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The ACFE CFE-Fraud-Prevention-and-Deterrence Exam covers financial transactions and fraud schemes. This section includes topics such as financial statement analysis, cash schemes, billing schemes, and corruption. It also covers the various tools and techniques that fraud examiners use to detect and prevent fraud.

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The Association of Certified Fraud Examiners (ACFE) is a professional organization that certifies individuals who are experts in the field of detecting and preventing fraud. The Certified Fraud Examiner - Fraud Prevention and Deterrence (CFE-Fraud-Prevention-and-Deterrence) exam is one of the certifications offered by ACFE. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is designed for professionals who work in fraud prevention and detection, as well as those who want to enhance their skills in these areas.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

Sample Questions (Q62-Q67):

NEW QUESTION # 62

According to modern criminological studies, which of the following is the determinant aspect of white-collar crime'?

- A. Absence of risk factors
- **B. Social status**
- C. Potential legal punishment
- D. Organizational opportunity

Answer: B

NEW QUESTION # 63

Which of the following is one of the recommendations made by the National Commission on Fraudulent Financial Reporting (the Treadway Commission) to reduce the probability of fraud in financial reports?

- A. Shareholder oversight of internal controls
- B. A mandatory independent compensation committee
- C. A written charter for management
- **D. Adequate audit committee resources and authority**

Answer: D

NEW QUESTION # 64

According to the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control- Integrated Framework (the Framework), there are five interrelated components of a company's internal control. Which of the following is NOT among these five components?

- A. Risk assessment
- **B. Ethical culture**
- C. Monitoring
- D. Control activities

Answer: B

Explanation:

* Five Components of COSO's Internal Control Framework:

* A. Control activities: Policies and procedures to ensure objectives are met.

* C. Risk assessment: Identifying and analyzing risks.

* D. Monitoring: Ongoing evaluation of control effectiveness.

* Control environment: Includes the tone at the top and organizational ethics.

* Information and communication: Facilitates the flow of relevant information.

* Explanation of Ethical Culture:

* While ethical culture is critical to the control environment, it is not one of the five standalone components of the framework.

* Conclusion: Ethical culture is not a separate component but a part of the control environment.

NEW QUESTION # 65

Smith, a retail sales manager, wants to decrease the level of cash register over-and-short discrepancies among his sales team. According to behaviorist theories, which of the following options would be the MOST EFFECTIVE way for Smith to encourage his team members to keep their cash drawers in balance?

- **A. Offer a bonus to anyone whose drawer reconciles perfectly for sixty days.**
- B. Take away an hour of paid time off for each time the drawer is over or short
- C. Demote employees who continue to have reconciliation discrepancies
- D. Publicly call out and criticize employees whose cash drawers are over or short.

Answer: A

Explanation:

* Behaviorist Theories on Reinforcement:

* Positive reinforcement is the most effective way to encourage desired behavior by providing rewards for compliance.

* Analysis of Options:

* B. Public criticism: May create resentment and decrease morale.

* C. Loss of paid time off: A punitive measure that may not motivate improvement.

* D. Demotion: Effective for extreme cases but harsh and potentially counterproductive for minor errors.

* Conclusion: Offering a bonus for perfect reconciliation aligns with behaviorist principles of positive reinforcement.

References: ACFE behavioral insights and fraud prevention strategies.

NEW QUESTION # 66

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. False
- **B. True**

Answer: B

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.

References:

* ACFE ethical guidelines on reporting and assurance practices.

NEW QUESTION # 67

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