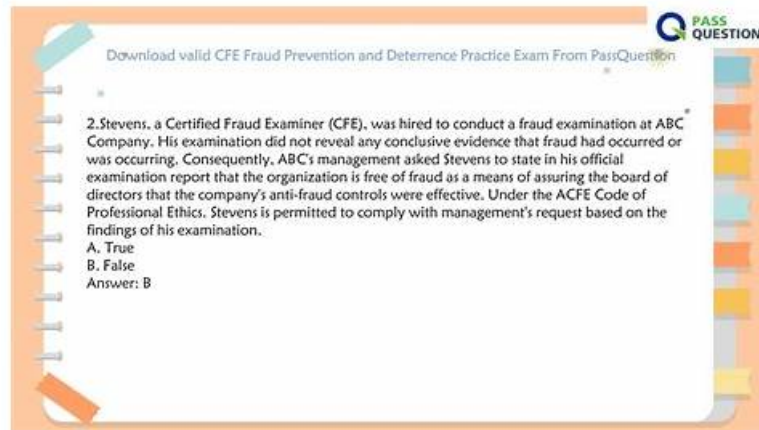


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ACFE CFE-Fraud-Prevention-and-Deterrence (Certified Fraud Examiner - Fraud Prevention and Deterrence) Exam is a certification offered by the Association of Certified Fraud Examiners (ACFE) to professionals who specialize in the prevention, detection, and deterrence of fraud. CFE-Fraud-Prevention-and-Deterrence exam is designed to test the knowledge and skills of individuals who are responsible for developing and implementing fraud prevention programs in their organizations.

The CFE-Fraud-Prevention-and-Deterrence certification exam is designed to test a candidate's knowledge and proficiency in fraud prevention and deterrence. CFE-Fraud-Prevention-and-Deterrence Exam covers a range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, legal elements of fraud, and investigation techniques, among others. Candidates who pass the exam demonstrate their competence in detecting and preventing fraud activities in organizations.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q217-Q222):

NEW QUESTION # 217

During an external audit of an organization's financial statements, Peter, the external auditor, uncovers significant internal control deficiencies at the audit client's organization. He believes these deficiencies could result in a material misstatement of the financial statements. Which of the following should Peter do with regard to these findings?

- A. Peter should report the findings in writing directly to the appropriate regulatory agencies
- B. Peter should discreetly work with senior management to correct the underlying internal control deficiencies.
- C. Peter should make a public announcement that he is withdrawing from the audit engagement.
- **D. Peter should provide a written communication about the findings to those charged with governance.**

Answer: D

Explanation:

Auditor's Responsibility Under ISA Standards:

- * ISA 265 requires auditors to communicate significant deficiencies in internal control to those charged with governance in writing.
- * This ensures proper corrective actions are taken and maintains transparency in the audit process.

Why B is Correct:

- * Written communication to governance authorities is the appropriate course of action to address control deficiencies without breaching confidentiality or overstepping regulatory boundaries.

References:

- * ISA 265, "Communicating Deficiencies in Internal Control," supports this approach.

NEW QUESTION # 218

According to the Committee of Sponsoring Organizations of the Treadway Commission (COSO), _____ Is "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. Internal control**
- B. Financial reporting
- C. Operational risk assessment
- D. Fraud risk management

Answer: A

NEW QUESTION # 219

Which of the following is FALSE regarding an organization's anti-fraud policy?

- A. A detailed anti-fraud policy can make it easier to investigate and punish employees who commit fraud and other dishonest acts.
- **B. To avoid legal problems in discharging employees, the anti-fraud policy should not include any specific examples of fraud and misconduct.**
- C. One of the most important considerations in developing the anti-fraud policy is to ensure every allegation is handled in a uniform manner.
- D. In developing the anti-fraud policy, management should check with legal counsel regarding any legal considerations with respect to the policy.

Answer: B

Explanation:

* Anti-Fraud Policy Components:

* A robust anti-fraud policy should provide clear definitions and examples of fraud and misconduct to ensure employees understand what constitutes unacceptable behavior.

* Specific examples make investigations and enforcement more consistent and defensible.

* Analysis of Option B:

* Avoiding specific examples creates ambiguity, which can hinder enforcement and increase legal risks when discharging employees.

* Properly vetted examples, reviewed with legal counsel, help ensure compliance with legal standards.

* Conclusion: Option B is false because including examples of fraud and misconduct strengthens the anti-fraud policy.

References: ACFE guidance on anti-fraud policies and employee misconduct.

NEW QUESTION # 220

Christopher is conducting an external audit of a company in a jurisdiction that is subject to International Standards on Auditing ISAs. While conducting his audit procedures, he discovers evidence of a fraud involving Jeffrey, the company's chief executive officer.

Which of the following is Christopher's BEST response to these findings?

- A. Christopher should report his findings to those charged with governance of the organization.
- B. Christopher should not disclose his findings to any other parties due to legal liability.
- C. Christopher should confront Jeffrey with his audit findings and try to get a confession.
- D. Christopher should immediately report his findings to the relevant government authority.

Answer: A

Explanation:

Under ISA 240, as summarized in the Auditors' Fraud-Related Responsibilities chapter, if the auditor identifies or suspects fraud involving management, the auditor must communicate those suspicions to those charged with governance and discuss the nature, timing, and extent of audit procedures necessary to complete the audit. The manual also states that when fraud involving management or persons with significant internal control roles is identified, the auditor shall communicate these matters to those charged with governance on a timely basis. Reporting outside the entity may be required in some circumstances, but the auditor must first determine whether such a responsibility exists because confidentiality duties can apply. Therefore, the best immediate response in this scenario is to report the findings to those charged with governance.

NEW QUESTION # 221

Glenda, an internal auditor, and Bridgette, an accounts receivable clerk, have had several heated disagreements over accounting procedures and policies. Glenda has just been told that she will be the lead on the company's fraud risk assessment. During the fraud risk assessment, Glenda should:

- A. Confront Bridgette about the disagreements and discuss how they increase the department's risk of fraud.
- B. Automatically designate the accounts receivable department as a high-risk area.
- C. Include her disagreements with Bridgette as a factor when assessing the risk of fraud in the accounts receivable department.
- D. Have someone else perform the fraud risk assessment work related to the accounts receivable department's activities.

Answer: A

NEW QUESTION # 222

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