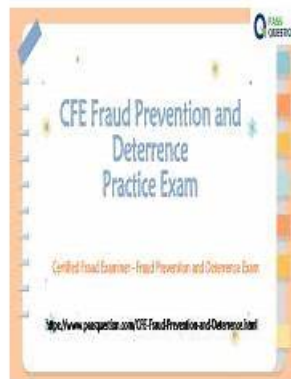


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The CFE-Fraud-Prevention-and-Deterrence exam is targeted towards professionals who are interested in learning about fraud examination and prevention techniques. Professionals who are interested in knowing how to detect, deter and prevent financial crimes will benefit from the certification. Moreover, the certification is ideal for people interested in working as forensic accountants, internal auditors, and other investigative roles. CFE-Fraud-Prevention-and-Deterrence exam focuses on areas such as the detection of fraud, the investigation of financial crimes, and the implementation of fraud prevention measures.

The CFE-Fraud-Prevention-and-Deterrence Exam is open to professionals with a minimum of a bachelor's degree and two years of relevant work experience. However, candidates without a bachelor's degree may also be eligible if they have relevant work experience. CFE-Fraud-Prevention-and-Deterrence exam is conducted online and consists of 125 multiple-choice questions that must be completed within four hours. Passing the exam requires a score of 75% or higher.

>> Questions CFE-Fraud-Prevention-and-Deterrence Exam <<

## Quiz ACFE - CFE-Fraud-Prevention-and-Deterrence - Fantastic Questions Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

Our ACFE CFE-Fraud-Prevention-and-Deterrence practice exam simulator mirrors the ACFE CFE-Fraud-Prevention-and-Deterrence exam experience, so you know what to anticipate on Certified Fraud Examiner - Fraud Prevention and Deterrence Exam day. Our ACFE CFE-Fraud-Prevention-and-Deterrence practice test software features various question styles and levels, so you can customize your ACFE CFE-Fraud-Prevention-and-Deterrence Exam Questions preparation to meet your needs.

ACFE CFE-Fraud-Prevention-and-Deterrence Exam is administered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The ACFE is dedicated to fighting fraud and white-collar crime by providing education, training, and resources to professionals in the field. The ACFE CFE-Fraud-Prevention-and-Deterrence Exam is one of the most respected and recognized certifications in the field of fraud prevention and deterrence.

### ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q101-Q106):

#### NEW QUESTION # 101

Which of the following is the MOST EFFECTIVE way for management to respond to incidents of fraud within an organization?

- A. Maintaining a policy that allows employees one warning before they are terminated for committing fraud
- **B. Emphasizing to all employees that the company maintains a policy of zero tolerance for fraud.**
- C. Punishing frauds only if they have a significant financial impact.
- D. Keeping all known incidents of fraud private to protect the identities of parties involved.

**Answer: B**

#### NEW QUESTION # 102

Green, a Certified Fraud Examiner (CFE), had an ethical dilemma regarding her business contract with her professional partners. Which of the following sources of guidance would be considered the lowest level of reference to help Green in determining the most ethical course of action?

- A. The ACFE Code of Professional Ethics
- B. Philosophical principles related to ethics
- C. Guidance from her family and friends
- **D. Contract law**

**Answer: D**

#### NEW QUESTION # 103

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

**Answer: C**

#### NEW QUESTION # 104

Harry is an internal auditor with ABC Company. Harry's supervisor, the chief audit executive (CAE), is the fraud risk assessment sponsor and has tasked Harry with drafting an email communication regarding ABC's upcoming fraud risk assessment process. Which of the following is a best practice that Harry should implement?

- A. Harry should find a generic template to use as the primary communication to the entire staff.

- B. Harry's communication should encourage employees to participate in the assessment process.
- C. Harry's communication should be sent to the entire staff from his own email address.
- D. Harry should keep the communication private and only share it with executive management.

**Answer: B**

#### NEW QUESTION # 105

According to the 2020 Report to the Nations, \_\_\_\_\_ schemes are the MOST COMMON form of occupational fraud, while \_\_\_\_\_ schemes are the MOST COSTLY form of occupational fraud.

- A. Asset misappropriation; corruption
- B. Corruption, asset misappropriation
- C. Asset misappropriation; financial statement fraud
- D. Financial statement fraud; corruption

**Answer: C**

Explanation:

\* Findings from the 2020 Report to the Nations:

\* Asset misappropriation: Most common form of occupational fraud (e.g., theft of cash or inventory). It is frequent but less costly.

\* Financial statement fraud: Most costly, involving significant manipulation of financial data.

\* Analysis of Options:

\* A. Asset misappropriation; corruption: Corruption is less costly than financial statement fraud.

\* B. Corruption, asset misappropriation: Incorrect order and does not match the costliest scheme.

\* C. Financial statement fraud; corruption: Incorrect pairing.

\* Conclusion: Asset misappropriation is most common, and financial statement fraud is most costly.

References: 2020 ACFE Report to the Nations on Occupational Fraud and Abuse.

#### NEW QUESTION # 106

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