

Normah Omar

List of Publications by Year in descending order

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38
papers

321
citations

1040056

9
h-index

996975

15
g-index

39
all docs

39
docs citations

39
times ranked

189
citing authors

#	ARTICLE	IF	CITATIONS
1	Predicting fraudulent financial reporting using artificial neural network. <i>Journal of Financial Crime</i> , 2017, 24, 362-387.	1.2	48
2	Empirical evidence on the risk management tools practised in Islamic and conventional banks. <i>Qualitative Research in Financial Markets</i> , 2011, 3, 86-104.	2.1	37
3	Financial Statement Fraud: A Case Examination Using Beneish Model and Ratio Analysis. <i>International Journal of Trade Economics and Finance</i> , 2014, 5, 184-186.	0.1	34
4	A cross-country study on manipulations in financial statements of listed companies. <i>Journal of Financial Crime</i> , 2017, 24, 656-677.	1.2	17
5	Board Composition And Accountability Of Non-Profit Organizations. <i>Journal of Applied Business Research</i> , 2013, 29, 1021.	0.3	17
6	Governance Mechanisms in the Malaysian Banking Sector: Mitigation of Fraud Occurrence. <i>Asian Journal of Criminology</i> , 2015, 10, 231-249.	1.9	12
7	Comparative study on finance-growth nexus in Malaysia and Indonesia: Role of institutional quality. <i>Strategic Change</i> , 2019, 28, 387-398.	4.1	12
8	Configuring criminal proceeds in money laundering cases in the UK. <i>Journal of Money Laundering Control</i> , 2014, 17, 374-384.	1.1	11
9	Money Laundering – FATF Special Recommendation VIII: A Review of Evaluation Reports. <i>Procedia, Social and Behavioral Sciences</i> , 2014, 145, 211-225.	0.5	10
10	An Evaluation of the Effectiveness of Anti-money Laundering and Anti-terrorism Financing Legislation: Perceptions of Bank Compliance Officers in Malaysia. <i>Australian Accounting Review</i> , 2014, 24, 394-401.	4.6	10
11	The Applications Of Management Accounting Techniques In Malaysian Companies: An Industrial Survey. <i>Journal of Financial Reporting and Accounting</i> , 2003, 1, 1-12.	2.4	9
12	Are organizational factors more prevailing than individual factors in mitigating employee fraud?. <i>Journal of Financial Crime</i> , 2018, 25, 907-922.	1.2	9
13	The Mediating Effect of Attitude on Customers' Behavioural Intention to Participate in Islamic Banking: Empirical Evidence. <i>International Journal of Financial Research</i> , 2019, 10, 167.	0.4	9
14	Prediction of Business Failure and Fraudulent Financial Reporting: Evidence from Malaysia. <i>Indian Journal of Corporate Governance</i> , 2015, 8, 34-53.	1.0	8
15	Implementation evaluation: a future direction in money laundering investigation. <i>Journal of Money Laundering Control</i> , 2019, 22, 318-326.	1.1	8
16	Organizational Characteristics and Disclosure Practices of Non-profit Organizations in Malaysia. <i>Asian Social Science</i> , 2012, 9, .	0.2	7
17	Conceptualizing terrorist financing in the age of uncertainty. <i>Journal of Money Laundering Control</i> , 2016, 19, 397-406.	1.1	7
18	Mitigating financial leakages through effective money laundering investigation. <i>Managerial Auditing Journal</i> , 2019, 34, 189-207.	3.0	7

#	ARTICLE	IF	CITATIONS
19	Text readability and fraud detection. , 2012, , .		6
20	When Property is the Criminal: Confiscating Proceeds of Money Laundering and Terrorist Financing in Malaysia. <i>Procedia Economics and Finance</i> , 2015, 31, 789-796.	0.6	6
21	Corporate crimes in Malaysia: a profile analysis. <i>Journal of Financial Crime</i> , 2016, 23, 257-272.	1.2	6
22	Financial health and management practices: a multi-year cross country analysis of PLCs. <i>Journal of Financial Crime</i> , 2018, 25, 646-657.	1.2	4
23	Factors Influencing the Outcome of Money Laundering Investigations. <i>Advances in Finance, Accounting, and Economics</i> , 2021, , 128-156.	0.3	4
24	Corporate Governance and Risk Disclosures: A Comparative Analysis Between Bangladeshi and Malaysian Islamic Banks. <i>International Journal of Financial Research</i> , 2019, 10, 110.	0.4	3
25	The Migration of a Government Trading Enterprise's Accounting System during Privatisation with reference to Japanese Management Accounting. <i>Asian Review of Accounting</i> , 2002, 10, 22-48.	1.6	2
26	Assessing Drivers of Web Technology Investment in Malaysia Service Industry: An Application of Technological, Organizational and Environmental (TOE) Model. , 2009, , .		2
27	FATF and Lawyersâ€™ Obligations under the AML/ATF Regime in Malaysia. <i>Procedia Economics and Finance</i> , 2015, 31, 759-765.	0.6	2
28	A Review on Compliance Rating: FATF Special Recommendation IX Cross Border Declaration or Disclosure. <i>Procedia Economics and Finance</i> , 2015, 31, 535-550.	0.6	2
29	Management Control System and Its Effect on Organizational Citizenship Behaviour and Turnover Intention. <i>Polish Journal of Management Studies</i> , 2019, 19, 343-352.	0.9	2
30	Fraud and financial performance of construction and engineering firms. , 2011, , .		1
31	Target Costing Evolution: A Review of the Literature from IFACâ€™s (1998) Perspective Model. <i>Asian Social Science</i> , 2014, 10, .	0.2	1
32	Using the Rasch Model to Measure Malaysian Companiesâ€™ Capabilities toward Target Costing Implementation. <i>Asian Social Science</i> , 2015, 11, .	0.2	1
33	Airing Dirty Laundry: Reforming the Anti-Money Laundering and Anti-Terrorism Financing Regime in Malaysia. <i>Global Jurist</i> , 2016, 16, .	0.6	1
34	Comprehensive cross-border declaration system as money-laundering prevention mechanism. <i>Journal of Money Laundering Control</i> , 2017, 20, 292-300.	1.1	1
35	Implications of forfeiting property in money laundering cases in Malaysia. <i>Journal of Money Laundering Control</i> , 2017, 20, 334-344.	1.1	1
36	Corporate Governance, Risk Management and Ethical Investment: Evidence From Banking Industries. <i>International Journal of Financial Research</i> , 2019, 10, 126.	0.4	1

#	ARTICLE	IF	CITATIONS
37	Asset recovery practices in combating money laundering: evidence from FATF mutual evaluation report of FATF member countries of Asia pacific region. Journal of Money Laundering Control, 2022, ahead-of-print, .	1.1	1
38	CSR-based corporate governance: A Malaysian study. Corporate Ownership and Control, 2009, 6, 176-192.	1.0	0