

## Unit 5: Assignment 1: Research Paper

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Briefly discuss what a Fraud Risk Assessment is. Why should a company be interested in Fraud Risk Assessment? How can you ensure you have designed a good Fraud Risk Assessment?

The research paper should be a minimum of 4-pages, double-spaced. The minimum length does not include the cover page and the reference page. Check for correct spelling, grammar, punctuation, mechanics, and usage. Paper should follow APA style including citations.

### **Directions for Submitting your Assignment**

Compose your Assignment in a Microsoft Word document and save it as Username-AC555 Assignment 1-Unit#.doc (Example: TAllen- AC555 Assignment 1 Unit 5.doc). Submit your file by selecting the Unit 5: Assignment 1 Dropbox by the end of Unit 5.

**Unit 5 – AC555 Grading Rubric**

<b>Grading Rubric</b>		
<b>Unit 5 - Research Paper</b>		
<b>Areas to be evaluated</b>	<b>Points Earned</b>	<b>Possible Points</b>
<b>Title Page</b>		4
<b>Introduction</b> <ul style="list-style-type: none"> <li>• Concisely and clearly introduces the paper topic</li> <li>• Has a clear thesis statement</li> </ul>		5
<b>Describes fraud risk assessment</b> <ul style="list-style-type: none"> <li>• Defines fraud risk assessment</li> <li>• Describes the process of fraud risk assessment</li> <li>• Distinguishes between fraud risk and other types of risk the firm faces</li> </ul>		20
<b>Value of fraud risk assessment</b> <ul style="list-style-type: none"> <li>• Describes the value of risk assessment to a business.</li> </ul>		20
<b>Describes what constitutes a good risk assessments</b>		10
<b>Conclusion</b> <ul style="list-style-type: none"> <li>• Summarized the key points of the paper.</li> <li>• The conclusion effectively brings the paper to a sense of conclusion</li> </ul>		10
<b>Reference Page</b>		5
<b>Paper Length</b> <ul style="list-style-type: none"> <li>• 3–4 written pages, double spaced, not including the title page and reference page</li> </ul>		6
<b>Appearance, Spelling, Grammar, Organization, and APA</b> <ul style="list-style-type: none"> <li>• 6th edition, formatting and style</li> </ul>		20
<b>LATE Paper Deduction</b>		-X
<b>Total Points Earned</b>		100
<b>Grade/Percentage Earned</b>		100%