

# ACFE CFE-Fraud-Prevention-and-Deterrence資訊，CFE-Fraud-Prevention-and-Deterrence熱門證照



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NewDumps的CFE-Fraud-Prevention-and-Deterrence資料不僅能讓你通過考試，還可以讓你學到關於CFE-Fraud-Prevention-and-Deterrence考試的很多知識。NewDumps的考古題把你應該要掌握的技能全都包含在試題中，這樣你就可以很好地提高自己的能力，並且在工作中更好地應用它們。NewDumps的CFE-Fraud-Prevention-and-Deterrence考古題絕對是你準備考試並提高自己技能的最好的選擇。你要相信NewDumps可以給你一個美好的未來。

獲得CFE-Fraud-Prevention-and-Deterrence認證考試的資格，候選人必須具有來自認可機構的學士學位，以及兩年的反欺詐和檢測專業經驗。或者，候選人可以擁有碩士學位或更高學歷以及一年的專業經驗。考試分為四個部分，候選人必須在三年內通過所有四個部分才能獲得認證。

此認證非常適合對防止和檢測欺詐感興趣的專業人士。此認證還建議專業人士負責檢測其組織中的欺詐，包括會計師、稽核師、調查員和合規主管。此認證還適合在執法机构和监管机构工作的专业人士。

CFE-Fraud-Prevention-and-Deterrence認證考試由全球反貪腐專業組織之一的認證反詐騙師協會（ACFE）提供。ACFE提供反詐騙培訓和教育已超過30年，並在150多個國家認證了超過100,000名詐騙調查員。CFE-Fraud-Prevention-and-Deterrence認證是反詐騙領域中最受尊重的證書之一，受到全球雇主和客戶的高度重視。

>> ACFE CFE-Fraud-Prevention-and-Deterrence資訊 <<

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ACFE的CFE-Fraud-Prevention-and-Deterrence考試認證肯定會導致你有更好的職業前景，通過ACFE的CFE-Fraud-Prevention-and-Deterrence考試認證不僅驗證你的技能，也證明你的證書和專業知識，NewDumps ACFE的CFE-Fraud-Prevention-and-Deterrence考試培訓資料是實踐檢驗的軟體，有了它你會得到的理解理論比以前任何時候都要好，將是和你最配備知識。在你決定購買之前，你可以嘗試一個免費的使用版本，這樣一來你就知道NewDumps ACFE的CFE-Fraud-Prevention-and-Deterrence考試培訓資料的品質，也是你最佳的選擇。

## 最新的 Certified Fraud Examiner CFE-Fraud-Prevention-and-Deterrence 免費考試真題 (Q64-Q69):

### 問題 #64

Criminologist Charles McCaghy has stated that regulatory pressure is the single most compelling factor behind deviance by organizations.

- A. True
- B. False

答案： A

解題說明：

\* McCaghy's Perspective on Organizational Deviance: Criminologist Charles McCaghy identified regulatory pressure as a significant factor influencing organizational deviance. Excessive or poorly implemented regulations can lead companies to cut corners or engage in fraudulent behavior to remain competitive.

\* Supporting Analysis:

\* Regulatory pressure can create a perception that compliance is too costly or burdensome, leading to unethical practices.

\* This aligns with the concept of "strain theory," where organizations under pressure may resort to deviance.

\* Conclusion: McCaghy's assertion that regulatory pressure is a key driver of organizational deviance is accurate.

References: ACFE study materials on regulatory challenges and organizational fraud.

問題 #65

According to Diane Vaughan, which of the following factors increases an organization's inherent inclination toward committing crime?

- A. Management separates employee performance goals from company performance goals
- B. Management encourages employee loyalty through social functions
- C. All of the above
- D. Rewards are given to employees who challenge the status quo

答案： B

問題 #66

Josie is conducting an external audit of a company in a jurisdiction that is subject to International Standards on Auditing (ISAs).

While conducting her audit procedures, she discovers evidence that Carissa, the company's chief financial officer, has been fraudulently manipulating the financial statements. Which of the following is Josie's BEST response to these findings?

- A. Josie should confront Carissa with her audit findings and try to get a confession.
- B. Josie should not disclose her findings to anyone until after she has conducted a full investigation.
- C. Josie should report her findings to those charged with governance of the organization.
- D. Josie should immediately report her findings to the local media.

答案： C

解題說明：

According to the ISAs, auditors are required to communicate identified instances of fraud to those charged with governance of the organization. This ensures that the appropriate individuals within the organization are informed and can take necessary corrective actions. Reporting findings to the media or confronting individuals directly is not considered an appropriate course of action.

問題 #67

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 learns that Green is involved in an unrelated fraud. Under the ACFE Code of Professional Ethics, Gray should:

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

答案： C

解題說明：

Professional Responsibility Under ACFE Code of Ethics: The ACFE Code of Professional Ethics requires Certified Fraud Examiners (CFEs) to disclose material information to the proper authorities. When fraud is discovered, the CFE must act in the best interest of the organization while adhering to ethical standards.

\* In this scenario, Gray must report Green's involvement in unrelated fraud to ABC Corporation's board of directors. This ensures transparency and accountability without breaching client confidentiality unnecessarily.

Relevant Principles from ACFE Code of Ethics:

\* Integrity: CFEs must act honestly and report findings to the appropriate parties.

\* Objectivity: The CFE must avoid conflicts of interest and ensure impartiality in all findings and disclosures.

Board Reporting Responsibility:

\* Reporting to the board is appropriate because they are responsible for corporate governance and oversight. Law enforcement involvement should follow organizational protocols unless laws explicitly mandate direct reporting.

### 問題 #68

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

- A. 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.
- **B. All of the above are violations.**
- 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. 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.

答案: B

解題說明:

\* Analysis of Each Scenario:

\* A. Rodrigo: Reporting unrelated findings without a clear mandate violates principles of focus and relevance under the ACFE Code.

\* B. Vivian: Overlooking evidence demonstrates a lack of due diligence and professionalism.

\* C. Tom: Complying with a court order is permissible, but failure to safeguard client confidentiality before receiving the order constitutes a breach.

\* Ethical Standards:

\* Each scenario demonstrates a failure to meet the ethical and professional responsibilities outlined in the ACFE Code.

\* Conclusion: All scenarios represent violations of the ACFE Code of Professional Ethics.

### 問題 #69

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