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Earning the CFE-Fraud-Prevention-and-Deterrence Certification demonstrates a commitment to ethics and integrity in the workplace, as well as a deep understanding of fraud prevention and deterrence techniques. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is recognized worldwide and can provide a competitive advantage for professionals seeking to advance their careers in fields related to fraud prevention and detection.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q143-Q148):

NEW QUESTION # 143

Gregory, an internal auditor, and Brandon, the company's purchasing manager, have had several heated disagreements over purchasing procedures and policies. Gregory has just been told that he will be the lead on the company's fraud risk assessment. During the fraud risk assessment, Gregory should:

- A. Automatically designate the purchasing function as a high-risk area.
- B. Have someone else perform the fraud risk assessment work related to the purchasing function
- **C. Include his disagreements with Brandon as a factor when assessing the risk of fraud in the purchasing function.**
- D. Confront Brandon about the disagreements and discuss how they increase the organization's risk of fraud-

Answer: C

Explanation:

* Fraud Risk Assessment Objectivity:

* The assessment must remain unbiased, but any prior disagreements or conflicts may highlight areas where policies or procedures are unclear, increasing fraud risks.

* Why C is Correct:

* Incorporating disagreements provides context to evaluate risks objectively, ensuring that all relevant factors are considered without bias.

* Why Other Options are Incorrect:

* A: Confronting Brandon could create further conflict without adding value.

* B: Delegating the task unnecessarily avoids responsibility.

* D: Automatically designating the area as high-risk lacks justification and could undermine credibility.

References for All Questions:

* ACFE Code of Professional Ethics and Fraud Examination Guide.

* ISO 31000:2018 guidelines for risk management.

* Criminological theories related to crime causation and fraud risk assessments.

NEW QUESTION # 144

Armando has been tasked with developing policies to help prevent crime by using the threat of criminal sanctions to control the immediate behavior of individuals. Which of the following strategies to control crime is Armando using?

- **A. Deterrence**
- B. Prevention
- C. Compliance
- D. Enforcement

Answer: A

NEW QUESTION # 145

Gray, an independent Certified Fraud Examiner (CFE), was hired by Green, president of the ABC Corporation, to investigate allegations that one of ABC's employees is taking kickbacks. During the investigation, Gray teams that Green is involved in an unrelated fraud. Under the ACFE Code of Professional Ethics, Gray should:

- **A. Tell the company's board of directors about Green.**
- B. Not disclose the information about Green.
- C. Report Green to law enforcement
- D. Resign from the engagement

Answer: A

NEW QUESTION # 146

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

- A. Vivian, a CFE, accepted an assignment to conduct a fraud examination within a manufacturing company. Because she was in a hurry to complete the investigation, she overlooked key items of evidence and ended up failing to uncover a major fraud scheme.
- B. Tom, a CFE, was hired by a client to conduct a fraud examination but found nothing amiss. A year later, he received a court order to provide the client's file to the ordering court. Tom complied with the court order, even though he did not have the client's authorization to do so.
- C. Rodrigo, a CFE, uncovered several material Internal control deficiencies unrelated to the Kickback scheme he was Investigating. In his final report to management, Rodrigo included information about the deficiencies even though they were unrelated to the situation he was hired to investigate.
- D. All of the above are violations.

Answer: A

NEW QUESTION # 147

Mary is charged with implementing a fraud reporting program on behalf of her organization. Which of the following is a best practice that Mary should follow to ensure that the program is successful?

- A. Mary should inform employees that the names of all individuals who report misconduct will be shared with the organization's governing body and law enforcement.
- B. Mary should inform employees that they are required to report any information about potential fraud directly and only to their immediate supervisor.
- C. Mary should inform employees that they will be held accountable for reporting tips that cannot be verified.
- D. Mary should inform employees of the precise methods for reporting potential fraud, such as completing an online form.

Answer: D

Explanation:

Comprehensive and Detailed in Depth Explanation:

For a fraud reporting program to be effective, employees must clearly understand how to use it. Providing specific and user-friendly reporting methods, such as hotlines, email addresses, or online forms, increases accessibility and usage. Options A and D discourage reporting, while B limits it unnecessarily, especially in cases where supervisors may be involved.

Reference: Fraud Examiners Manual, 2022, Fraud Prevention and Deterrence, Fraud Prevention Programs - Section 4.602.

NEW QUESTION # 148

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