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## ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q90-Q95):

### NEW QUESTION # 90

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

**Answer: B**

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 # 91

Which of the following is TRUE regarding a background check policy for employees?

- A. If a background check was conducted on an employee at the time of hire, then there is no need for management to conduct additional background checks on that employee during their employment.
- B. As part of the screening process, management should contact the personal and professional references provided by the job candidate only if they are unsure whether the candidate is being honest.
- C. When verifying past employment, management should only ask previous employers to verify the candidate's previous position and dates of employment.
- **D. Management should perform a background check on any candidate who will have access to cash, checks, credit card numbers, or other items that are easily stolen.**

**Answer: D**

### NEW QUESTION # 92

The availability of suitable targets, absence of capable guardians, and presence of motivated offenders are the three most important elements that influence crime according to which of the following criminological theories?

- A. Conditioning theory
- B. Routine activities theory
- **C. Social control theory**
- D. Rational choice theory

**Answer: C**

### NEW QUESTION # 93

Which of the following is NOT one of the three general approaches used to control corporate crime?

- A. Strong intervention of the government
- **B. Withdrawal of financial institution funding**
- C. Voluntary changes in corporate attitudes and structure
- D. Consumer action to force change

**Answer: B**

Explanation:

\* General Approaches to Control Corporate Crime:

\* Common approaches include government intervention, consumer action, and voluntary corporate changes.

\* Financial institution funding is not typically listed as a direct control mechanism for corporate crime.

\* Analysis of Options:

\* B. Government intervention: Effective through regulation and enforcement.

\* C. Consumer action: Encourages ethical practices through market pressures.

\* D. Voluntary corporate changes: Demonstrates internal commitment to compliance.

\* Conclusion: Withdrawal of financial institution funding is not one of the recognized general approaches.

References: ACFE and corporate governance literature on controlling corporate crime.

#### NEW QUESTION # 94

Which of the following is among the audit committee's primary responsibilities related to fraud risk management?

- A. Implementing the fraud risk management program
- B. Understanding how internal and external audit strategies address fraud risk
- C. Designing the fraud risk management program
- D. Punishing fraud perpetrators discovered through fraud risk management activities

**Answer: C**

#### NEW QUESTION # 95

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