

100% Pass Quiz CFE-Fraud-Prevention-and-Deterrence - Authoritative Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Reliable Test Objectives



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The Association of Certified Fraud Examiners (ACFE) offers the Certified Fraud Examiner - Fraud Prevention and Deterrence (CFE-Fraud-Prevention-and-Deterrence) Certification Exam to professionals who are interested in preventing and detecting fraudulent activities. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is ideal for individuals who work in fields such as auditing, accounting, law enforcement or risk management. CFE-Fraud-Prevention-and-Deterrence Exam covers a range of topics related to fraud prevention and detection, including the principles of fraud examination, fraud prevention and deterrence, occupational fraud and abuse, financial transactions and fraud schemes, and legal elements of fraud.

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Reliable Test Objectives

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ACFE CFE-Fraud-Prevention-and-Deterrence (Certified Fraud Examiner - Fraud Prevention and Deterrence) Exam is a certification program designed for professionals who are looking to enhance their expertise in fraud prevention and deterrence. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), one of the largest anti-fraud organizations in the world. The ACFE CFE-Fraud-Prevention-and-Deterrence Exam is designed to test the knowledge and skills of the candidates in various areas of fraud prevention and deterrence, including fraud investigation, financial transactions, and legal aspects of fraud.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q192-Q197):

NEW QUESTION # 192

According to the 2020 Report to the Nations, which of the following is the MOST COMMON method by which frauds are detected?

- A. Tips
- B. Internal audit
- C. External audit
- D. Confession

Answer: A

NEW QUESTION # 193

Which of the following is TRUE regarding International Standard on Auditing (ISA) 240?

- A. ISA 240 establishes auditors as being primarily responsible for implementing anti-fraud internal controls within an organization.
- B. ISA 240 creates requirements for the board of directors regarding the establishment of a holistic fraud risk management program.
- C. ISA 240 provides guidance regarding the auditor's responsibility to consider fraud in an audit of financial statements.
- D. ISA 240 requires auditors to effectively educate the staff about the risk of fraud within the audited organization.

Answer: C

NEW QUESTION # 194

Jane, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination at XYZ Company. Her examination did not reveal any conclusive evidence that fraud had occurred or was occurring. Consequently, XYZ's management asked Jane to state in her official examination report that the company is free of fraud as a means of assuring the board of directors that the company's anti-fraud controls were effective. The ACFE Code of Professional Ethics prohibits Jane from complying with management's request.

- A. True
- B. False

Answer: A

NEW QUESTION # 195

Maria conducted a fraud examination that led to a valid confession of guilt from Rita. In Maria's verbal report to her superiors, she stated that, in her opinion, "Rita is guilty of embezzlement." Maria has just violated the ACFE Code of Professional Ethics.

- A. True
- B. False

Answer: A

Explanation:

ACFE Code of Professional Ethics:

* Fraud examiners must avoid expressing opinions about guilt or innocence. They are tasked with presenting evidence and findings objectively, leaving determinations of guilt to legal or regulatory authorities.

Why A is Correct:

* Maria's statement that "Rita is guilty" constitutes a violation because it goes beyond the role of a fraud examiner.

References:

* ACFE standards emphasize objectivity and avoidance of subjective judgments in fraud reporting.

NEW QUESTION # 196

Which of the following Is one of the recommendations made by the National Commission on Fraudulent Financial Reporting (the Treadway Commission) to reduce the probability of fraud in financial reports?

- A. Have a mandatory independent audit committee
- B. Develop a written charter for management
- C. Have adequate compensation committee resources and authority
- D. Give shareholders oversight of hotline reporting programs

Answer: A

NEW QUESTION # 197

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