

ACFE CFE-Fraud-Prevention-and-Deterrence Certification Torrent & Reliable CFE-Fraud-Prevention-and-Deterrence Dumps Files



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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 fighting fraud and white-collar crime by providing education, training, and resources to professionals in the field. The ACFE CFE-Fraud-Prevention-and-Deterrence Exam is one of the most respected and recognized certifications in the field of fraud prevention and deterrence.

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ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is recognized by employers and organizations around the world as a mark of excellence in the fraud prevention and deterrence industry. Certified individuals are highly sought after and are well-positioned for career advancement. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification also provides a network of like-minded professionals who are committed to the same goals and can provide support and guidance throughout their careers.

ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is a globally recognized certification designed to demonstrate expertise in the prevention, detection and deterrence of fraud. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), the world's largest anti-fraud organization. The CFE-Fraud-Prevention-and-Deterrence Certification is ideal for professionals who are interested in pursuing a career in fraud prevention and investigation, as well as those who are already working in the field and want to enhance their skills and knowledge.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q123-Q128):

NEW QUESTION # 123

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

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

Answer: A

NEW QUESTION # 124

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

Answer: D

NEW QUESTION # 125

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. True
- B. False

Answer: B

NEW QUESTION # 126

According to the differential reinforcement theory, behavior is strengthened when which of the following is applied?

- A. Negative stimuli
- B. Positive reinforcement
- C. Loss of reward
- D. Punishment

Answer: B

NEW QUESTION # 127

Which of the following is TRUE regarding the components of the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control-Integrated Framework (the Framework)?

- A. The Framework identifies ten components of internal control that must all be in place for the internal control system to be effective.
- B. Independent oversight is one of the primary components of internal control identified in the Framework.
- C. Determining the effectiveness of an organization's internal control system involves assessing whether the identified components meet minimum legal and compliance requirements.
- D. Determining the effectiveness of an organization's internal control system involves assessing whether all of the identified components are in place and functioning effectively.

Answer: D

NEW QUESTION # 128

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