

# Latest CFE-Fraud-Prevention-and-Deterrence Questions | Exam CFE-Fraud-Prevention-and-Deterrence Blueprint

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:

What's more, part of that Exam-Killer CFE-Fraud-Prevention-and-Deterrence dumps now are free: [https://drive.google.com/open?id=1keNcY9UT0YTNdVFCeCsEXzI\\_91CSiL\\_4](https://drive.google.com/open?id=1keNcY9UT0YTNdVFCeCsEXzI_91CSiL_4)

The Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) certification exam is one of the best credentials in the modern ACFE world. The Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) certification offers a unique opportunity for beginners or experienced professionals to demonstrate their expertise and knowledge with an industry-recognized certificate. With the ACFE CFE-Fraud-Prevention-and-Deterrence Exam Dumps, you can not only validate your skill set but also get solid proof of your proven expertise and knowledge.

The CFE-Fraud-Prevention-and-Deterrence Certification Exam is an excellent choice for professionals who are interested in fraud prevention and detection. It is a challenging exam that requires a strong understanding of the subject matter, but it is also highly valued in the industry. Candidates who pass the exam can expect to have a rewarding and fulfilling career in this field.

ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is ideal for professionals who are involved in fraud prevention and detection, such as auditors, investigators, forensic accountants, and compliance professionals. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification exam is designed to help professionals develop a deep understanding of the various types of fraud, including asset misappropriation, financial statement fraud, and corruption. It also covers the legal and ethical considerations when investigating fraud, as well as the different methods and tools used in fraud prevention and detection.

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## CFE-Fraud-Prevention-and-Deterrence Voucher

By reviewing these results, you will be able to know and remove your mistakes. These CFE-Fraud-Prevention-and-Deterrence practice exams are created as per the pattern of the CFE-Fraud-Prevention-and-Deterrence real examination. Therefore, Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) mock exam takers will experience the real exam environment. It will calm down their nerves so they can appear in the ACFE CFE-Fraud-Prevention-and-Deterrence final test without anxiety or fear.

### ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q166-Q171):

#### NEW QUESTION # 166

Which of the following is TRUE regarding the G20/OECD Principles of Corporate Governance?

- A. They are required to be implemented by all corporations in the jurisdictions that have officially adopted them.
- B. They state that a corporate governance framework should require disclosure of all financial information to the organization's investors.
- C. They are intended to be applicable in developed economies but not in emerging markets.
- **D. They assert that a corporate governance framework should ensure the equitable treatment of all the organization's shareholders.**

**Answer: D**

Explanation:

The G20/OECD Principles call for a corporate governance framework that ensures "the equitable treatment of all shareholders including minority and foreign shareholders." This principle reinforces fairness and equal rights in governance systems.

"The Principles... call for a corporate governance framework that protects the exercise of shareholders' rights and supports the equal treatment of all shareholders including minority and foreign shareholders." Reference:ACFE Fraud Examiners Manual, 2020 International Edition -Corporate Governance, Section 4.309.

#### NEW QUESTION # 167

Based on research regarding the criminogenic nature of organizations, employees with strong personal values and ethics will always disobey a superior's direct order to engage in fraudulent behavior, despite an inherent desire to obey authority figures.

- **A. False**
- B. True

**Answer: A**

Explanation:

Criminogenic Nature of Organizations:

\* Research suggests that organizational culture and pressures can override an individual's personal values, especially when authority figures issue direct orders to engage in unethical behavior.

Why B is Correct:

\* Strong personal values do not guarantee resistance to unethical orders, as obedience to authority is a powerful psychological force, as seen in studies like the Milgram experiment.

Implication for Fraud Prevention:

\* Organizations must establish strong ethical environments to reduce the influence of authority pressure on employees

#### NEW QUESTION # 168

Which of the following Is NOT Included In the five fraud risk management principles described In Fraud Risk Management Guide, a joint publication by COSO and the ACFE?

- A. Deploying preventive and detective fraud control activities to mitigate fraud risk
- B. Communicating the expectations of those governing the fraud risk management program
- C. Performing comprehensive fraud risk assessments to identify specific fraud schemes
- **D. Developing one-time evaluations for each fraud risk management principle**

**Answer: D**

Explanation:

- \* Principles in the Fraud Risk Management Guide (COSO and ACFE):
- \* Communicating expectations regarding fraud risk management.
- \* Conducting comprehensive fraud risk assessments.
- \* Implementing preventive and detective controls.
- \* Monitoring and reporting the program's effectiveness.
- \* Analysis of Option D:
- \* Fraud risk management requires ongoing evaluations, not one-time assessments, to adapt to evolving risks.
- \* Conclusion: Option D is not included in the principles described in the Fraud Risk Management Guide.

#### NEW QUESTION # 169

Management at ABC Corp. is assessing the company's ethical tone and how it affects the organization's fraud risk. To MOST EFFECTIVELY reinforce an anti-fraud culture, management should:

- A. All of the above
- B. Create an environment in which employees are dissuaded from challenging management's decisions
- C. Visibly adhere to the same set of ethics policies that is required of all employees
- D. Use a checklist of initiatives to make sure all the elements of a strong tone at the top are in place

**Answer: C**

Explanation:

- \* Tone at the Top:
- \* Management must set a strong example by adhering to the same ethical standards as employees.
- \* Visible adherence builds trust and reinforces an anti-fraud culture.
- \* Analysis of Other Options:
- \* A. Checklist of initiatives: Helpful but insufficient by itself.
- \* B. Dissuading challenges: This is counterproductive, as it discourages transparency and accountability.
- \* D. All of the above: Incorrect, as Option B is detrimental to an anti-fraud culture.
- \* Conclusion: Visibly adhering to ethics policies is the most effective action.

#### NEW QUESTION # 170

Which of the following is TRUE regarding the communication of the fraud risk assessment process?

- A. The communication should be visibly disseminated throughout the business
- B. The communication should actively encourage employees to participate in the assessment process
- C. The communication should be in the form of a personalized message from the assessment sponsor
- D. All of the above

**Answer: D**

#### NEW QUESTION # 171

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