

CFE-Fraud-Prevention-and-Deterrence Preparation & CFE-Fraud-Prevention-and-Deterrence Trustworthy Exam Content

Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Law—this exam covers a wide array of topics crucial for combating fraud in various organizational settings.

CFE Fraud Prevention and Deterrence Exam:

Among the four sections of the CFE exam, Fraud Prevention and Deterrence holds particular significance. This section evaluates candidates' understanding of proactive measures and strategies aimed at preventing fraud before it occurs, as well as deterring potential perpetrators.

Importance of Practice Questions:

Practice questions play a pivotal role in exam preparation, offering candidates the opportunity to reinforce their understanding of key concepts and familiarize themselves with the exam format. Moreover, practice questions simulate the exam environment, enabling candidates to manage time effectively and build confidence ahead of the actual test.

Benefits of CFE Fraud Prevention and Deterrence Exam Practice Questions:

Reinforcement of Key Concepts: Practice questions cover various topics within the Fraud Prevention and Deterrence domain, reinforcing candidates' understanding of fraud prevention strategies, internal controls, risk assessment, and corporate governance.

Familiarization with Exam Format: By engaging with practice questions, candidates become accustomed to the format and structure of the CFE exam, including multiple-choice questions, true/false statements, and scenario-based inquiries.

Identification of Strengths and Weaknesses: Practice questions allow candidates to identify areas of strength and weakness, enabling targeted study efforts to address knowledge gaps and enhance overall preparedness.

Time Management Skills: Working through practice questions enhances candidates' ability to manage time effectively during the exam, ensuring they can allocate sufficient time to each section and question type.

Effective Strategies for Utilizing Practice Questions:

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The CFE-Fraud-Prevention-and-Deterrence Certification Exam is an ideal certification for professionals who work in the fields of auditing, accounting, law enforcement, and risk management. CFE-Fraud-Prevention-and-Deterrence exam is designed to test the candidate's knowledge and understanding of the principles, techniques, and tools used in fraud prevention and detection. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is highly valued by employers and is seen as an important credential for individuals who are serious about advancing their careers in the field of fraud prevention and deterrence. Additionally, CFEs are required to adhere to a strict code of ethics, which ensures that they maintain the highest standards of professionalism and integrity in their work.

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The CFE-Fraud Prevention and Deterrence exam is a comprehensive exam that requires a significant amount of preparation. Candidates must have a strong understanding of fraud prevention and detection, as well as the legal and ethical considerations involved in investigating fraud. CFE-Fraud-Prevention-and-Deterrence Exam consists of four sections, each of which covers a specific area of fraud examination.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q132-Q137):

NEW QUESTION # 132

The findings in the 2020 Report to the Nations include which of the following?

- A. The median losses caused by executives are lower than those caused by staff-level employees
- **B. More occupational frauds are committed by men than by women**
- C. The majority of fraudsters have been previously punished by an employer for a fraud-related offense
- D. The most commonly reported red flag displayed by fraud perpetrators prior to the detection of their crime is complaints about management.

Answer: B

Explanation:

* Findings from the 2020 Report to the Nations:

* A. Complaints about management: Not the most common red flag; lifestyle changes, such as living beyond means, are more common.

* B. Gender of fraudsters: The report consistently shows that men commit more occupational frauds than women.

* C. Median losses by executives vs. staff: Losses caused by executives are significantly higher.

* D. Past offenses: Most fraudsters do not have a prior fraud-related disciplinary history.

* Conclusion: Option B aligns with the findings of the 2020 Report to the Nations.

References: 2020 ACFE Report to the Nations.

NEW QUESTION # 133

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

NEW QUESTION # 134

Which of the following criminological theories asserts that the three elements that have the most influence on crime are the availability of suitable targets, absence of capable guardians, and presence of motivated offenders?

- A. Differential association theory
- B. Routine activities theory

- C. Rational choice theory
- D. Social control theory

Answer: C

NEW QUESTION # 135

According to Diane Vaughan, which of the following factors increases an organization's inherent inclination toward committing crime?

- A. All of the above
- B. Rewards are given to employees who challenge the status quo
- C. Management seeks out diversity in attitudes and perspectives when hiring employees
- D. Management links employee performance goals with company performance goals

Answer: D

Explanation:

* Diane Vaughan's Research:

* Vaughan highlights that linking employee performance goals with company goals can create undue pressure, fostering an environment where unethical behavior becomes rationalized.

* Analysis of Other Options:

* A. Diversity in hiring: Encourages broader perspectives and does not inherently lead to crime.

* B. Rewarding challenges to the status quo: Promotes innovation and integrity, reducing crime risk.

* Conclusion: Management's linking of performance goals with company goals is the factor most associated with increased crime inclination.

NEW QUESTION # 136

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

Answer: C

NEW QUESTION # 137

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