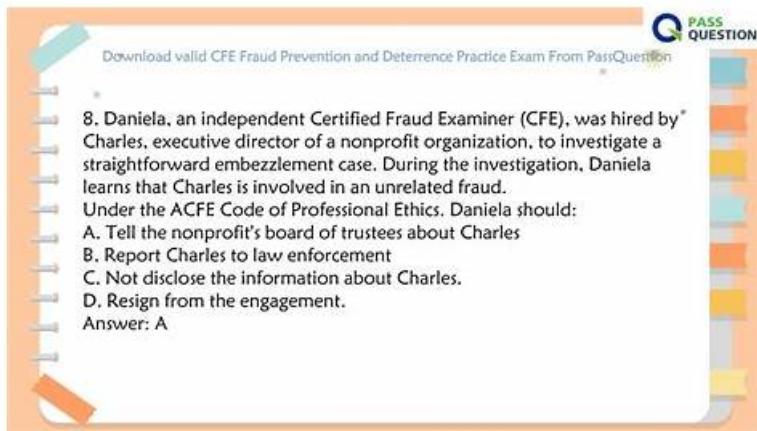


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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q226-Q231):

NEW QUESTION # 226

During an external audit, the audit team identifies evidence that management has Intentionally manipulated the organization's reported revenue amount. However, the amount of the resulting misstatement does not meet the quantitative materiality threshold for the audit.

Which of the following is TRUE regarding this situation?

- A. The auditors should regard the misstatement as immaterial to the audit because the omitted amount is less than the quantitative materiality threshold
- B. The auditors should reconsider the reliability of the audit evidence they have previously obtained.
- C. The auditors should only consider the evidence if they can determine that the actions meet the legal definition of fraud.
- D. The auditors should assume that all audit evidence collected previously is unreliable and withdraw from the audit engagement.

Answer: B

Explanation:

* Implications of Management Manipulation:

* Intentional manipulation, even if quantitatively immaterial, raises concerns about the reliability of management representations and the integrity of audit evidence.

* Why Option A is Correct:

* Reassessing the reliability of previously obtained evidence ensures that the auditors address potential biases or systemic issues arising from management's actions.

* Analysis of Other Options:

* B. Withdrawing from the audit: Premature unless the issue is pervasive.

* C. Legal definition of fraud: Auditors are not required to meet this threshold for assessing evidence.

* D. Quantitative materiality: Misstatements can be qualitatively material if they indicate intentional manipulation.

* Conclusion: The auditors must reconsider the reliability of evidence due to the qualitative implications of management's actions.

NEW QUESTION # 227

The theory of differential association is used frequently to explain white-collar criminality. Which of the following is NOT one of the assertions or principles of differential association?

- A. Criminal behavior is learned using the same mechanisms as other learning
- B. Criminal behavior is learned from other people in a process of communication.
- C. Criminal behavior is acquired through participation with intimate personal groups.
- D. Criminal behavior is explained by an individual's general needs and values.

Answer: D

Explanation:

Theory of Differential Association:

* This theory suggests that criminal behavior is learned through interaction with others, primarily within intimate groups.

* Principles of the theory include:

* Learning through communication.

* Acquiring criminal knowledge similarly to other forms of learning.

Why A is Incorrect:

* General needs and values, such as poverty or desire for wealth, do not directly explain criminal behavior under this theory. Instead, the behavior is attributed to learned influences from others.

Clarification of Other Options:

* B, C, and D accurately reflect the principles of differential association.

NEW QUESTION # 228

Which of the following statements is FALSE?

- A. Most experts agree that it is harder to detect frauds than to prevent them
- B. Educating employees about company hotlines and reporting programs increases their perception of detection
- C. Conducting covert audits is among the most effective fraud prevention methods
- D. Controls do little good in preventing theft and fraud if those at risk do not know of their presence

Answer: D

NEW QUESTION # 229

In identifying the inherent fraud risks that could apply to the organization the fraud risk assessment team should discuss

- A. The organization's incentive programs
- B. Risks to the organization's reputation
- C. The possibility of management override of controls
- D. All of the above

Answer: D

NEW QUESTION # 230

During an external audit of an organization's financial statements. Elena, the external auditor, uncovers significant internal control deficiencies at the audit client's organization. She believes these deficiencies could result in a material misstatement of the financial statements. Which of the following should Elena do with regard to these findings?

- A. Elena should report the findings in writing to the appropriate law enforcement agencies.
- B. Elena should suspend the audit and begin a new audit focused on the internal controls
- C. Elena should provide a written communication about the findings to senior management.
- D. Elena should work independently to correct the underlying internal control deficiency.

Answer: C

Explanation:

* Responsibilities of an External Auditor:

* When significant internal control deficiencies are discovered, the auditor is required to report them to senior management and, where appropriate, the audit committee.

* The purpose is to ensure that the organization is informed of the risks and can take corrective actions.

* Analysis of Other Options:

* A. Suspend the audit: Not required under auditing standards.

* B. Report to law enforcement: Only if fraud or illegal activities are confirmed, which is not implied here.

* D. Correct deficiencies independently: This is beyond the auditor's scope of responsibilities.

* Conclusion: The correct response is to provide a written communication about the findings to senior management.

NEW QUESTION # 231

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