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With the rapid development of the world economy and frequent contacts between different countries, the talent competition is increasing day by day, and the employment pressure is also increasing day by day. If you want to get a better job and relieve your employment pressure, it is essential for you to get the CFE-Fraud-Prevention-and-Deterrence Certification. However, due to the severe employment situation, more and more people have been crazy for passing the CFE-Fraud-Prevention-and-Deterrence exam by taking examinations, and our CFE-Fraud-Prevention-and-Deterrence exam questions can help you pass the CFE-Fraud-Prevention-and-Deterrence exam in the shortest time with a high score.

Professionals who earn the CFE-Fraud-Prevention-and-Deterrence Certification Exam are recognized as experts in the field of fraud prevention and deterrence. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification demonstrates a professional's commitment to ethical conduct, integrity, and excellence in the field of fraud examination. Employers often seek out professionals who have earned this certification, as it provides assurance that they have the skills and knowledge necessary to effectively manage fraud risks. Overall, the CFE-Fraud-Prevention-and-Deterrence Certification Exam is a valuable credential for professionals who are looking to advance their careers in the field of fraud examination and prevention.

One of the key benefits of earning the CFE-Fraud-Prevention-and-Deterrence Certification is that it demonstrates your expertise in the field of fraud prevention and deterrence. This can be a valuable asset for professionals looking to advance their careers or take on more responsibility within their organizations. Additionally, the certification is recognized globally, so it can open up new opportunities for professionals looking to work internationally.

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ACFE CFE-Fraud-Prevention-and-Deterrence Certification is highly respected in the field of fraud prevention and detection. It is

recognized by many organizations worldwide, including government agencies, law enforcement agencies, and private companies. Obtaining this certification demonstrates a strong commitment to ethical business practices and a deep understanding of the complex issues related to fraud prevention and detection.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q196-Q201):

NEW QUESTION # 196

Which of the following would MOST LIKELY be a violation of the ACFE Code of Professional Ethics?

- A. Susan, a CFE, was hired by a client to conduct a fraud examination but found nothing amiss. A year later, she received a legal order from the local prosecutor's office to provide the client's file. Susan complied with the court order, even though she did not have the client's authorization to do so.
- B. Green, a CFE, uncovered several material internal control deficiencies unrelated to the financial statement fraud he was investigating. In his final report to management, Green included information about the deficiencies even though they were unrelated to the situation he was hired to investigate.
- C. Stephanie, a CFE, accepted a fraud examination assignment and then instructed a lower-level employee to assess the company's cash records for signs of fraud. She took his word when he said there was no evidence of wrongdoing and ended up failing to uncover a very costly fraud scheme.
- **D. All of the above are violations**

Answer: D

Explanation:

* Analysis of Each Option:

* A. Green's conduct: Including unrelated deficiencies violates the principle of relevance and focus in reporting. It may lead to confusion or breach professional diligence.

* B. Stephanie's conduct: Delegating tasks without oversight or review violates the ACFE Code's requirement for due diligence.

* C. Susan's conduct: Failing to seek client authorization before disclosing records (even under a court order) breaches confidentiality provisions unless explicitly required by law.

* Key Ethical Considerations:

* CFEs must adhere to principles of confidentiality, diligence, and focus in their work.

* Failing to follow these standards compromises the integrity and credibility of their practice.

* Conclusion: All the described scenarios involve violations of the ACFE Code of Professional Ethics.

References: ACFE Code of Professional Ethics—rules related to diligence, confidentiality, and professional behavior.

NEW QUESTION # 197

According to the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control—integrated Framework (the Framework), there are five interrelated components of a company's internal control. Which of the following is NOT among these five components?

- A. Information and communication
- B. Monitoring
- **C. Independent oversight**
- D. Control environment

Answer: C

NEW QUESTION # 198

Which of the following is FALSE regarding proactive fraud auditing procedures?

- A. Fraud audit procedures should be designed to incorporate an element of surprise
- **B. Analytical review of the financial statements is best used to uncover small frauds that might be missed by other detection methods**
- C. Fraud assessment questioning techniques are most appropriately used as part of the normal audit process
- D. Implementing proactive fraud audit procedures demonstrates management's intention to aggressively look for possible fraudulent conduct

Answer: B

Explanation:

- * Proactive Fraud Auditing Procedures:
- * Analytical reviews are effective for identifying large or unusual trends and anomalies, not necessarily small frauds.
- * Other tools, such as detailed transaction testing, are better suited for uncovering small frauds.
- * Analysis of Other Options:
- * A. Element of surprise: A key feature of fraud audits.
- * C. Fraud assessment questioning: Valid as part of the audit process.
- * D. Management's intentions: Proactive procedures signal a strong stance against fraud.
- * Conclusion: Option B is false because analytical reviews are better at detecting significant anomalies rather than small frauds.

NEW QUESTION # 199

At the end of an engagement, a Certified Fraud Examiner (CFE) might provide a report to their client about the information uncovered during the investigation. Which of the following statements is TRUE regarding the potential privilege that applies to this report?

- A. A fraud examiner's report is considered privileged information and is therefore protected from being legally demanded by outside parties.
- B. A fraud examiner's report is privileged from disclosure by anyone other than the client.
- C. A fraud examiner's report may be privileged from disclosure in certain circumstances, but it does not have an absolute legal privilege.
- D. A fraud examiner's report is only privileged from disclosure if the author is also a professional legal advisor.

Answer: C

NEW QUESTION # 200

As part of its anti-fraud program, Elm Company is outlining the responsibilities of different stakeholders. Who is ultimately responsible for ensuring the effectiveness of the organization's anti-fraud program?

- A. Internal auditors
- B. Forensic accountants
- C. Management
- D. The compliance function

Answer: C

Explanation:

Management is ultimately responsible for ensuring the effectiveness of the organization's anti-fraud program. They set the tone at the top, establish internal controls, and ensure that the necessary resources and oversight mechanisms are in place to prevent and detect fraud. Other stakeholders, such as auditors and compliance officers, provide support but do not bear ultimate responsibility.

NEW QUESTION # 201

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