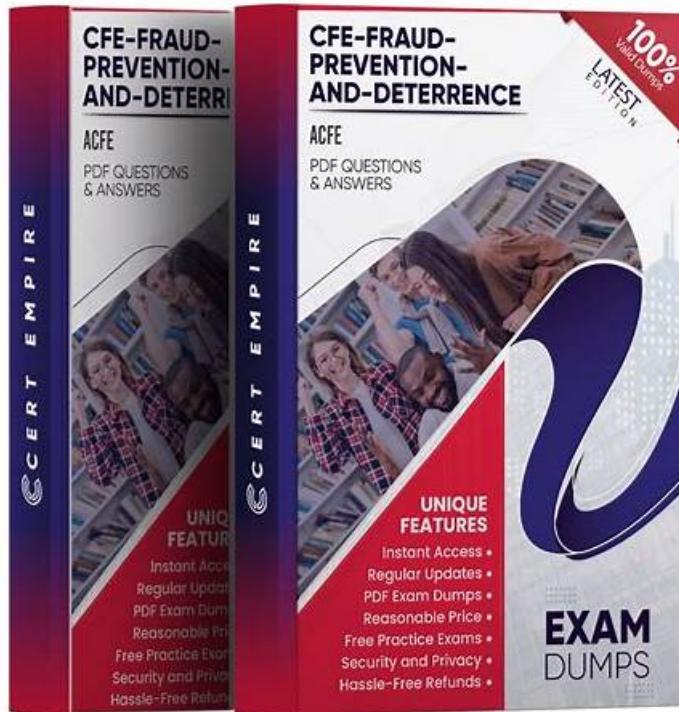


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The ACFE CFE-Fraud-Prevention-and-Deterrence exam is administered by the Association of Certified Fraud Examiners (ACFE),

which is the world's largest anti-fraud organization. The ACFE is dedicated to reducing fraud worldwide and is committed to promoting the highest ethical standards in the anti-fraud profession. The ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is a key component of the ACFE's efforts to promote fraud prevention and deterrence.

## **ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q147-Q152):**

### **NEW QUESTION # 147**

Which of the following is an example of organizational crime?

- A. A sales manager using a corporate credit card for personal expenses
- **B. Management of several pharmaceutical companies engaging in a price fixing scheme**
- C. An HR employee adding a ghost employee to the payroll and misappropriating the paychecks
- D. An insurance claims agent conspiring with customers to file false insurance claims and share the proceeds

### **Answer: B**

Explanation:

Definition of Organizational Crime:

\* Organizational crime refers to illegal actions committed by a corporation or individuals acting on behalf of the organization to benefit the corporation or its leaders.

\* Examples include antitrust violations, environmental crimes, and fraudulent financial reporting.

Why B is Correct:

\* A price-fixing scheme involves collusion among companies to manipulate prices, a clear example of organizational crime designed to benefit the involved corporations.

Why Other Options are Incorrect:

\* Options A, C, and D represent individual crimes for personal gain, not organizational crimes.

### **NEW QUESTION # 148**

Which of the following is NOT one of the three general approaches used to control corporate crime?

- A. Consumer action to force change
- B. Strong intervention of the government
- C. Voluntary changes in corporate attitudes and structure
- **D. Withdrawal of financial institution funding**

### **Answer: D**

### **NEW QUESTION # 149**

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.  
References: COSO Internal Control-Integrated Framework documentation.

### NEW QUESTION # 150

Maria conducted a fraud examination that led to a valid confession of guilt from Rita. In Maria's verbal report to her superiors, she stated that, in her opinion, "Rita is guilty of embezzlement." Maria has just violated the ACFE Code of Professional Ethics.

- A. False
- B. True

#### Answer: B

Explanation:

ACFE Code of Professional Ethics:

\* Fraud examiners must avoid expressing opinions about guilt or innocence. They are tasked with presenting evidence and findings objectively, leaving determinations of guilt to legal or regulatory authorities.

Why A is Correct:

\* Maria's statement that "Rita is guilty" constitutes a violation because it goes beyond the role of a fraud examiner.

References:

\* ACFE standards emphasize objectivity and avoidance of subjective judgments in fraud reporting.

### NEW QUESTION # 151

According to Steve Albrecht's research, \_\_\_\_\_ is the most common personal characteristic motivating fraudsters, and \_\_\_\_\_ is the most common organization-environment factor motivating fraudsters.

- A. Revenge: too much trust in key employees
- B. Living beyond their means, too much trust in key employees
- C. Desire for recognition, lack of separation of duties
- D. High personal debt; lack of separation of duties

#### Answer: B

Explanation:

Steve Albrecht's Research on Fraud Motivation:

Personal factors like "living beyond their means" are commonly cited as a driver of fraudulent behavior.

Organizational factors, such as excessive trust in key employees, create opportunities for fraud by reducing oversight and enabling unethical behavior.

Analysis of Options:

A: High personal debt: This can be a motivator, but it is less common than "living beyond their means." B: Revenge: Rarely a primary driver of fraud.

D: Desire for recognition: This may motivate some individuals, but it is not as prevalent as financial pressure and opportunity.

Conclusion: Option C reflects the most common personal and organizational factors motivating fraudsters.

References: ACFE's Fraud Triangle and findings from Albrecht's research on fraud motivation.

### NEW QUESTION # 152

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