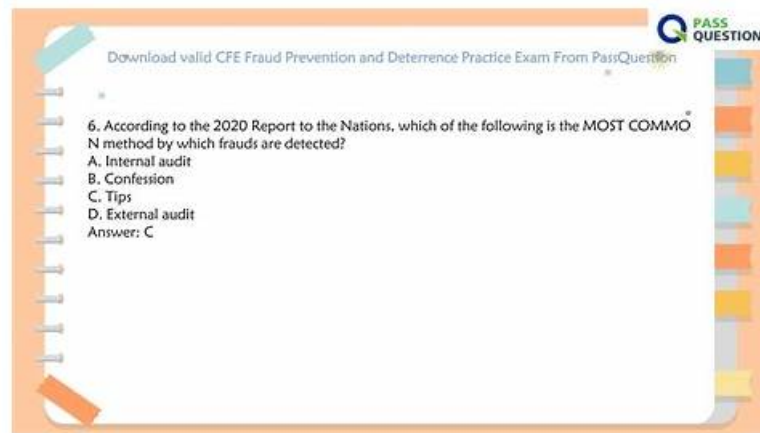# CFE-Fraud-Prevention-and-Deterrence Valid Exam Registration & Valid Test CFE-Fraud-Prevention-and-Deterrence Tips



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ACFE CFE-Fraud-Prevention-and-Deterrence Certification is advantageous for individuals seeking opportunities in the financial industry. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is recognized globally, which means that professionals who have the certification enjoy a wide range of opportunities. Moreover, the certification is viewed as a standard for professionals in the financial industry who are interested in fraud detection and prevention. Finally, the certification is a testament to the holder's professionalism, ethics, and expertise in fraud examination and prevention.

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## ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q207-Q212):

**NEW QUESTION # 207**
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. True

- B. False

**Answer: B**

**NEW QUESTION # 208**
The findings of the 2018 Report to the Nations include all of the following EXCEPT:

- A. The majority of employees who commit occupational fraud are first-lime offenders.
- B. The median losses caused by executives are higher than those caused by staff-level employees
- C. More occupational frauds are committed by women than by men.
- D. The most commonly reported red flag displayed by fraud perpetrators prior to the detection of their crime is living beyond their means

**Answer: B**

**NEW QUESTION # 209**
The Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Enterprise Risk Management-Integrating with Strategy and Performance defines what as 'the continual iterative process of obtaining information and sharing it throughout the entity'?

- A. Information, communication, and reporting
- B. Governance and culture
- C. Strategy and objective-setting
- D. Performance

**Answer: A**

Explanation:
Information, communication, and reporting involve the continual process of gathering and sharing relevant information across an organization to support decision-making and risk management. This ensures that all stakeholders are informed and that information flows effectively to enhance organizational performance.

**NEW QUESTION # 210**
Formally documenting and communicating organizational hierarchies, including the proper flow of information, can hinder an organization's fraud prevention initiatives.

- A. True
- B. False

**Answer: B**

Explanation:
* Effect of Documenting Organizational Hierarchies:
* Properly documenting hierarchies improves fraud prevention by clarifying responsibilities, ensuring accountability, and establishing clear information flow.
* This reduces ambiguity and limits opportunities for fraud.
* Why the Statement is False:
* Documenting and communicating hierarchies strengthens fraud prevention, rather than hindering it.
* Conclusion:The statement is false because clear hierarchies enhance fraud prevention initiatives.

**NEW QUESTION # 211**
Which of the following statements about the fraud risk assessment process is MOST ACCURATE"?

- A. To ensure the independence of the team members a fraud risk assessment must be conducted by a consultant or other external party.
- B. The assessment team must be perceived as independent and objective by others for the assessment to be effective

- C. If the individuals conducting the fraud risk assessment truly believe that fraud could not happen at the organization the assessment process should reflect that belief.
- D. The fraud risk assessment is most effective when management s influence on the process is limited.

**Answer: A**


**NEW QUESTION # 212**

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Their updated Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) practice test material includes the latest and real CFE-Fraud-Prevention-and-Deterrence questions that are very similar to those given in the actual Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) exam. Additionally, the Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) practice test software creates a realistic CFE-Fraud-Prevention-and-Deterrence exam environment for users, and it also helps you in your preparation for the actual Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) test. DumpsFree offers the latest CFE-Fraud-Prevention-and-Deterrence exam questions in multiple formats for convenience. These formats include Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) PDF dumps, CFE-Fraud-Prevention-and-Deterrence Practice Test (web-based), and CFE-Fraud-Prevention-and-Deterrence Practice Exam Software (Desktop-Based).

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