

CFE-Fraud-Prevention Test Duration - Quiz 2026 ACFE Realistic Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Latest Test Question



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ACFE CFE-Fraud-Prevention Exam Syllabus Topics:

Section	Weight	Objectives
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		- Roles of board, management, auditors - Governance frameworks and principles
Corporate Governance	20–25%	• 1. OECD guidelines • 2. Treadway Commission (COSO) - Internal control systems • 1. COSO five components
Fraud Prevention Programs	15–20%	- Communication and training - Designing prevention strategies - Monitoring and continuous improvement
Management's Fraud-Related Responsibilities	5–10%	- Establishing anti-fraud policies - Oversight and accountability - Reporting mechanisms
Professional Ethics	5–10%	- ACFE Code of Professional Ethics - Ethical decision-making - Conflicts of interest and integrity - Theories of crime causation
Understanding Criminal Behavior	5–10%	• 1. Rational choice and routine activities theory • 2. Social control and social learning theory • 3. Differential association theory
Fraud Risk Assessment	15–20%	- Behavior modification principles - Assessment implementation and documentation - Risk analysis and prioritization - Risk identification methodologies - Organizational vs occupational crime - Legal prosecution and sanctions
White-Collar Crime	15–20%	- Impact on organizations and society - Definition and characteristics - Causal factors and opportunity structures

>> CFE-Fraud-Prevention Test Duration <<

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q48-Q53):

NEW QUESTION # 48

Which of the following statements about the fraud risk assessment process Is MOST ACCURATE?

- A. The fraud risk assessment is most effective when management's influence on the process is limited
- B. If the individuals conducting the fraud risk assessment truly believe that fraud could not happen at the organization, then the assessment process should reflect that belief.
- C. To ensure the independence of the team members, a fraud risk assessment must be conducted by a consultant or other external party.
- D. The fraud risk assessment can be effectively conducted by people inside or outside of the organization.

Answer: D

Explanation:

Conducting a Fraud Risk Assessment:

Both internal and external parties can effectively conduct fraud risk assessments.

Internal teams provide organizational insight, while external parties bring objectivity and specialized expertise.

NEW QUESTION # 49

In response to an employee's failure to meet performance expectations, a manager demotes the employee to a junior-level position. This is an example of what type of behavioral response?

- A. Positive reinforcement
- B. Negative reinforcement
- C. None of the above
- **D. Punishment**

Answer: D

Explanation:

Understanding Behavioral Responses:

Positive reinforcement: Increases desired behavior by providing rewards.

Negative reinforcement: Increases desired behavior by removing an unfavorable condition.

Punishment: Reduces undesired behavior by introducing a negative consequence or removing a positive condition.

Application to the Scenario:

Demotion is a punitive action designed to discourage the employee's poor performance, making it an example of punishment.

Conclusion: The manager's action aligns with the concept of punishment.

NEW QUESTION # 50

A company implements a fraud hotline but does not allow anonymous reporting. What is the MOST likely consequence?

- A. Increased reporting rates
- **B. Fewer tips and reduced reporting effectiveness**
- C. Reduced employee concerns about retaliation
- D. Elimination of false allegations

Answer: B

Explanation:

Employees may hesitate to report suspected misconduct if anonymity is unavailable. Fear of retaliation, damaged relationships, or career consequences can discourage reporting and reduce the effectiveness of the hotline program.

NEW QUESTION # 51

Jane, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination at XYZ Company. Her examination did not reveal any conclusive evidence that fraud had occurred or was occurring. Consequently, XYZ's management asked Jane to state in her official examination report that the company is free of fraud as a means of assuring the board of directors that the company's anti-fraud controls were effective. The ACFE Code of Professional Ethics prohibits Jane from complying with management's request.

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

Answer: A

Explanation:

ACFE Code of Professional Ethics:

CFEs must not make definitive statements about the absence of fraud, as such statements can mislead stakeholders and compromise professional integrity.

Why A is Correct:

Jane cannot state the company is "free of fraud" because no examination can guarantee the complete absence of fraud, only that no evidence was found based on the scope of work.

NEW QUESTION # 52

Rhys, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination at Marvel Company. His examination did not reveal any conclusive evidence that fraud had occurred or was occurring. Consequently, Marvel's management asked Rhys to state in his official examination report that the company is free of fraud as a means of assuring the board of directors that the company's anti-fraud controls were effective. Which of the following is TRUE regarding the ACFE Code of Professional Ethics in this situation?

- A. The ACFE Code of Professional Ethics allows Rhys to comply with management's request without limitations.
- **B. The ACFE Code of Professional Ethics absolutely prohibits Rhys from complying with management's request.**
- C. The ACFE Code of Professional Ethics allows Rhys to comply with management's request only if the company has liability insurance to cover an incorrect assertion.
- D. The ACFE Code of Professional Ethics allows Rhys to comply with management's request only if he can find another CFE to co-sign his report.

Answer: B

NEW QUESTION # 53

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