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Certified Fraud Examiner (CFE) set 1 from ACFE Exam @ 2023

According to The Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing, due professional care implies infallibility.

- A. True
- B. False - Answer False

Which of the following is TRUE regarding organizational structure?

- A. Companies with departments that are isolated geographically have a reduced risk of fraud
- B. The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization
- C. Misbehavior is more likely to be detected in a complex organizational structure than in a simple organizational structure
- D. All of the above - Answer The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization

Detective anti-fraud controls include all of the following EXCEPT:

- A. Hotline
- B. Proactive data analysis techniques
- C. Physical inspections
- D. Hiring policies and procedures - Answer Hiring policies and procedures

According to AU Section 240, the auditor's assessment of the risk of material misstatement due to fraud at the financial statement level should have an effect on which of the following aspect(s) of an audit?

- A. Consideration of accounting principles used
- B. Assignment and supervision of personnel
- C. Choice of auditing procedures
- D. All of the above - Answer All the above

The risk of the auditor not detecting a material misstatement resulting from employee fraud is greater than the risk of the auditor not detecting a material misstatement resulting from management fraud.

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ACFE Certified Fraud Examiner Sample Questions (Q54-Q59):

NEW QUESTION # 54

Cory has been charged with tax evasion for filing a false tax return. As a defense, Cory claims that he made an honest mistake due to the tax law's complexity, and he did not intentionally submit an incorrect tax return. If the court finds that his mistake was in good faith, the most likely will NOT be found to have "willfully" engaged in fraudulent actions to avoid reporting or paying his taxes.

- A. True
- B. False

Answer: A

NEW QUESTION # 55

One of the purposes of securities regulation is to promote an active and competitive market.

- A. True
- B. False

Answer: A

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, the question asks about the core concepts in this area.

The correct answer is A: True.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

NEW QUESTION # 56

Dodd is a Certified Fraud Examiner (CFE) who works for Weathervane, a private company. Dodd suspects that Burton, a Weathervane employee, has embezzled money from the company. Dodd plans to conduct an internal investigation into the missing funds. Based on these facts, which of the following is the MOST ACCURATE statement?

- A. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship
- B. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable
- C. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent
- D. Burton can refuse to cooperate with the investigation because he has a fundamental right to privacy

Answer: A

NEW QUESTION # 57

Jay files for bankruptcy in order to settle all of his debts. During the bankruptcy proceeding, the court sells off his property and uses the proceeds to pay Jay's creditors, thereby discharging all of Jay's dischargeable debts.

This type of bankruptcy proceeding can BEST be described as:

- A. Debt adjustment bankruptcy
- B. Debt dismissal bankruptcy
- C. Reorganization bankruptcy
- D. Liquidation bankruptcy

Answer: D

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about BEST.

The correct answer is B: Liquidation bankruptcy.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

NEW QUESTION # 58

Which of the following statements concerning fact finders in criminal trials in common law jurisdictions is MOST ACCURATE?

- A. A judge is typically responsible for factual findings
- B. A panel of a professional judge and lay judges usually serves as the fact finder in serious cases
- C. The presence of a jury is always required to make factual findings in a common law criminal trial
- D. Juries usually serve as the fact finder in serious cases

Answer: A

NEW QUESTION # 59

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