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ACFE CFE-Fraud-Prevention Exam Syllabus Topics:

Section	Weight	Objectives
Fraud Prevention Programs	15–20%	- Designing prevention strategies - Communication and training - Monitoring and continuous improvement
Fraud Risk Assessment	15–20%	- Risk identification methodologies - Assessment implementation and documentation - Risk analysis and prioritization
Professional Ethics	5–10%	- Conflicts of interest and integrity - Ethical decision-making - ACFE Code of Professional Ethics
Management's Fraud-Related Responsibilities	5–10%	- Reporting mechanisms - Establishing anti-fraud policies - Oversight and accountability
White-Collar Crime	15–20%	- Impact on organizations and society - Causal factors and opportunity structures - Legal prosecution and sanctions - Definition and characteristics - Organizational vs occupational crime

Corporate Governance	20–25%	- Roles of board, management, auditors - Governance frameworks and principles • 1. Treadway Commission (COSO) • 2. OECD guidelines - Internal control systems • 1. COSO five components
Understanding Criminal Behavior	5–10%	- Behavior modification principles - Theories of crime causation • 1. Rational choice and routine activities theory • 2. Differential association theory • 3. Social control and social learning theory

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q67-Q72):

NEW QUESTION # 67
Reporting known incidents of fraud to law enforcement can be an effective fraud prevention mechanism.

- A. True
- B. False

Answer: A

Explanation:
Impact of Reporting to Law Enforcement:
Reporting fraud incidents to law enforcement demonstrates a zero-tolerance approach, acting as a deterrent to potential fraudsters. It also ensures that perpetrators face legal consequences, discouraging others from engaging in fraudulent activities.
Prevention Mechanism:
The public nature of such actions signals organizational commitment to ethics and integrity, enhancing its reputation and strengthening internal controls.

NEW QUESTION # 68
Alicia, a government auditor, is conducting a financial statement audit of a public-sector entity in accordance with the International Standards of Supreme Audit Institutions. Which of the following is TRUE regarding Alicia's consideration of fraud during this engagement?

- A. In conducting the audit, Alicia's objectives are likely narrower than those of a private-sector financial statement audit.
- B. If Alicia identifies fraud during the audit engagement, she must immediately withdraw from the engagement.
- C. Alicia must comply with the requirements found in International Standard on Auditing 240 as they apply to both private-

- and public-sector audits.
- D. Alicia should focus on potential fraud and does not need to consider the possibility of abuse or other misconduct during the audit engagement.

Answer: C

Explanation:
Government auditors, like their private-sector counterparts, must adhere to International Standard on Auditing (ISA) 240, which provides guidance on the auditor's responsibilities related to fraud.
This standard applies to both private- and public-sector audits, emphasizing the importance of addressing risks of material misstatement due to fraud. Alicia must carefully evaluate fraud risks and incorporate relevant procedures, as mandated by ISA 240, ensuring a comprehensive audit approach.

NEW QUESTION # 69
Which of the following is NOT explicitly prohibited by the ACFE Code of Professional Ethics?

- A. Participating in an activity where there is an undisclosed conflict of interest
- B. Drawing conclusions based upon evidence
- C. Acting in a way that could be deemed unethical by the industry
- D. Engaging in behavior that is against the law

Answer: B

Explanation:
ACFE Code of Professional Ethics Overview:
The Code explicitly prohibits unethical behavior, undisclosed conflicts of interest, and illegal activities. However, drawing evidence-based conclusions is encouraged as part of professional practice.
Why B is Correct:
Drawing conclusions based on evidence is central to the fraud examination process and is explicitly supported by ACFE standards.

NEW QUESTION # 70
Maria, a Certified Fraud Examiner (CFE), is conducting a fraud risk assessment for a company where her brother serves as the Chief Financial Officer. Maria believes she can remain impartial.
What should she do?

- A. Continue the assessment but avoid reviewing financial controls
- B. Continue the assessment because no actual fraud has been identified
- C. Continue the assessment if the board verbally approves
- D. Disclose the relationship and remove herself from the engagement if independence could reasonably be questioned

Answer: D

Explanation:
The ACFE emphasizes both actual objectivity and the appearance of objectivity. Even if Maria believes she can remain unbiased, a reasonable third party could question her independence due to the close family relationship. Proper disclosure and reassignment help preserve confidence in the integrity of the engagement.

NEW QUESTION # 71
Gian is a manager at Ram Co. and is tasked with building the company's fraud risk management program. As a starting point, Gian wants to formally define the program's objectives. Which of the following is TRUE regarding the process of defining the objectives of the fraud risk management program?

- A. Gian should examine previous fraud occurrences to determine how the ideal fraud risk management program would have prevented them.
- B. Gian must assign both a quantitative and qualitative measure to the company's risk appetite to accurately measure the program's effectiveness.
- C. When expressing the organization's risk appetite, Gian should do so without regard to the company's culture or operations.
- D. Gian must ensure that the company's investment in the fraud risk management program outweighs the benefit of those

controls.

Answer: A

NEW QUESTION # 72
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