

Normah Omar

List of Publications by Year in descending order

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Version: 2024-02-01

38
papers

321
citations

1040056

9
h-index

996975

15
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39
all docs

39
docs citations

39
times ranked

189
citing authors

| # | ARTICLE | IF | CITATIONS |
|----|---|-----|-----------|
| 1 | Asset recovery practices in combating money laundering: evidence from FATF mutual evaluation report of FATF member countries of Asia pacific region. <i>Journal of Money Laundering Control</i> , 2022, ahead-of-print, . | 1.1 | 1 |
| 2 | Factors Influencing the Outcome of Money Laundering Investigations. <i>Advances in Finance, Accounting, and Economics</i> , 2021, , 128-156. | 0.3 | 4 |
| 3 | 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 |
| 4 | Corporate Governance, Risk Management and Ethical Investment: Evidence From Banking Industries. <i>International Journal of Financial Research</i> , 2019, 10, 126. | 0.4 | 1 |
| 5 | The Mediating Effect of Attitude on Customersâ€™ Behavioural Intention to Participate in Islamic Banking: Empirical Evidence. <i>International Journal of Financial Research</i> , 2019, 10, 167. | 0.4 | 9 |
| 6 | Comparative study on financeâ€™growth nexus in Malaysia and Indonesia: Role of institutional quality. <i>Strategic Change</i> , 2019, 28, 387-398. | 4.1 | 12 |
| 7 | Implementation evaluation: a future direction in money laundering investigation. <i>Journal of Money Laundering Control</i> , 2019, 22, 318-326. | 1.1 | 8 |
| 8 | Mitigating financial leakages through effective money laundering investigation. <i>Managerial Auditing Journal</i> , 2019, 34, 189-207. | 3.0 | 7 |
| 9 | 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 |
| 10 | 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 |
| 11 | 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 |
| 12 | Comprehensive cross-border declaration system as money-laundering prevention mechanism. <i>Journal of Money Laundering Control</i> , 2017, 20, 292-300. | 1.1 | 1 |
| 13 | Predicting fraudulent financial reporting using artificial neural network. <i>Journal of Financial Crime</i> , 2017, 24, 362-387. | 1.2 | 48 |
| 14 | Implications of forfeiting property in money laundering cases in Malaysia. <i>Journal of Money Laundering Control</i> , 2017, 20, 334-344. | 1.1 | 1 |
| 15 | 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 |
| 16 | Airing Dirty Laundry: Reforming the Anti-Money Laundering and Anti-Terrorism Financing Regime in Malaysia. <i>Global Jurist</i> , 2016, 16, . | 0.6 | 1 |
| 17 | Corporate crimes in Malaysia: a profile analysis. <i>Journal of Financial Crime</i> , 2016, 23, 257-272. | 1.2 | 6 |
| 18 | Conceptualizing terrorist financing in the age of uncertainty. <i>Journal of Money Laundering Control</i> , 2016, 19, 397-406. | 1.1 | 7 |

| # | ARTICLE | IF | CITATIONS |
|----|---|-----|-----------|
| 19 | FATF and Lawyersâ€™ Obligations under the AML/ATF Regime in Malaysia. <i>Procedia Economics and Finance</i> , 2015, 31, 759-765. | 0.6 | 2 |
| 20 | 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 |
| 21 | Using the Rasch Model to Measure Malaysian Companiesâ€™ Capabilities toward Target Costing Implementation. <i>Asian Social Science</i> , 2015, 11, . | 0.2 | 1 |
| 22 | Governance Mechanisms in the Malaysian Banking Sector: Mitigation of Fraud Occurrence. <i>Asian Journal of Criminology</i> , 2015, 10, 231-249. | 1.9 | 12 |
| 23 | 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 |
| 24 | 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 |
| 25 | Target Costing Evolution: A Review of the Literature from IFACâ€™s (1998) Perspective Model. <i>Asian Social Science</i> , 2014, 10, . | 0.2 | 1 |
| 26 | Money Laundering â€“ FATF Special Recommendation VIII: A Review of Evaluation Reports. <i>Procedia, Social and Behavioral Sciences</i> , 2014, 145, 211-225. | 0.5 | 10 |
| 27 | 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 |
| 28 | Configuring criminal proceeds in money laundering cases in the UK. <i>Journal of Money Laundering Control</i> , 2014, 17, 374-384. | 1.1 | 11 |
| 29 | 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 |
| 30 | Board Composition And Accountability Of Non-Profit Organizations. <i>Journal of Applied Business Research</i> , 2013, 29, 1021. | 0.3 | 17 |
| 31 | Text readability and fraud detection. , 2012, , . | | 6 |
| 32 | Organizational Characteristics and Disclosure Practices of Non-profit Organizations in Malaysia. <i>Asian Social Science</i> , 2012, 9, . | 0.2 | 7 |
| 33 | Fraud and financial performance of construction and engineering firms. , 2011, , . | | 1 |
| 34 | 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 |
| 35 | Assessing Drivers of Web Technology Investment in Malaysia Service Industry: An Application of Technological, Organizational and Environmental (TOE) Model. , 2009, , . | | 2 |
| 36 | CSR-based corporate governance: A Malaysian study. <i>Corporate Ownership and Control</i> , 2009, 6, 176-192. | 1.0 | 0 |

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|----|--|-----|-----------|
| 37 | The Applications Of Management Accounting Techniques In Malaysian Companies: An Industrial Survey. Journal of Financial Reporting and Accounting, 2003, 1, 1-12. | 2.4 | 9 |
| 38 | The Migration of a Government Trading Enterprise's Accounting System during Privatisation with reference to Japanese Management Accounting. Asian Review of Accounting, 2002, 10, 22-48. | 1.6 | 2 |