

# Quiz Trustable CFE-Fraud-Prevention-and-Deterrence - Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Free Vce Dumps



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The Association of Certified Fraud Examiners (ACFE) is a global professional organization dedicated to preventing, detecting, and combating fraud. One of the most popular certifications offered by this organization is the Certified Fraud Examiner (CFE) credential, which is recognized worldwide as the standard of excellence in the anti-fraud profession. The CFE program is designed to provide individuals with the knowledge and skills needed to identify and prevent fraud in their organizations.

ACFE CFE-Fraud-Prevention-and-Deterrence certification is considered a valuable credential for professionals seeking to advance their careers in the fraud prevention and detection industry. It demonstrates a commitment to ethical and professional standards and provides an opportunity for individuals to showcase their expertise in fraud prevention and detection. Passing the exam requires dedication, hard work, and a deep understanding of the concepts and techniques related to fraud prevention and detection.

The CFE-Fraud-Prevention-and-Deterrence Exam covers a wide range of topics related to fraud prevention and deterrence,

including fraud risk assessment, internal controls, ethics and compliance, and fraud investigation techniques. Individuals who pass CFE-Fraud-Prevention-and-Deterrence exam are considered experts in the field of fraud prevention and deterrence.

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### **ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q97-Q102):**

#### **NEW QUESTION # 97**

Criminologist Charles McCaghy has stated that regulatory pressure is the single most compelling factor behind deviance by organizations.

- A. False
- B. True

**Answer: A**

#### **NEW QUESTION # 98**

Which of the following statements regarding recommended vendor due diligence procedures is MOST ACCURATE?

- A. An organization should perform audits of potential vendors before agreeing to conduct business with them
- B. An organization should ensure that vendors have their own ethics and compliance program before engaging in any transactions with them
- C. An organization should request that new vendors complete a questionnaire about their background immediately after signing a contract with them
- D. An organization should avoid revealing that it is seeking information about potential vendors prior to starting its relationship with them

**Answer: B**

Explanation:

Comprehensive and Detailed in Depth Explanation:

A key element of vendor due diligence is ensuring that third-party vendors have robust ethics and compliance programs. This helps align values, mitigate fraud risks, and establish clear expectations. While audits and questionnaires are good practices, they are not always mandatory or feasible before engagement. Moreover, transparency in seeking vendor information (unlike in A) is a norm in legitimate vetting practices.

Reference: Fraud Examiners Manual, 2022, Fraud Prevention and Deterrence, Managing Third-Party Fraud Risks - Section 4.809.

#### **NEW QUESTION # 99**

Which of the following is a detective anti-fraud control?

- A. Independent reconciliations
- B. Hiring policies and procedures
- C. Separation of duties
- D. Fraud awareness training

**Answer: A**

Explanation:

Detective Anti-Fraud Controls:

\* These controls aim to identify fraud after it has occurred. Independent reconciliations are an example of such controls because they verify transactions and accounts to detect discrepancies.

Why B is Correct:

\* Independent reconciliations are specifically designed to identify errors or fraud in financial records.

Why Other Options are Incorrect:

\* A, C, and D: These are preventive controls designed to reduce the likelihood of fraud occurring rather than detecting it after the fact.

## NEW QUESTION # 100

Who is ultimately responsible for responding appropriately to instances of fraud within an organization?

- A. Management
- B. Internal auditors
- C. The audit committee
- D. General counsel

Answer: A

Explanation:

\* Fraud Response Responsibilities:

\* Management is responsible for responding to fraud because they oversee the organization's operations, culture, and compliance frameworks.

\* Other parties, such as internal auditors and the audit committee, provide oversight and recommendations but do not directly implement responses.

\* Conclusion: Management has the ultimate responsibility for responding appropriately to fraud.

## NEW QUESTION # 101

Charles, the chief executive officer (CEO) of the Baking & Things Corporation, hired Daniela, a Certified Fraud Examiner (CFE), to investigate an embezzlement case. During the investigation, Daniela learns that Charles is involved in an unrelated fraud. What action should Daniela take based on the ACFE Code of Professional Ethics?

- A. Daniela should report Charles to law enforcement.
- B. Daniela should contact the media to report what she found.
- C. Daniela should tell the company's board of directors about Charles.
- D. Daniela should immediately resign from the engagement.

Answer: C

## NEW QUESTION # 102

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