

# CFE-Fraud-Prevention-and-Deterrence Practice Materials Have High Quality and High Accuracy - VerifiedDumps

## Why Choose CFE Online Training?

### 1. Flexibility and Accessibility

Modern professionals often juggle demanding schedules, making online learning an ideal solution. CFE Online Training provides the flexibility to learn at your own pace, allowing you to balance your career and personal commitments while preparing for the exam. The convenience of accessing study materials from any device, at any time, ensures uninterrupted learning.

### 2. Comprehensive Curriculum

The CFE exam covers four critical domains: Financial Transactions and Fraud Schemes, Investigation, Fraud Prevention and Deterrence, and Law. A robust CFE Online Training program dives deep into each of these topics, offering detailed lessons, real-world case studies, and practical examples. This structured approach ensures that candidates develop a thorough understanding of fraud examination concepts.

### 3. Expert Guidance and Support

Reputable CFE Online Training programs are designed and led by experienced fraud examiners and educators. These experts provide valuable insights into fraud-related challenges, ensuring that candidates are well-prepared for both the exam and real-world scenarios. Additionally, interactive modules and responsive support systems create an engaging learning experience.

### 4. Focused Practice with Realistic Exam Questions

Success in the CFE exam requires more than just theoretical knowledge. High-quality practice questions are an essential component of CFE Online Training, helping candidates familiarize themselves with the exam format, question styles, and time constraints. By simulating the actual exam, these questions enable learners to identify knowledge gaps and reinforce their understanding of key concepts.

## Key Features of CFE Online Training

### In-depth coverage of Exam Domains

A well-rounded CFE Online Training program thoroughly explores all four exam domains:

- **Fraud Prevention and Deterrence:** Learn how to design and implement anti-fraud controls, foster ethical practices, and understand the psychology behind fraudulent behavior.
- **Financial Transactions and Fraud Schemes:** Gain expertise in identifying fraudulent financial statements, asset misappropriation schemes, and other financial irregularities.
- **Investigation:** Master interviewing techniques, evidence collection, and data analysis to uncover fraud effectively.
- **Law:** Understand fraud-related regulations, litigation processes, and the ethical considerations of investigations.

### Real-World Case Studies

The integration of real-world case studies into CFE Online Training bridges the gap between theory and practice. These scenarios demonstrate the application of fraud examination

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## Prevention-and-Deterrence Test Papers

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### ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q134-Q139):

#### NEW QUESTION # 134

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. Have adequate compensation committee resources and authority
- **B. Have a mandatory independent audit committee**
- C. Develop a written charter for management
- D. Give shareholders oversight of hotline reporting programs

**Answer: B**

#### NEW QUESTION # 135

Formally documenting and communicating organizational hierarchies, including the proper flow of information, can hinder an organization's fraud prevention initiatives.

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

**Answer: B**

Explanation:

\* Effect of Documenting Organizational Hierarchies:

\* Properly documenting hierarchies improves fraud prevention by clarifying responsibilities, ensuring accountability, and establishing clear information flow.

\* This reduces ambiguity and limits opportunities for fraud.

\* Why the Statement is False:

\* Documenting and communicating hierarchies strengthens fraud prevention, rather than hindering it.

\* Conclusion: The statement is false because clear hierarchies enhance fraud prevention initiatives.

References: ACFE materials on organizational governance and fraud prevention best practices.

#### NEW QUESTION # 136

The existence of many specialized departments within a company generally decreases the overall risk of fraud within the organization.

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

**Answer: B**

Explanation:

\* Impact of Specialized Departments on Fraud Risk: While specialization improves operational efficiency, it can also create silos, reducing oversight and coordination. This fragmentation may increase the overall fraud risk.

\* Key Considerations:

\* Fraud often occurs in areas where controls and communication are weak. Specialized departments may inadvertently facilitate fraud by isolating information.

\* Cross-departmental collaboration and centralized controls are essential to mitigate these risks.

\* Conclusion: The existence of many specialized departments increases the risk of fraud if not properly managed.

#### NEW QUESTION # 137

Hart, Inc. hired Kathleen, a risk management expert, to design a risk management program for the organization. Kathleen should focus on balancing which of the following two factors when creating the program?

- A. Management's risk appetite and relevant regulatory requirements.
- B. The organization's internal controls and its financial reporting model.
- C. The organization's objectives and available resources.
- **D. Management's risk appetite and the organization's ability to meet its objectives.**

**Answer: D**

#### NEW QUESTION # 138

Josie is conducting an external audit of a company in a jurisdiction that is subject to International Standards on Auditing (ISAs). While conducting her audit procedures, she discovers evidence that Carissa, the company's chief financial officer, has been fraudulently manipulating the financial statements. Which of the following is Josie's BEST response to these findings?

- A. Josie should immediately report her findings to the local media.
- B. Josie should confront Carissa with her audit findings and try to get a confession.
- **C. Josie should report her findings to those charged with governance of the organization.**
- D. Josie should not disclose her findings to anyone until after she has conducted a full investigation.

**Answer: C**

Explanation:

According to the ISAs, auditors are required to communicate identified instances of fraud to those charged with governance of the organization. This ensures that the appropriate individuals within the organization are informed and can take necessary corrective actions. Reporting findings to the media or confronting individuals directly is not considered an appropriate course of action.

#### NEW QUESTION # 139

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