

# 100% Pass Trustable CFE-Fraud-Prevention-and-Deterrence - Latest Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Exam Online



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The ACFE CFE-Fraud-Prevention-and-Deterrence exam covers a wide range of topics related to fraud prevention and deterrence, including fraud risk management, fraud investigation, and the legal aspects of fraud. CFE-Fraud-Prevention-and-Deterrence exam is designed to test the candidate's knowledge and understanding of these topics, as well as their ability to apply this knowledge in real-world situations. CFE-Fraud-Prevention-and-Deterrence Exam is challenging and requires a significant amount of preparation and study.

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## **CFE-Fraud-Prevention-and-Deterrence Valid Exam Questions - Test CFE-Fraud-Prevention-and-Deterrence Engine**

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The CFE-Fraud-Prevention-and-Deterrence Certification Exam covers various topics related to fraud prevention and deterrence. CFE-Fraud-Prevention-and-Deterrence exam consists of four sections, including fraud prevention and deterrence, financial transactions and fraud schemes, investigation, and law. Candidates are tested on their knowledge of the fraud examination process, fraud risk assessment, internal controls, and fraud detection techniques. Candidates are also tested on their understanding of financial statement analysis, asset misappropriation, corruption, and money laundering.

### **ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q26-Q31):**

#### **NEW QUESTION # 26**

Is the criminological theory that presents crime as a conscious decision that can be deterred by reducing opportunities for criminal activity and increasing the personal risk to an individual of being caught and punished.

- A. Justification of action theory
- B. Routine activities theory
- C. Differential association theory
- D. Rational choice theory

#### **Answer: D**

Explanation:

\* Rational Choice Theory Overview:  
\* This theory asserts that individuals make conscious decisions to commit crimes after weighing the costs (risk of detection and punishment) and benefits.

\* Why D is Correct:

\* Rational choice theory aligns with strategies to deter crime by reducing opportunities and increasing personal risks.

\* Why Other Options are Incorrect:

\* A (Differential association theory): Explains crime as learned behavior.  
\* B (Routine activities theory): Focuses on environmental factors.

\* C (Justification of action theory): Not a recognized criminological theory.

References for All Questions:

\* ACFE Code of Professional Ethics and Fraud Examination Guide.  
\* Criminological theories and governance frameworks in fraud prevention.  
\* Case studies on indirect fraud costs and ethical decision-making.

#### **NEW QUESTION # 27**

Gian is a manager at Ram Co. and is tasked with building the company's fraud risk management program. As a starting point, Gian wants to formally define the program's objectives. Which of the following is TRUE regarding the process of defining the objectives of the fraud risk management program?

- A. Gian should examine previous fraud occurrences to determine how the ideal fraud risk management program would have prevented them.
- B. Gian must ensure that the company's investment in the fraud risk management program outweighs the benefit of those controls.
- C. When expressing the organization's risk appetite, Gian should do so without regard to the company's culture or operations.
- D. Gian must assign both a quantitative and qualitative measure to the company's risk appetite to accurately measure the program's effectiveness.

**Answer: A**

**NEW QUESTION # 28**

Daniela, an independent Certified Fraud Examiner (CFE), was hired by Charles, executive director of a nonprofit organization, to investigate a straightforward embezzlement case. During the investigation, Daniela learns that Charles is involved in an unrelated fraud. Under the ACFE Code of Professional Ethics. Daniela should:

- A. Report Charles to law enforcement
- B. Resign from the engagement.
- C. Not disclose the information about Charles.
- D. **Tell the nonprofit's board of trustees about Charles**

**Answer: D**

Explanation:

ACFE Code of Professional Ethics:

\* CFEs must act with integrity and report material fraud findings to the appropriate authority within the organization.

Why A is Correct:

\* Informing the board of trustees ensures that those responsible for governance can take appropriate action. Reporting to law enforcement (option B) may breach contractual obligations unless legally required.

Why Other Options are Incorrect:

\* B: Reporting to law enforcement may overstep Daniela's authority as an independent investigator.

\* C: Not disclosing the information violates ethical responsibilities.

\* D: Resignation avoids responsibility and does not fulfill ethical obligations.

**NEW QUESTION # 29**

Which of the following is NOT one of the three general approaches used to control corporate crime?

- A. Strong intervention of the government
- B. Voluntary changes in corporate attitudes and structure
- C. **Media blacklisting of the organization**
- D. Consumer action to force change

**Answer: C**

Explanation:

\* Three General Approaches to Controlling Corporate Crime:

\* Government Intervention: Strong regulations and enforcement to ensure accountability.

\* Voluntary Corporate Changes: Encouraging ethical practices through organizational policies.

\* Consumer Action: Pressure from consumers demanding corporate responsibility.

\* Why D is Incorrect:

\* Media blacklisting is not a formal or systematic approach to controlling corporate crime. It is a consequence rather than a preventive or corrective measure.

\* References:

\* ACFE and corporate governance frameworks emphasize formal mechanisms like government intervention and organizational self-regulation.

**NEW QUESTION # 30**

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. Implementing proactive fraud audit procedures demonstrates management's intention to aggressively seek out possible fraudulent conduct
- D. Fraud assessment questioning techniques are most appropriately used as part of the normal audit process

**Answer: B**

## NEW QUESTION # 31

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