



Solving Modern Crime In Financial Markets: Analytics and Case Studies

Marius-Cristian Frunza

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This comprehensive source of information about financial fraud delivers a mature approach to fraud detection and prevention. It brings together all important aspect of analytics used in investigating modern crime in financial markets and uses R for its statistical examples. It focuses on crime in financial markets as opposed to the financial industry, and it highlights technical aspects of crime detection and prevention as opposed to their qualitative aspects. For those with strong analytic skills, this book unleashes the usefulness of powerful predictive and prescriptive analytics in predicting and preventing modern crime in financial markets.

- Interviews and case studies provide context and depth to examples
- Case studies use R, the powerful statistical freeware tool
- Useful in classroom and professional contexts

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