial professionals, regulatory authorities, and organizations in Mumbai.

Keywords: Forensic accounting, Financial fraud, Fraud detection, Financial irregularities, Financial integrity, Financial transparency, Empirical study, Case studies, Surveys, Financial professionals, Regulatory authorities, Fraud prevention, Financial investigations



