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ACFE CFE-Fraud-Prevention-and-Deterrence Exam Overview:

Certification Vendor:	ACFE (Association of Certified Fraud Examiners)
Exam Name:	Certified Fraud Examiner - Fraud Prevention and Deterrence Exam
Exam Number:	CFE-Fraud-Prevention-and-Deterrence
Available Languages:	English
Exam Duration:	90 minutes
Certificate Validity Period:	3 years
Exam Format:	Multiple Choice, True/False
Passing Score:	750 (on a scale of 300–1000)
Related Certifications:	CFE-Financial-Transactions-and-Fraud-Schemes CFE-Fraud-Investigation CFE-Law
Real Exam Qty:	70
Exam Price:	USD 450 – USD 650 (varies by membership status)
Recommended Training:	Fraud Examiners Manual CFE Exam Prep Course
Exam Registration:	ACFE Official Registration
Sample Questions:	ACFE CFE-Fraud-Prevention-and-Deterrence Sample Questions
Exam Way:	Online remote proctored or onsite at Prometric test centers
Pre Condition:	ACFE membership; minimum 50 eligibility points from education and professional experience
Official Syllabus URL:	https://www.acfe.com/cfe-credential/about-the-cfe-exam

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ACFE CFE-Fraud-Prevention-and-Deterrence Pdf Questions - Outstanding Practice To your Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Exam

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The ACFE CFE-Fraud-Prevention-and-Deterrence exam is administered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The ACFE is dedicated to reducing fraud worldwide and is committed to promoting the highest ethical standards in the anti-fraud profession. The ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is a key component of the ACFE's efforts to promote fraud prevention and deterrence.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q279-Q284):

NEW QUESTION # 279

While, a Certified Fraud Examiner (CFE). was hired to conduct a fraud examination She did not find fraud, but. In White's opinion, there were several internal control deficiencies that, if not remediated, could facilitate the occurrence of fraud Under the ACFE Code of Professional Ethics. White may include her opinion on the controls in her report to management.

- A. True
- B. False

Answer: A

Explanation:

* Ethical Obligations Under ACFE Code:

* CFEs are obligated to report material findings, including deficiencies that may facilitate fraud, even if no fraud is found.

* Providing such insights aligns with the principles of due diligence and professional responsibility.

* Professional Reporting Practices:

* Including opinions on internal control deficiencies adds value to the examination and supports fraud prevention efforts.

* Conclusion: White may include her opinion on control deficiencies in her report.

NEW QUESTION # 280

Which of the following principles of corporate governance pertains to the duty of the organization to act in the best interest of society?

- A. Transparency
- B. Accountability
- C. Responsibility
- D. Fairness

Answer: D

NEW QUESTION # 281

Which of the following is one of the three general methods used to control corporate crime?

- A. Loss of funding from financial institutions
- B. Lowered regulatory enforcement by the government
- C. Demands from consumers to change
- D. Pressure from changes in the competitive environment

Answer: D

NEW QUESTION # 282

Risk management is focused on balancing the organization's _____ with Its _____.

- A. Internal controls; financial reporting model
- **B. Risk appetite, ability to meet its objectives**
- C. Objectives; resources
- D. Regulatory requirements, risk appetite

Answer: B

Explanation:

* Focus of Risk Management:

* Risk management seeks to balance the organization's risk appetite (the level of risk it is willing to accept) with its ability to achieve objectives.

* Why D is Correct:

* Effective risk management aligns the organization's risk tolerance with its strategic and operational goals to ensure sustainability and success.

* Why Other Options are Incorrect:

* A, B, and C: While internal controls, regulatory requirements, and resources are critical, the primary balance is between risk appetite and objectives.

References for All Questions:

* ACFE Fraud Examination Guide and Risk Management Best Practices.

* COSO frameworks for internal controls and fraud risk management.

* Industry guidance on effective deterrence and governance practices.

NEW QUESTION # 283

Jenny is a highly respected employee at XYZ Corp Her husbands gambling addiction has caused them to have a significant amount of debt Jenny begins stealing money from the company to cover her husbands gambling losses. This situation best illustrates which leg of the Fraud Triangle?

- A. Perceived opportunity
- B. Perceived acquiescence
- **C. Perceived non-shareable financial need**
- D. Rationalization

Answer: C

NEW QUESTION # 284

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