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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q20-Q25):

NEW QUESTION # 20

Which of the following Is FALSE regarding proactive fraud auditing procedures?

- A. Fraud assessment questioning techniques are most appropriately used as part of the normal audit process
- B. Fraud audit procedures should be designed to incorporate an element of surprise
- C. Implementing proactive fraud audit procedures demonstrates management's intention to aggressively look for possible fraudulent conduct
- D. **Analytical review of the financial statements is best used to uncover small frauds that might be missed by other detection methods**

Answer: D

Explanation:

* Proactive Fraud Auditing Procedures:

- * Analytical reviews are effective for identifying large or unusual trends and anomalies, not necessarily small frauds.
- * Other tools, such as detailed transaction testing, are better suited for uncovering small frauds.
- * Analysis of Other Options:
 - * A. Element of surprise: A key feature of fraud audits.
 - * C. Fraud assessment questioning: Valid as part of the audit process.
 - * D. Management's intentions: Proactive procedures signal a strong stance against fraud.
- * Conclusion: Option B is false because analytical reviews are better at detecting significant anomalies rather than small frauds.

References: ACFE materials on fraud auditing techniques.

NEW QUESTION # 21

Grace, a Certified Fraud Examiner (CFE), has accepted her first fraud examination engagement. Before beginning the investigation, she reviews the ACFE Code of Professional Ethics to ensure that her behavior will comply with the Code. Which of the following actions is explicitly prohibited by the ACFE Code of Professional Ethics?

- A. Engaging in an activity that is legal within her jurisdiction
- B. Providing conclusions based on discovered evidence
- C. Giving opinions regarding technical matters
- D. **Participating in an activity with an undisclosed conflict of interest**

Answer: D

Explanation:

The ACFE Code of Professional Ethics explicitly prohibits CFEs from participating in activities that create undisclosed conflicts of interest. This ensures that the examiner's objectivity and independence remain intact throughout the investigation. While CFEs are allowed to provide professional opinions based on evidence and engage in legal activities, they must always disclose any potential conflicts of interest.

NEW QUESTION # 22

In the area of criminological theory, compliance is the theory that tries to prevent crime by providing economic incentives for voluntary conformity to the laws and using administrative efforts to control violations before they occur.

- A. False
- B. **True**

Answer: B

Explanation:

- * Understanding Compliance Theory:
 - * Compliance theory emphasizes preventing crime through incentives for voluntary adherence to laws and proactive administrative measures.
 - * By addressing potential violations early, compliance theory aims to deter criminal behavior before it occurs.
- * Application of the Theory:
 - * Examples include economic benefits for following regulations and monitoring mechanisms to identify early signs of noncompliance.
 - * Conclusion: The statement accurately describes compliance theory.

References: Criminological theories as outlined in ACFE study materials.

NEW QUESTION # 23

Which of the following is NOT considered a conflict of interest that is prohibited under the ACFE Code of Professional Ethics?

- A. Accepting an assignment to secretly infiltrate the fraud examiner's employing organization and transmit inside information to another party
- B. Undertaking engagements for both sides in a case of an alleged product substitution scheme
- C. Undertaking an engagement that decreases the fraud examiner's ability to perform their duties for their full-time employer
- D. **Accepting an assignment to assess red flags of fraud at an organization in which the fraud examiner is a partner, provided the fraud examiner's ownership interest is disclosed**

Answer: D

Explanation:

- * Conflicts of Interest Under the ACFE Code of Professional Ethics:
 - * Fraud examiners must avoid situations that compromise their objectivity, independence, or professional duties.
 - * Disclosure of ownership does not eliminate the conflict of interest if it could impair objectivity.
- * Analysis of Other Options:
 - * A, C, and D: All are clear conflicts of interest explicitly prohibited under the ACFE Code.
 - * Conclusion: Option B is not prohibited under the ACFE Code but remains problematic if disclosure does not adequately address independence concerns.

NEW QUESTION # 24

Which of the following theories suggests that, when considering the possibility of violating a law, people are likely to ask themselves, "What will my spouse think if they find out?"

- A. Social control theory
- B. Behavioral theory
- C. Cognitive theory
- D. Operant theory

Answer: A

NEW QUESTION # 25

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