

Best Accurate ACFE Authorized CFE-Fraud-Prevention-and-Deterrence Exam Dumps - CFE-Fraud-Prevention-and-Deterrence Free Download



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The ACFE CFE-Fraud-Prevention-and-Deterrence certification examination is an essential component of professional development, and passing this ACFE CFE-Fraud-Prevention-and-Deterrence test can increase career options and a rise in salary. Nonetheless, getting ready for the Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) exam may be difficult, and many working professionals have trouble locating the ACFE CFE-Fraud-Prevention-and-Deterrence practice questions they need to succeed in this endeavor.

The CFE-Fraud-Prevention-and-Deterrence Certification Exam is offered by the Association of Certified Fraud Examiners (ACFE), a leading professional organization dedicated to fighting fraud and corruption worldwide. The ACFE has been providing anti-fraud training and education for over 30 years and has certified over 100,000 fraud examiners in more than 150 countries. The CFE-Fraud-Prevention-and-Deterrence certification is one of the most respected credentials in the fraud prevention and detection field, and it is highly valued by employers and clients worldwide.

ACFE CFE-Fraud-Prevention-and-Deterrence exam is a rigorous exam that requires extensive preparation and knowledge of the subject matter. CFE-Fraud-Prevention-and-Deterrence exam consists of four sections, each of which includes multiple-choice questions. The sections are: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Legal Elements of Fraud. Candidates must pass all four sections to earn the CFE-Fraud-Prevention-and-Deterrence Certification.

The CFE-Fraud-Prevention-and-Deterrence exam is targeted towards professionals who are interested in learning about fraud examination and prevention techniques. Professionals who are interested in knowing how to detect, deter and prevent financial crimes will benefit from the certification. Moreover, the certification is ideal for people interested in working as forensic accountants, internal auditors, and other investigative roles. CFE-Fraud-Prevention-and-Deterrence exam focuses on areas such as the detection of fraud, the investigation of financial crimes, and the implementation of fraud prevention measures.

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q216-Q221):

NEW QUESTION # 216

Reputational damage is an indirect cost of fraud that can be difficult for organizations to calculate.

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

Answer: B

NEW QUESTION # 217

For Its compliance program to be effective, an organization must perform procedures to ensure management hires only ethical Individuals who exercise a substantial measure of discretion In acting on the organization's behalf

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

Answer: B

Explanation:

* Importance of Hiring Ethical Individuals:

* Ethical hiring practices are foundational to an effective compliance program. Employees with a high measure of discretion can significantly impact organizational behavior and risk.

* Pre-hiring background checks, ethical screening, and thorough interviews help mitigate the risk of unethical behavior.

* Conclusion:For a compliance program to be effective, management must ensure ethical hiring practices.

References:ACFE materials on compliance programs and employee screening.

NEW QUESTION # 218

The internal auditor's fraud-related responsibilities include which of the following?

- **A. Evaluating indicators of fraud and deciding whether any further action is necessary or whether an investigation should be recommended**
- B. Overseeing management's actions to manage fraud risks
- C. Establishing and maintaining effective anti-fraud controls at a reasonable cost
- D. Obtaining reasonable assurance that the organization's financial statements are free of material misstatements caused by fraud

Answer: A

Explanation:

Internal Auditor's Role in Fraud Risk Management:

Internal auditors are not directly responsible for establishing or maintaining anti-fraud controls (Option D).

This responsibility lies with management.

They are also not responsible for obtaining reasonable assurance that financial statements are free of fraud (Option A). This is the role of external auditors.

Oversight of management's fraud risk actions (Option B) is primarily a governance role, not the auditor's direct responsibility.

Internal auditors focus on identifying and assessing fraud risks, evaluating controls, and recommending further action when necessary.
Conclusion: Option C aligns with the internal auditor's responsibilities as per the standards outlined in the ACFE's fraud risk management framework.
References: ACFE documentation on internal auditing responsibilities and fraud risk assessments.

NEW QUESTION # 219

The objective of anti-fraud controls is to:

- A. Reduce the inherent fraud risk to a level that is significantly smaller than the residual fraud risk.
- B. Completely eliminate inherent fraud risk.
- **C. Reduce the residual fraud risk to a level that is significantly smaller than the inherent fraud risk**
- D. Completely eliminate residual fraud risk

Answer: C

Explanation:

Fraud Risk Reduction Objectives:

* Inherent fraud risk: The risk present before any controls are applied.

* Residual fraud risk: The remaining risk after controls have been implemented.

Why D is Correct:

* The goal of anti-fraud controls is to minimize residual risk to acceptable levels, recognizing that complete elimination of risk is unattainable.

Why Other Options are Incorrect:

* A and C: It is impractical to completely eliminate inherent or residual fraud risks.

* B: Residual risk should be lower than inherent risk, but controls aim for significant reduction

NEW QUESTION # 220

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. Internal control**
- C. Corporate compliance
- D. Risk assessment

Answer: B

NEW QUESTION # 221

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