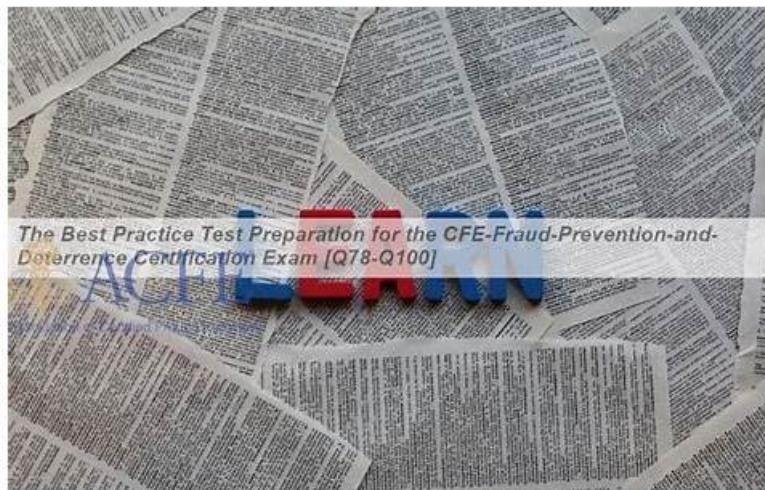


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The Certified Fraud Examiner - Fraud Prevention and Deterrence (CFE-Fraud-Prevention-and-Deterrence) Exam is a certification exam offered by the Association of Certified Fraud Examiners (ACFE). CFE-Fraud-Prevention-and-Deterrence Exam is designed to 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.

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up new opportunities for career growth and advancement.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q158-Q163):

NEW QUESTION # 158

Which of the following Is NOT considered a conflict of Interest that Is prohibited under the ACFE Code of Professional Ethics?

- A. Undertaking an engagement that decreases the fraud examiner's ability to perform their duties for their full-time employer
- B. Accepting an assignment to secretly infiltrate the fraud examiner's employing organization and transmit inside information to another party
- C. Accepting an assignment to assess red flags of fraud at an organization in which the fraud examiner is a partner, provided the fraud examiner's ownership interest is disclosed
- D. Undertaking engagements for both sides in a case of an alleged product substitution scheme

Answer: C

Explanation:

- * Conflicts of Interest Under the ACFE Code of Professional Ethics:
 - * Fraud examiners must avoid situations that compromise their objectivity, independence, or professional duties.
 - * Disclosure of ownership does not eliminate the conflict of interest if it could impair objectivity.
- * Analysis of Other Options:
 - * A, C, and D: All are clear conflicts of interest explicitly prohibited under the ACFE Code.
 - * Conclusion: Option B is not prohibited under the ACFE Code but remains problematic if disclosure does not adequately address independence concerns.

References: ACFE Code of Professional Ethics-conflict of interest provisions.

NEW QUESTION # 159

An effective system of internal controls:

- A. Focuses more on preventive controls than detective controls
- B. Focuses more on detective controls than preventive controls
- C. Decreases the perception that fraud will be detected
- D. Does not completely eliminate the risk of fraud

Answer: A

NEW QUESTION # 160

Which of the following Is FALSE regarding a fraud risk assessment?

- A. The designation of an area as being high risk does not conclusively mean that fraud is occurring there.
- B. The assessment team should consider how employees behave as part of its assessment
- C. The objective of the assessment is to provide an estimate of the organization's fraud losses.
- D. The assessment should be used to improve employee fraud awareness.

Answer: C

Explanation:

Purpose of Fraud Risk Assessment:

- * Fraud risk assessment aims to identify vulnerabilities and evaluate the organization's exposure to fraud risks. It does not specifically provide an estimate of fraud losses.

Why D is Correct:

- * Estimating fraud losses is not a standard objective of fraud risk assessments; rather, they focus on identifying and mitigating risks.

Why Other Options are Correct:

- * A: Employee behavior is a critical factor in fraud risk.
- * B: Fraud awareness is a key outcome of the assessment.
- * C: High-risk designations indicate vulnerability, not confirmed fraud.

NEW QUESTION # 161

At the end of an engagement, a Certified Fraud Examiner (CFE) might provide a report to their client about the information uncovered during the investigation. Which of the following statements is TRUE regarding the potential privilege that applies to this report?

- A. A fraud examiner's report is considered privileged information and is therefore protected from being legally demanded by outside parties.
- B. A fraud examiner's report may be privileged from disclosure in certain circumstances, but it does not have an absolute legal privilege.
- C. A fraud examiner's report is privileged from disclosure by anyone other than the client.
- D. A fraud examiner's report is only privileged from disclosure if the author is also a professional legal advisor.

Answer: B

NEW QUESTION # 162

Which of the following would MOST LIKELY be a violation of the ACFE Code of Professional Ethics?

- A. Susan, a CFE, was hired by a client to conduct a fraud examination but found nothing amiss. A year later, she received a legal order from the local prosecutor's office to provide the client's file. Susan complied with the court order, even though she did not have the client's authorization to do so.
- B. Green a CFE, uncovered several material internal control deficiencies unrelated to the financial statement fraud he was investigating. In his final report to management, Green included information about the deficiencies even though they were unrelated to the situation he was hired to investigate.
- C. Stephanie, a CFE, accepted a fraud examination assignment and then instructed a lower-level employee to assess the company's cash records for signs of fraud. She took his word when he said there was no evidence of wrongdoing and ended up failing to uncover a very costly fraud scheme.
- D. All of the above are violations

Answer: D

Explanation:

* Analysis of Each Option:

* A. Green's conduct: Including unrelated deficiencies violates the principle of relevance and focus in reporting. It may lead to confusion or breach professional diligence.

* B. Stephanie's conduct: Delegating tasks without oversight or review violates the ACFE Code's requirement for due diligence.

* C. Susan's conduct: Failing to seek client authorization before disclosing records (even under a court order) breaches confidentiality provisions unless explicitly required by law.

* Key Ethical Considerations:

* CFEs must adhere to principles of confidentiality, diligence, and focus in their work.

* Failing to follow these standards compromises the integrity and credibility of their practice.

* Conclusion: All the described scenarios involve violations of the ACFE Code of Professional Ethics.

NEW QUESTION # 163

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