

# **CFE-Fraud-Prevention-and-Deterrence Exam Topics | Reliable CFE-Fraud-Prevention-and-Deterrence Test Testking**



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## **Reliable CFE-Fraud-Prevention-and-Deterrence Test Testking & CFE-Fraud-Prevention-and-Deterrence Test Tutorials**

The Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification exam is a valuable asset for beginners and seasonal professionals. If you want to improve your career prospects then CFE-Fraud-Prevention-and-Deterrence certification is a step in the right direction. Whether you're just starting your career or looking to advance your career, the CFE-Fraud-Prevention-and-Deterrence Certification Exam is the right choice. With the CFE-Fraud-Prevention-and-Deterrence certification you can gain a range of career benefits which include credibility, marketability, validation of skills, and access to new job opportunities.

ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is ideal for professionals who are involved in fraud prevention and detection, such as auditors, investigators, forensic accountants, and compliance professionals. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification exam is designed to help professionals develop a deep understanding of the various types of fraud, including asset misappropriation, financial statement fraud, and corruption. It also covers the legal and ethical considerations when investigating fraud, as well as the different methods and tools used in fraud prevention and detection.

ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam consists of approximately 500 multiple-choice questions and is divided into four sections: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Law. Candidates must pass all four sections of the exam to become certified. CFE-Fraud-Prevention-and-Deterrence exam is designed to test a candidate's knowledge, skills, and abilities in the areas of fraud prevention and detection, investigation, and reporting.

## **ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam**

## Sample Questions (Q155-Q160):

### NEW QUESTION # 155

Which of the following Is TRUE regarding an organization's ethics program?

- A. In designing the ethics program, management should consider whether the organization currently has any ethical leadership Issues
- B. To be most effective, access to the organization's ethics policy should be restricted to employees and other Internal parties only
- C. All of the above
- D. An effective written ethics policy alone is sufficient to communicate management's ethical philosophy and serve as a comprehensive ethics program

**Answer: A**

Explanation:

\* Key Elements of an Ethics Program

\* An effective ethics program involves assessing existing issues, such as ethical leadership gaps, and designing policies and practices to address them.

\* Analysis of Other Options:

- \* A. Restricted access: Ethics policies should be accessible to external parties, including stakeholders, to enhance transparency.
- \* C. Written policy alone: A written policy is insufficient without ongoing communication, training, and leadership support.
- \* D. All of the above: Incorrect because options A and C are not true.

\* Conclusion:Considering existing ethical leadership issues is critical when designing an effective ethics program

References:ACFE materials on ethics program design and implementation.

### NEW QUESTION # 156

According to modern criminological studies, which of the following is the determinant aspect of white-collar crime?

- A. Organizational opportunity
- B. Cultural ties
- C. Social class
- D. Criminal history

**Answer: A**

### NEW QUESTION # 157

Who is ultimately responsible for responding appropriately to instances of fraud within an organization?

- A. Internal auditors
- B. The audit committee
- C. General counsel
- D. Management

**Answer: D**

### NEW QUESTION # 158

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

- A. Susan, a CFE, was hired by a client to conduct a fraud examination but found nothing amiss A year later, she received a legal order from the local prosecutor's office to provide the client's file. Susan complied with the court order, even though she did not have the client's authorization to do so.
- B. Stephanie, a CFE, accepted a fraud examination assignment and then instructed a lower-level employee to assess the company's cash records for signs of fraud. She took his word when he said there was no evidence of wrongdoing and ended up failing to uncover a very costly fraud scheme.
- C. All of the above are violations
- D. Green a CFE, uncovered several material internal control deficiencies unrelated to the financial statement fraud he was

investigating. In his final report to management, Green included information about the deficiencies even though they were unrelated to the situation he was hired to investigate.

**Answer: C**

Explanation:

- \* Analysis of Each Option:
  - \* A. Green's conduct: Including unrelated deficiencies violates the principle of relevance and focus in reporting. It may lead to confusion or breach professional diligence.
  - \* B. Stephanie's conduct: Delegating tasks without oversight or review violates the ACFE Code's requirement for due diligence.
  - \* C. Susan's conduct: Failing to seek client authorization before disclosing records (even under a court order) breaches confidentiality provisions unless explicitly required by law.
- \* Key Ethical Considerations:
  - \* CFEs must adhere to principles of confidentiality, diligence, and focus in their work.
  - \* Failing to follow these standards compromises the integrity and credibility of their practice.
- \* Conclusion: All the described scenarios involve violations of the ACFE Code of Professional Ethics.

**NEW QUESTION # 159**

According to Silk and Vogel's research, business leaders rationalize legal violations by asserting that the damage done by the violations is diffused among a large number of parties.

- A. True
- B. False

**Answer: A**

**NEW QUESTION # 160**

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We learned that a majority of the candidates for the CFE-Fraud-Prevention-and-Deterrence exam are office workers or students who are occupied with a lot of things, and do not have plenty of time to prepare for the CFE-Fraud-Prevention-and-Deterrence exam. Taking this into consideration, we have tried to improve the quality of our CFE-Fraud-Prevention-and-Deterrence training materials for all our worth. Now, I am proud to tell you that our CFE-Fraud-Prevention-and-Deterrence Training Materials are definitely the best choice for those who have been yearning for success but without enough time to put into it. There are only key points in our CFE-Fraud-Prevention-and-Deterrence training materials.

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