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## ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q167-Q172):

### NEW QUESTION # 167

Which of the following is TRUE regarding corporate governance?

- A. Corporate governance's primary purpose is to ensure the accuracy of the organization's financial reports
- **B. An entity's corporate governance structure specifies the distribution of rights and responsibilities among the different participants in the organization**
- C. Effective corporate governance practices are most necessary in an organization in which the owners are also the individuals responsible for setting the corporate strategy.
- D. Fraud risk management is considered to be the foundation of effective corporate governance

**Answer: B**

Explanation:

Definition of Corporate Governance:

\* Corporate governance establishes the framework for decision-making and accountability within an organization. It includes roles, rights, and responsibilities of stakeholders such as the board, management, and shareholders.

Why D is Correct:

\* The governance structure formalizes the distribution of roles and ensures clarity in accountability and oversight.

Why Other Options are Incorrect:

\* A: Fraud risk management supports governance but is not its foundation.

\* B: Governance encompasses more than financial reporting accuracy.

\* C: Governance practices are essential even when owners are setting strategy.

### NEW QUESTION # 168

Which of the following statements regarding recommended vendor due diligence procedures is MOST ACCURATE?

- A. An organization should request that new vendors fill out a questionnaire about their background immediately after signing a contract with them.
- B. An organization should subject vendors to an internal audit conducted by the organization's own auditors before agreeing to do business with them.
- C. An organization should avoid revealing that it is seeking information about potential vendors prior to starting a relationship with them.
- **D. An organization should include a clause in the contract requiring the vendor to report any misconduct before entering into an agreement with them.**

**Answer: D**

Explanation:

\* Best Practices for Vendor Due Diligence:

\* Including a clause requiring vendors to report misconduct demonstrates a commitment to transparency and ethical standards.

\* This measure also ensures accountability and provides the organization with critical information about potential issues.

\* Analysis of Other Options:

\* A. Internal audits: While valuable, conducting internal audits of vendors before an agreement is impractical and costly.

\* B. Concealing due diligence efforts: Transparency in due diligence helps build trust with vendors.

\* C. Post-contract questionnaires: Due diligence must occur before contracts are signed.

\* Conclusion: Including a contractual clause about misconduct reporting is the most accurate recommendation.

References: ACFE guidelines on vendor due diligence and fraud prevention.

### NEW QUESTION # 169

According to Steve Albrecht's research, \_\_\_\_\_ is the most common personal characteristic motivating fraudsters, and \_\_\_\_\_ is the most common organization-environment factor motivating fraudsters.

- A. High personal debt; lack of separation of duties
- B. Desire for recognition, lack of separation of duties
- **C. Living beyond their means, too much trust in key employees**
- D. Revenge: too much trust in key employees

**Answer: C**

Explanation:

Steve Albrecht's Research on Fraud Motivation:

Personal factors like "living beyond their means" are commonly cited as a driver of fraudulent behavior.

Organizational factors, such as excessive trust in key employees, create opportunities for fraud by reducing oversight and enabling unethical behavior.

Analysis of Options:

A: High personal debt: This can be a motivator, but it is less common than "living beyond their means." B: Revenge: Rarely a primary driver of fraud.

D: Desire for recognition: This may motivate some individuals, but it is not as prevalent as financial pressure and opportunity.

Conclusion: Option C reflects the most common personal and organizational factors motivating fraudsters.

References: ACFE's Fraud Triangle and findings from Albrecht's research on fraud motivation.

### NEW QUESTION # 170

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

- A. Implementing proactive fraud audit procedures demonstrates management's intention to aggressively look for possible fraudulent conduct
- 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. Fraud audit procedures should be designed to incorporate an element of surprise

**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 # 171

Which of the following choices is an example of an anti-fraud control that is primarily preventive in nature?

- A. Whistleblower hotline
- B. Continuous audit techniques
- C. Proactive data analysis techniques
- D. Employee background checks

**Answer: D**

Explanation:

Employee background checks are considered a preventive control because they are designed to identify potentially risky hires before employment. The manual states that "background checks are a front-line preventive measure in combating fraud by screening out individuals who pose higher risk." Reference: ACFE Fraud Examiners Manual, 2020 International Edition - Fraud Prevention and Deterrence, Section 4.401.

### NEW QUESTION # 172

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