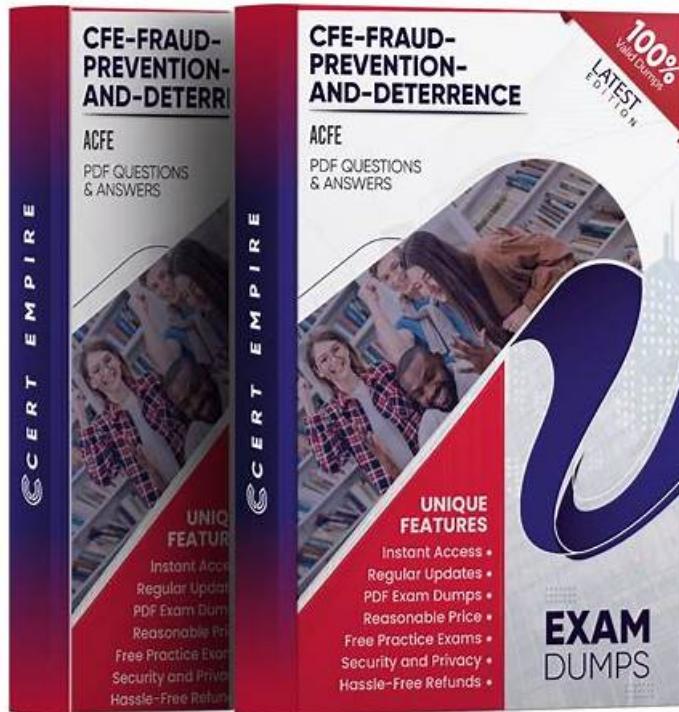


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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q142-Q147):

NEW QUESTION # 142

Grace, a Certified Fraud Examiner (CFE), has accepted her first fraud examination engagement. Before beginning the investigation, she reviews the ACFE Code of Professional Ethics to ensure that her behavior will comply with the Code. Which of the following actions is explicitly prohibited by the ACFE Code of Professional Ethics?

- A. Engaging in an activity that is legal within her jurisdiction
- B. Providing conclusions based on discovered evidence
- C. **Participating in an activity with an undisclosed conflict of interest**
- D. Giving opinions regarding technical matters

Answer: C

Explanation:

The ACFE Code of Professional Ethics explicitly prohibits CFEs from participating in activities that create undisclosed conflicts of interest. This ensures that the examiner's objectivity and independence remain intact throughout the investigation. While CFEs are allowed to provide professional opinions based on evidence and engage in legal activities, they must always disclose any potential conflicts of interest.

NEW QUESTION # 143

The Committee of Sponsoring Organizations of the Treadway Commission (COSO) defines _____ as "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. Fraud risk management
- B. Risk assessment
- C. **Internal control**
- D. Corporate compliance

Answer: C

Explanation:

* COSO Definition of Internal Control:

* COSO defines internal control as a process executed by an entity's board, management, and personnel to provide reasonable assurance about achieving objectives in operations, reporting, and compliance.

* Analysis of Options:

* A. Corporate compliance: Corporate compliance focuses on adhering to laws and regulations, not the broader operational objectives.

* B. Fraud risk management: This is a component of internal control, not its definition.

* C. Risk assessment: This is a step within the internal control process but not the overarching process.

* D. Internal control: Matches the COSO definition accurately.

* Conclusion: Internal control is the correct answer as defined by COSO.

NEW QUESTION # 144

Sycamore Inc. has a simple organizational structure with few specialized departments. The structure of Sycamore Inc. increases the likelihood that fraud will go undetected within the organization.

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

Answer: A

Explanation:

Simple organizational structures often suffer from lack of segregation of duties and fewer levels of oversight.

According to the ACFE Manual:

"A simple or poorly designed structure can inhibit accountability and effective oversight. Lack of defined roles and responsibilities can increase the likelihood that fraud will go undetected." Reference: ACFE Fraud Examiners Manual, 2020 International Edition -

Fraud Prevention and Deterrence, Section 4.611.

NEW QUESTION # 145

Which of the following is the MOST EFFECTIVE way for management to respond to incidents of fraud within an organization?

- A. Maintaining a policy that allows employees one warning before they are terminated for committing fraud
- B. Punishing frauds only if they have a significant financial impact.
- C. Emphasizing to all employees that the company maintains a policy of zero tolerance for fraud.
- D. Keeping all known incidents of fraud private to protect the identities of parties involved.

Answer: C

NEW QUESTION # 146

Fraud risks related to corruption include:

- A. Payment of bribes to procure business
- B. Fraudulent customer payments
- C. Reporting revenue in the wrong accounting period
- D. Espionage by competitors

Answer: A

Explanation:

The ACFE manual lists corruption as a major fraud risk category, including "the payment of bribes to secure business advantages or contracts." Bribery is one of the key examples of corrupt practices addressed by anti- corruption standards.

Reference: ACFE Fraud Examiners Manual, 2020 International Edition - The Law Related to Fraud, Section 2.221 and 4.530.

NEW QUESTION # 147

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