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The CFE-Fraud-Prevention-and-Deterrence Exam is a comprehensive certification exam that tests the candidate's knowledge and understanding of fraud prevention and detection. CFE-Fraud-Prevention-and-Deterrence Exam is designed for professionals who

candidates can demonstrate their expertise and credibility in the field of fraud prevention and deterrence, which can open up opportunities for career advancement and higher salary levels.

>> CFE-Fraud-Prevention-and-Deterrence New Study Questions <<

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ACFE CFE-Fraud-Prevention-and-Deterrence Exam is an internationally recognized certification program offered by the Association of Certified Fraud Examiners (ACFE). This professional certification is designed for individuals who are seeking to enhance their skills and knowledge in the area of fraud prevention and deterrence. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification program is aimed at providing individuals with skills and knowledge to effectively prevent and detect fraudulent activities in their organizations.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q123-Q128):

NEW QUESTION # 123

In the context of a fraud examination, integrity requires all of the following EXCEPT:

- A. Avoidance of conflicts of interest
- **B. Refusal to admit errors**
- C. A well-developed sense of moral philosophy
- D. Trustworthiness

Answer: B

Explanation:

* Integrity in Fraud Examination:

* Integrity involves trustworthiness, ethical behavior, and transparency. Admitting errors is a critical part of maintaining professional integrity.

* Why D is Correct:

* Refusal to admit errors is inconsistent with the ethical and professional standards of fraud examination.

* Why Other Options are True:

* A, B, and C align with the principles of integrity, emphasizing honesty, ethics, and impartiality.

References for All Questions:

* COSO Enterprise Risk Management Framework.

* ACFE Code of Professional Ethics and fraud examination best practices.

* Strategies for fraud prevention and detection from professional auditing standards.

NEW QUESTION # 124

Sofia, a Certified Fraud Examiner (CFE), took an introductory class in computer forensics. When a client thought there might be evidence of a crime on his hard drive, Sofia decided to conduct a forensic examination of the hard drive even though she had no experience or advanced training in this area. Sofia's conduct would likely be a violation of the ACFE Code of Professional Ethics

- A. False
- **B. True**

Answer: B

NEW QUESTION # 125

During the course of a fraud examination, Stefan, an employee of Acme Inc., approaches Marten, a Certified Fraud Examiner (CFE) and fellow employee of Acme, and tells him that he knows of a major fraud being committed by the chief financial officer (CFO). However, Stefan says he can only provide details if Marten promises him absolute confidentiality. How should Marten respond?

- A. Take Stefan's request straight to Acme Inc.'s management
- B. Not agree to the request for confidentiality
- **C. Tell Stefan that he will try to keep the information as confidential as possible**
- D. Agree that the information will be held in confidence, even though Marten knows it will not be

Answer: C

NEW QUESTION # 126

Which of the following statements is FALSE regarding an organization's fraud risk management program?

- A. A specific individual or team should be designated as responsible for monitoring compliance with the program
- **B. Formal sanctions for intentional noncompliance should be determined and enacted privately**
- C. The program must include mechanisms to address breaches in compliance.
- D. The punishment for intentional noncompliance should be carried out in a consistent and firm manner.

Answer: B

Explanation:

* Fraud Risk Management Program Requirements:

* Effective fraud risk management programs ensure transparency, consistency, and fairness.

* Sanctions for noncompliance should be transparent and communicated to demonstrate a commitment to accountability.

* Analysis of Options:

* A. Mechanisms for breaches: Necessary to address compliance issues.

* B. Consistent and firm punishment: Ensures a deterrent effect.

* D. Designated compliance monitors: Vital for program enforcement.

* C. Enacted privately: This is false because transparency is essential to maintain trust and deter similar actions.

* Conclusion: Option C is false as formal sanctions should be communicated appropriately to promote deterrence and accountability.

NEW QUESTION # 127

According to the Committee of Sponsoring Organizations of the Treadway Commission (COSO), _____ Is "a process.

effected by an entity's board of directors, management, and other personnel, designed to provide reasonable assurance regarding the achievement of objectives relating to operations, reporting, and compliance."

- A. Financial reporting
- B. Fraud risk management
- **C. Internal control**
- D. Operational risk assessment

Answer: C

Explanation:

* COSO Definition of Internal Control:

* COSO defines internal control as a process enacted by an entity's board, management, and personnel to provide reasonable assurance regarding objectives in operations, reporting, and compliance.

* Analysis of Options:

* A. Operational risk assessment: A component of internal control, not the overall process.

* C. Fraud risk management: Focuses specifically on fraud risks, a subset of internal control.

* D. Financial reporting: A specific objective addressed by internal control.

* Conclusion: The correct answer is internal control, as defined by COSO.

References: COSO Internal Control-Integrated Framework.

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