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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q124-Q129):

NEW QUESTION # 124
The Committee of Sponsoring Organizations of the Treadway Commission (COSO) defines internal control as:

- A. A process aimed at proactively identifying, evaluating, and addressing an organization's vulnerabilities to fraud by both internal and external sources
- B. A process, effected by an entity's board of directors, management, and other personnel, designed to provide reasonable assurance regarding the achievement of objectives relating to operations, reporting, and compliance
- C. A process implemented to review how well the organization's risk management capabilities have increased value over time and how they will continue to drive value for the organization

- D. A process involving personnel at all levels of the organization that aims to eliminate all uncertainty and risk while also ensuring the achievement of organizational goals

Answer: B

Explanation:
The COSO definition of internal control is:
"A process, effected by an entity's board of directors, management, and other personnel, designed to provide reasonable assurance regarding the achievement of objectives relating to operations, reporting, and compliance." This is the formal and widely accepted COSO definition.
Reference:ACFE Fraud Examiners Manual, 2020 International Edition -Fraud Risk Management, COSO IC
2013 Definition.

NEW QUESTION # 125
ArtisanWare, Inc. is a retailer of high-end kitchen supplies. The company receives a very large order from EFG Company, a new customer in a different country that wants to pay on credit. Which of the following is MOST ACCURATE regarding the due diligence procedures that ArtisanWare should perform on EFG before proceeding with this transaction?

- A. ArtisanWare should perform the same level of due diligence as it would for any other customer to avoid claims of discrimination.
- B. ArtisanWare should examine EFG's net worth as part of deciding whether to allow the purchase on credit.
- C. ArtisanWare does not need to take any specific procedures to verify EFG's identity before accepting the transaction.
- D. ArtisanWare only needs to undertake due diligence procedures if EFG conducts business in countries with known corruption risks.

Answer: B

NEW QUESTION # 126
Which of the following Is FALSE regarding proactive fraud auditing procedures?

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

Answer: B

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 # 127
According to the Committee of Sponsoring Organizations of the Treadway Commission (COSO)._____Is
"a process.
effected by an entity's board of directors, management, and other personnel, designed to provide reasonable assurance regarding the achievement of objectives relating to operations, reporting, and compliance."

- A. Internal control
- B. Financial reporting

- C. Operational risk assessment
- D. Fraud risk management

Answer: A

Explanation:
* COSO Definition of Internal Control:
* COSO defines internal control as a process enacted by an entity's board, management, and personnel to provide reasonable assurance regarding objectives in operations, reporting, and compliance.
* Analysis of Options:
* A. Operational risk assessment: A component of internal control, not the overall process.
* C. Fraud risk management: Focuses specifically on fraud risks, a subset of internal control.
* D. Financial reporting: A specific objective addressed by internal control.
* Conclusion:The correct answer is internal control, as defined by COSO.

NEW QUESTION # 128
Which of the following is FALSE regarding an organization's anti-fraud policy?

- A. In developing the anti-fraud policy, management should check with legal counsel regarding any legal considerations with respect to the policy.
- B. A detailed anti-fraud policy can make it easier to investigate and punish employees who commit fraud and other dishonest acts.
- C. To avoid legal problems in discharging employees, the anti-fraud policy should not include any specific examples of frau and misconduct.
- D. One of the most important considerations in developing the anti-fraud policy is to ensure every allegation is handled in a uniform manner.

Answer: D

NEW QUESTION # 129
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