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ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam consists of approximately 500 multiple-choice questions and is divided into four sections: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Law. Candidates must pass all four sections of the exam to become certified. CFE-Fraud-Prevention-and-Deterrence Exam is designed to test a candidate's knowledge, skills, and abilities in the areas of fraud prevention and detection, investigation, and reporting.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q190-Q195):

NEW QUESTION # 190

During an external audit of an organization's financial statements, Elena, the external auditor, uncovers significant internal control deficiencies at the audit client's organization. She believes these deficiencies could result in a material misstatement of the financial statements. Which of the following should Elena do with regard to these findings?

- A. Elena should work independently to correct the underlying internal control deficiency.
- B. Elena should suspend the audit and begin a new audit focused on the internal controls
- C. Elena should report the findings in writing to the appropriate law enforcement agencies.
- **D. Elena should provide a written communication about the findings to senior management.**

Answer: D

Explanation:

* Responsibilities of an External Auditor:

* When significant internal control deficiencies are discovered, the auditor is required to report them to senior management and, where appropriate, the audit committee.

* The purpose is to ensure that the organization is informed of the risks and can take corrective actions.

* Analysis of Other Options:

* A. Suspend the audit: Not required under auditing standards.

* B. Report to law enforcement: Only if fraud or illegal activities are confirmed, which is not implied here.

* D. Correct deficiencies independently: This is beyond the auditor's scope of responsibilities.

* Conclusion: The correct response is to provide a written communication about the findings to senior management.

References: International Standards on Auditing (ISA) 265: Communicating Deficiencies in Internal Control.

NEW QUESTION # 191

According to criminologist Charles McCaghy, which of the following is the most compelling factor behind deviance by organizations?

- A. Unethical corporate culture
- B. Excessive regulatory requirements
- **C. Profit pressure**
- D. Executive failures

Answer: C

NEW QUESTION # 192

Warren wants to decrease the amount of cash register discrepancies among the cashiers at his small business.

According to behaviorist theories, which of the following options would be the MOST EFFECTIVE way for Warren to encourage the cashiers to reduce their discrepancies and keep their cash drawers balanced?

- A. Deduct an hour's worth of pay for anyone whose cash drawer is not perfectly reconciled each day.
- **B. Publicly praise employees every time their cash drawers are balanced.**
- C. Demote employees who continue to have reconciliation discrepancies.
- D. Take away an hour of paid time off from an employee each time their cash drawer is not balanced.

Answer: B

NEW QUESTION # 193

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

- A. Accepting an assignment to secretly infiltrate the fraud examiner's employing organization and transmit inside information to another party
- B. Undertaking an engagement that decreases the fraud examiner's ability to perform their duties for their full-time employer
- 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.

NEW QUESTION # 194

The objectives of a fraud risk management program include

- A. Punishing fraud perpetrators
- B. All of the above
- C. Limiting the damage caused by fraud occurrences
- D. Proactively identifying fraud risks

Answer: B

NEW QUESTION # 195

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