

ACFE - CFE-Fraud-Prevention-and-Deterrence - Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Unparalleled Exam Flashcards



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The CFE-Fraud-Prevention-and-Deterrence Exam covers a wide range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, law and ethics, investigation, and reporting. CFE-Fraud-Prevention-and-Deterrence exam consists of four sections, each containing 125 multiple-choice questions. To pass the exam, candidates must score at least 75% on each section. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is recognized globally and is highly valued by employers in both the public and private sectors. It is an excellent credential for professionals who want to advance their careers in the fraud prevention and deterrence field.

The ACFE CFE-Fraud-Prevention-and-Deterrence exam covers topics such as fraud prevention and deterrence, ethics and legal issues, financial transactions and fraud schemes, investigation techniques, and risk management. CFE-Fraud-Prevention-and-Deterrence Exam is designed to test the candidate's ability to identify fraud risks, develop and implement fraud prevention programs, conduct fraud investigations, and provide fraud deterrence measures. CFE-Fraud-Prevention-and-Deterrence exam is computer-based and consists of 125 multiple-choice questions that are divided into four sections. Candidates have four hours to complete the exam. To become certified, candidates must pass the exam, meet certain education and experience requirements, and adhere to the ACFE's Code of Ethics and Professional Standards.

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The Certified Fraud Examiner - Fraud Prevention and Deterrence (CFE-Fraud-Prevention-and-Deterrence) Exam is a certification exam offered by the Association of Certified Fraud Examiners (ACFE). CFE-Fraud-Prevention-and-Deterrence exam is designed to test the knowledge and skills of professionals who are involved in preventing, detecting and investigating fraud. The CFE-Fraud-Prevention-and-Deterrence Exam covers a wide range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, legal elements of fraud, investigation techniques, and fraud risk assessment.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q102-Q107):

NEW QUESTION # 102

Which of the following is NOT one of the three elements that have the most influence on crime according to the routine activities theory?

- A. The presence of motivated offenders
- B. The availability of suitable targets
- C. The absence of capable guardians
- D. The lack of societal ethics

Answer: D

Explanation:

Routine activities theory holds that crime occurs when three elements converge: (1) a motivated offender, (2) a suitable target, and (3) the absence of a capable guardian. "The lack of societal ethics" is not part of this theoretical model.

Reference:ACFE Fraud Examiners Manual, 2020 International Edition -Fraud Prevention and Deterrence, Section 4.118.

NEW QUESTION # 103

In response to a risk identified during a fraud risk assessment, management decides to implement additional internal control measures. This response is known as:

- A. Avoiding the risk
- B. Transferring the risk
- C. Assuming the risk
- D. Mitigating the risk

Answer: D

Explanation:

* Understanding Fraud Risk Management Responses:

* Risk mitigation refers to implementing controls or measures to reduce the likelihood or impact of a risk.

* In this case, by implementing additional internal controls, management aims to mitigate the identified fraud risk.

* Definition of Other Options:

* A. Assuming the risk: This refers to accepting the risk without taking action to mitigate it. This is generally done when the risk is deemed tolerable.

* C. Avoiding the risk: This involves changing business practices or ceasing activities to eliminate the risk entirely.

* D. Transferring the risk: This occurs when the responsibility for the risk is shifted to another party, such as through insurance.

* Conclusion:The described response clearly aligns with risk mitigation, as it focuses on reducing the risk through internal control measures.

References:ACFE study materials on fraud risk assessment and management approaches.

NEW QUESTION # 104

Baldwin, a Certified Fraud Examiner (CFE), has an ethical dilemma regarding his business contract with his professional partners. Which of the following scenarios demonstrates Baldwin consulting a source of guidance that would be considered the LOWEST level of reference to use for determining the most ethical action to take?

- A. Baldwin reviewing the ACFE Code of Professional Ethics.
- B. Baldwin reading the applicable contract law.
- **C. Baldwin asking for guidance from his family and friends.**
- D. Baldwin contemplating philosophical principles related to ethics.

Answer: C

NEW QUESTION # 105

Joanna is leading the fraud risk assessment process for her organization. Which of the following considerations about the fraud risk assessment process is MOST ACCURATE and should be incorporated into Joanna's plans?

- **A. The fraud risk assessment can be conducted effectively by people inside or outside of the organization.**
- B. If the individuals conducting the fraud risk assessment believe that fraud could not happen within the organization, then the assessment process should reflect that belief.
- C. To ensure the independence of the team members, a consultant or another external party must conduct the fraud risk assessment.
- D. The fraud risk assessment is most effective when management's influence on the process is limited.

Answer: A

Explanation:

Comprehensive and Detailed in Depth Explanation:

Fraud risk assessments can be effectively conducted by internal personnel or external consultants. The key is that they must be conducted objectively and with due professional care. There is no requirement that they be conducted only externally (eliminating A), nor should biases about the improbability of fraud influence the assessment scope (eliminating B). Management involvement can be helpful when balanced appropriately-it should not be unduly limited (eliminating D).

NEW QUESTION # 106

Which of the following is TRUE regarding corporate governance?

- A. Corporate governance's primary purpose is to ensure the accuracy of the organization's financial reports
- **B. Fraud risk management is considered to be the foundation of effective corporate governance**
- C. Effective corporate governance practices are most necessary in an organization in which the owners are also the individuals responsible for setting the corporate strategy.
- D. An entity's corporate governance structure specifies the distribution of rights and responsibilities among the different participants in the organization

Answer: B

NEW QUESTION # 107

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