

Pass Guaranteed Quiz 2026 Pass-Sure ACFE CFE-Fraud-Prevention-and-Deterrence Cert Guide



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Our CFE-Fraud-Prevention-and-Deterrence exam question is widely known throughout the education market. Almost all the candidates who are ready for the qualifying examination know our CFE-Fraud-Prevention-and-Deterrence exam questions. Even when they find that their classmates or colleagues are preparing a CFE-Fraud-Prevention-and-Deterrence exam, they will introduce our study materials to you. So, our learning materials help users to be assured of the CFE-Fraud-Prevention-and-Deterrence Exam. Currently, my company has introduced three versions of CFE-Fraud-Prevention-and-Deterrence learning materials, covering almost all the needs of the different customers.

ACFE CFE-Fraud-Prevention-and-Deterrence Certification Exam is an important credential for professionals who are responsible for preventing and detecting fraud in their organizations. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification demonstrates a professional's commitment to ethical standards and provides employers with a reliable measure of a candidate's expertise in fraud prevention and deterrence.

ACFE CFE-Fraud-Prevention-and-Deterrence certification exam is designed to test individuals' knowledge and understanding of fraud prevention and deterrence. CFE-Fraud-Prevention-and-Deterrence Exam is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization, with over 85,000 members in more than 160 countries. The CFE-Fraud-Prevention-and-Deterrence certification is highly respected in the field of fraud prevention and is recognized globally.

CFE-Fraud-Prevention-and-Deterrence Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Learning Material in 3 Different Formats

What adds to the dominance of the Pass4training market is its promise to give its customers the latest CFE-Fraud-Prevention-and-Deterrence practice exams. The hardworking and strenuous support team is always looking to refine the CFE-Fraud-Prevention-and-Deterrence prep material and bring it to the level of excellence. It materializes this goal by taking responses from above 90,000 competitive professionals.

The first section of the exam covers fraud prevention and deterrence, which includes topics such as risk assessment, fraud prevention programs, and the role of management in fraud prevention. This section also covers the various types of fraud that can occur in a business, including employee fraud, vendor fraud, and financial statement fraud.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q201-Q206):

NEW QUESTION # 201

Black a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination He did not find fraud, but in Black's opinion the controls he examined were deficient Under the ACFE Code of Professional Ethics Black is not permitted to express his opinion on the deficient controls.

- A. False
- B. True

Answer: A

Explanation:

* ACFE Code of Professional Ethics on Reporting Findings:

* The Code allows fraud examiners to report on deficiencies in controls if these are relevant to their engagement. Highlighting such deficiencies helps improve the organization's anti-fraud measures.

* Why B is Correct:

* Black is permitted to express his opinion about deficient controls, even if no fraud is found, as long as his conclusions are based on evidence and within the scope of his professional expertise.

* References:

* ACFE ethical guidelines encourage examiners to report all relevant findings to promote transparency and improved governance.

References for All Questions:

* ISA 240 and professional auditing standards on fraud-related responsibilities.

* ACFE Code of Professional Ethics and Fraud Examination Guide.

* Principles of professional skepticism in fraud detection and examination.

NEW QUESTION # 202

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

- A. All of the above are violations
- 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. 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.

Answer: A

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.
- References: ACFE Code of Professional Ethics-rules related to diligence, confidentiality, and professional behavior.

NEW QUESTION # 203

According to behaviorists such as B. F. Skinner, which of the following scenarios is MOST LIKELY to occur when an undesired behavior is punished?

- A. The behavior will return when punishment ceases
- B. The behavior will not be affected by the punishment
- C. The behavior will occur more frequently.
- D. The behavior will be permanently suppressed

Answer: A

Explanation:

* Understanding Behaviorism and Punishment:

* Behaviorists like B. F. Skinner argue that punishment temporarily suppresses undesired behaviors rather than eliminating them

* Once the punitive stimulus is removed, the behavior is likely to reappear unless it is replaced with a more desirable behavior through reinforcement.

* Analysis of Options:

- * B. Permanently suppressed: This contradicts the principles of behaviorism, as punishment alone does not permanently modify behavior.
 - * C. Occur more frequently: Punishment typically decreases behavior temporarily.
 - * D. Not affected by punishment: Punishment impacts behavior, but the effect is often temporary.
 - * Conclusion: The most likely outcome is that the behavior will return once the punishment ceases.
- References: ACFE resources on behavioral psychology and fraud prevention strategies.

NEW QUESTION # 204

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

- A. The assessment team should consider how employees behave as part of its assessment
- B. The designation of an area as high risk should only occur if the assessment has conclusively revealed that fraud is occurring there.
- C. The assessment should be used to improve employee fraud awareness
- D. The objective of the assessment is to help the organization identify what makes it most vulnerable to fraud.

Answer: B

NEW QUESTION # 205

According to the authors of Crimes of the Middle Classes, all of the following factors have contributed to the rising problem of economic crime EXCEPT:

- A. The economy's increased reliance on credit
- B. The continued pressures of a culture that rewards affluence and success
- C. The increased opportunity for wrongdoing as a result of advancing information technologies
- D. The increased constraints of the regulatory environment for businesses

Answer: D

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