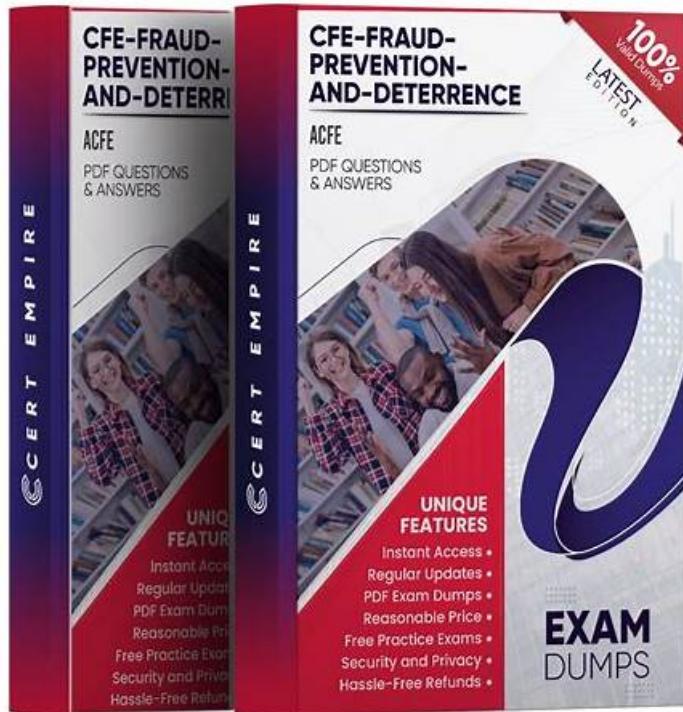


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To prepare for the CFE-Fraud-Prevention-and-Deterrence Exam, candidates can take advantage of a range of training and educational resources offered by the ACFE. These resources include self-study courses, webinars, and in-person training sessions. Candidates can also benefit from networking opportunities with other anti-fraud professionals who have already earned the certification.

The CFE-Fraud-Prevention-and-Deterrence certification is highly regarded in the field of fraud prevention and detection. It is recognized by employers and clients as a mark of expertise and professionalism. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is also highly valued by professionals who are looking to advance their careers in this field. It can open up new opportunities for career growth and advancement.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q63-Q68):

NEW QUESTION # 63

Benjamin, a Certified Fraud Examiner (CFE), was contacted regarding an engagement to investigate a complex money laundering case spanning numerous international jurisdictions and involving multiple cutting-edge technologies. Benjamin had previously attended a seminar on investigating money laundering schemes, but he had no other training or experience in such cases. However, he accepted the engagement and chose to conduct the work himself. Benjamin's conduct would likely be a violation of the ACFE Code of Professional Ethics.

- A. False
- B. True

Answer: B

Explanation:

* Understanding the ACFE Code of Professional Ethics: The ACFE Code of Professional Ethics requires Certified Fraud Examiners to demonstrate competence and due care in their professional services. Specifically:

* Rule 2 states that CFEs must "perform all professional engagements with due diligence."

* Rule 4 emphasizes that CFEs must "avoid conduct that discredits the profession or the Association."

* Competence and Due Care:

* Benjamin, despite his attendance at a seminar on money laundering, lacks the requisite expertise or experience in investigating complex money laundering cases. Accepting an engagement of this nature without possessing adequate training, knowledge, or resources indicates a failure to exercise due care.

* The Code emphasizes the importance of competence, meaning professionals must decline engagements that exceed their expertise unless they involve qualified individuals or teams.

* Violation Assessment:

* By choosing to conduct the investigation alone, Benjamin disregards the ethical requirement to ensure competence and quality in professional work. This likely jeopardizes the investigation's integrity and results.

* This conduct could lead to suboptimal outcomes, legal liabilities, and reputational harm, which discredit the profession, violating the ACFE ethical framework.

* Conclusion: Benjamin's decision is a breach of the ACFE Code of Professional Ethics because he failed to ensure adequate preparation, skills, and resources for the engagement.

References:

* ACFE Code of Professional Ethics: Sections on Competence and Due Care.

* Relevant standards and case studies from "Auditor Essentials" and "Excel for Auditors," emphasizing ethical adherence in engagements.

NEW QUESTION # 64

According to Steve Albrecht's research, _____ is the most common personal characteristic motivating fraudsters, and _____ is the most common organization-environment factor motivating fraudsters.

- A. Desire for recognition, lack of separation of duties
- B. Revenge: too much trust in key employees
- C. Living beyond their means, too much trust in key employees
- D. High personal debt; lack of separation of duties

Answer: C

Explanation:

- * Steve Albrecht's Research on Fraud Motivation:
- * Personal factors like "living beyond their means" are commonly cited as a driver of fraudulent behavior.
- * Organizational factors, such as excessive trust in key employees, create opportunities for fraud by reducing oversight and enabling unethical behavior.
- * Analysis of Options:
 - * A. High personal debt: This can be a motivator, but it is less common than "living beyond their means."
 - * B. Revenge: Rarely a primary driver of fraud.
 - * D. Desire for recognition: This may motivate some individuals, but it is not as prevalent as financial pressure and opportunity.
- * Conclusion: Option C reflects the most common personal and organizational factors motivating fraudsters.

References: ACFE's Fraud Triangle and findings from Albrecht's research on fraud motivation.

NEW QUESTION # 65

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 decrease in funds available from government assistance programs
- B. The continued pressures of a culture that rewards affluence and success
- C. The economy's increased reliance on credit
- D. The increased opportunity for wrongdoing as a result of advancing information technologies

Answer: D

NEW QUESTION # 66

To address an employee's consistent failure to meet deadlines, a manager removes the employee's ability to work from home. This is an example of what type of behavioral response?

- A. Negative reinforcement
- B. None of the above
- C. Positive reinforcement
- D. Punishment

Answer: D

NEW QUESTION # 67

Beezie, a Certified Fraud Examiner (CFE), took an introductory class in computer forensics. When a client thought there might be evidence of a crime on their computer, Beezie decided to conduct a forensic examination of the computer even though she had no experience or advanced training in this area. Which of the following is TRUE regarding Beezie's conduct?

- A. Beezie's conduct would be a violation of the ACFE Code of Professional Ethics only if she also violated the law.
- B. Beezie's conduct would not be a violation of the ACFE Code of Professional Ethics.
- C. Beezie's conduct would be a violation of the ACFE Code of Professional Ethics only if she did not find the fraudster.
- D. Beezie's conduct would be a violation of the ACFE Code of Professional Ethics.

Answer: B

NEW QUESTION # 68

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