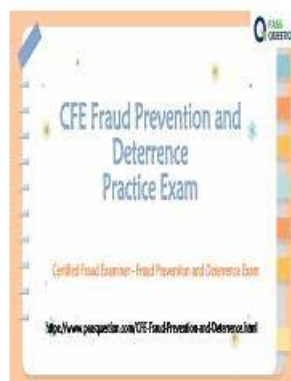


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The CFE-Fraud-Prevention-and-Deterrence certification exam is designed to test a candidate's knowledge and proficiency in fraud prevention and deterrence. CFE-Fraud-Prevention-and-Deterrence exam covers a range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, legal elements of fraud, and investigation techniques, among others. Candidates who pass the exam demonstrate their competence in detecting and preventing fraud activities in organizations.

To be eligible for the CFE-Fraud-Prevention-and-Deterrence Certification Exam, candidates must have a minimum of a bachelor's degree from an accredited institution and two years of professional experience in fraud prevention and detection. Alternatively, candidates can have a master's degree or higher and one year of professional experience. CFE-Fraud-Prevention-and-Deterrence exam consists of four sections, and candidates must pass all four sections within a three-year period to earn the certification.

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When looking for a job, of course, a lot of companies what the personnel managers will ask applicants that have you get the CFE-Fraud-Prevention-and-Deterrence certification to prove their abilities, therefore, we need to use other ways to testify our knowledge we get when we study at college , such as get the CFE-Fraud-Prevention-and-Deterrence Test Prep to obtained the qualification certificate to show their own all aspects of the comprehensive abilities, and the CFE-Fraud-Prevention-and-Deterrence exam guide can help you in a very short period of time to prove yourself perfectly and efficiently.

The Certified Fraud Examiner (CFE) certification is highly sought after in the field of fraud examination and prevention. The CFE designation is recognized globally and is considered a hallmark of excellence in the anti-fraud profession. One of the CFE exam options is the Fraud Prevention and Deterrence exam, also known as the CFE-Fraud-Prevention-and-Deterrence Exam.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q32-Q37):

NEW QUESTION # 32

Which of the following statements regarding recommended vendor due diligence procedures is MOST ACCURATE?

- A. An organization should avoid revealing that it is seeking information about potential vendors prior to starting a relationship with them
- B. An organization should request that new vendors fill out a questionnaire about their background immediately after signing a contract with them.
- C. An organization should include a clause in the contract requiring the vendor to report any misconduct before entering into an agreement with them.
- D. An organization should subject vendors to an internal audit conducted by the organization's own auditors before agreeing to do business with them.

Answer: C

NEW QUESTION # 33

Which of the following statements regarding document retention policies (DRPs) is TRUE?

- A. Document retention policies do not need to include protocols for preserving electronic documents as most IT systems automatically preserve copies of such data
- B. When establishing a document retention policy, management should consider any industry-specific rules for documenting and regaining records
- C. An effective document retention policy permits the organization to continue the destruction of documents when faced with potential litigation
- D. All of the above

Answer: D

NEW QUESTION # 34

Which of the following is TRUE regarding the G20/OECD Principles of Corporate Governance?

- A. They are intended to be applicable in developed economies but not in emerging markets.
- B. They are required to be implemented by all corporations in the jurisdictions that have officially adopted them.
- C. They state that a corporate governance framework should require disclosure of all financial information to the organization's investors.
- D. They assert that a corporate governance framework should ensure the equitable treatment of all the organization's shareholders.

Answer: D

Explanation:

The G20/OECD Principles call for a corporate governance framework that ensures "the equitable treatment of all shareholders including minority and foreign shareholders." This principle reinforces fairness and equal rights in governance systems.

"The Principles... call for a corporate governance framework that protects the exercise of shareholders' rights and supports the equal treatment of all shareholders including minority and foreign shareholders." Reference:ACFE Fraud Examiners Manual, 2020 International Edition -Corporate Governance, Section 4.309.

NEW QUESTION # 35

Which of the following is BEST classified as a type of external fraud risk?

- A. Adding ghost employees to payroll.
- B. Reporting revenue in the wrong period.
- C. Embezzling incoming customer payments.
- D. Collusion between contractors.

Answer: D

Explanation:

Comprehensive and Detailed in Depth Explanation:

External fraud risk refers to schemes involving individuals or entities outside of the organization. Collusion between contractors is a prime example, as both parties are external vendors or service providers working together to defraud the organization. The other choices (A, B, D) involve internal actors and fall under occupational or financial reporting fraud.

NEW QUESTION # 36

Ian is drafting a report containing the results of his company's fraud risk assessment process. To be MOST EFFECTIVE, Ian's report should:

- A. Focus on the findings that will make the most impact on the company's fraud risk management efforts.
- B. Include a complete list of recommended actions for management to take to address all identified risks.
- C. Contain a detailed, comprehensive list of every assessment finding.
- D. Reflect the assessment team's subjective perspective regarding the risks identified.

Answer: A

NEW QUESTION # 37

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