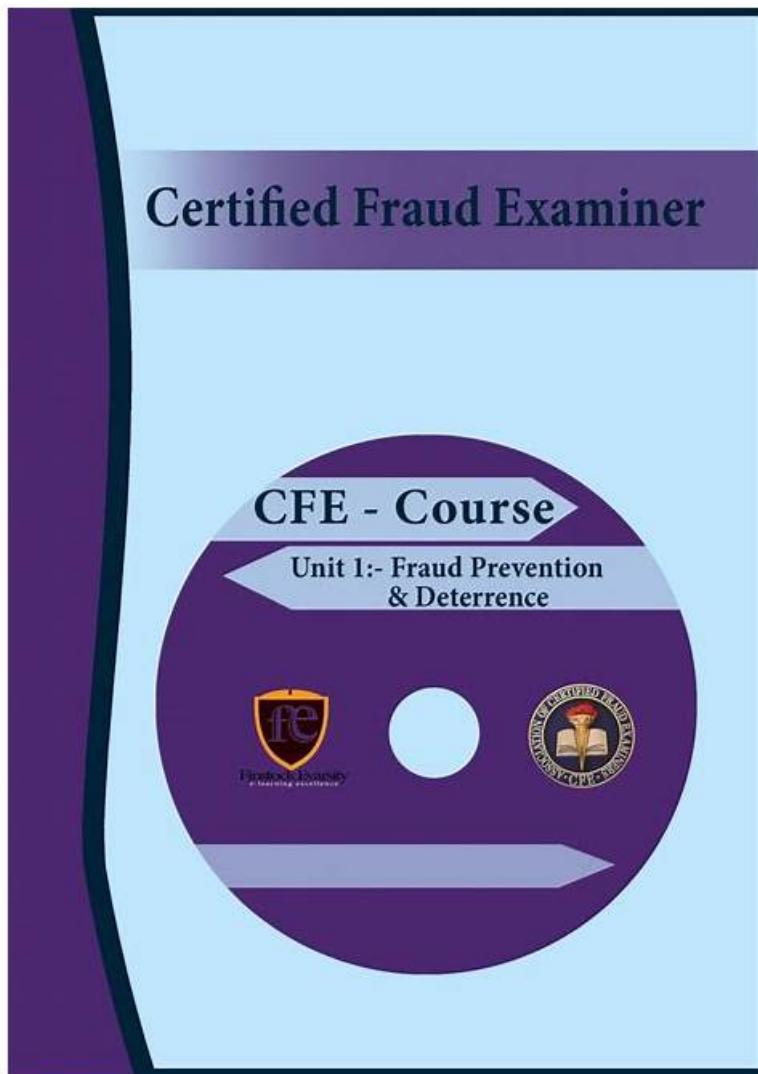


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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q205-Q210):

NEW QUESTION # 205

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. Accepting an assignment to evaluate the anti-fraud controls at an organization in which the fraud examiner is a shareholder, provided the fraud examiner's ownership interest is disclosed
- C. Undertaking an engagement that decreases the fraud examiner's ability to perform their duties for their full-time employer
- D. Undertaking engagements for both sides in a case of alleged vendor overbilling

Answer: B

Explanation:

* Understanding Conflicts of Interest:

* The ACFE Code of Professional Ethics prohibits any engagements that impair the fraud examiner's objectivity, even with disclosure.

* Ownership interests in a client organization create significant potential for bias, compromising the integrity of the evaluation.

* Analysis of Other Options:

* A. Secret infiltration: This is a clear ethical violation.

* B. Engagements reducing employer duties: This constitutes a conflict of interest.

* D. Representing both sides: Prohibited under the ACFE Code due to conflicting responsibilities.

* Conclusion: Option C is a prohibited conflict of interest under the ACFE Code.

NEW QUESTION # 206

Which of the following is FALSE regarding fraud examiners responsibilities under the ACFE Code of Professional Ethics?

- A. If fraud examiners become aware of a situation that might appear to others as though they have a conflict of interest they should immediately disclose the situation to company management
- B. Fraud examiners must obtain and document evidence in a manner that ensures that the chain of custody is preserved
- C. Confidential information provided to fraud examiners by their clients is considered privileged and therefore legally exempt from disclosure in all circumstances
- D. In determining what information to include in a fraud examination report, fraud examiners should try to decide what users will consider important and material

Answer: D

NEW QUESTION # 207

Which of the following is BEST classified as a type of external fraud risk?

- A. Reporting revenue in the wrong period.
- B. Collusion between contractors.

- C. Embezzling incoming customer payments.
- D. Adding ghost employees to payroll.

Answer: B

Explanation:

Comprehensive and Detailed in Depth Explanation:

External fraud risk refers to schemes involving individuals or entities outside of the organization. Collusion between contractors is a prime example, as both parties are external vendors or service providers working together to defraud the organization. The other choices (A, B, D) involve internal actors and fall under occupational or financial reporting fraud.

Reference: Fraud Examiners Manual, 2022, Fraud Prevention and Deterrence, Managing Third-Party Fraud Risks - Section 4.809.

NEW QUESTION # 208

Which of the following is NOT a responsibility of the organization's board of directors?

- A. Managing the performance of employees charged with carrying out business activities
- B. **Serving as the middlemen between shareholders and management**
- C. Assessing the strategy and underlying purpose of management's decisions and actions
- D. Acting as guardians of the organization's resources and assets

Answer: B

NEW QUESTION # 209

Which of the following is TRUE regarding the internal audit function's reporting responsibilities pertaining to fraud?

- A. The internal audit function is permitted, but not required, to periodically report about the organization's fraud risks to senior management and the board of directors.
- B. The internal audit function is not permitted to communicate with the board of directors about fraud, as that is the responsibility of external auditors.
- C. The internal audit function should not disclose the results of its fraud audits to senior management or the board of directors in order to maintain independence.
- D. **The internal audit function should discuss how and when to report fraud-related issues with senior management and the board of directors before such issues arise.**

Answer: D

Explanation:

* Internal Audit Reporting Responsibilities:

* Internal audit must maintain open communication with senior management and the board to ensure appropriate handling of fraud-related issues.

* Establishing reporting protocols in advance ensures timely and consistent responses when fraud occurs.

* Analysis of Other Options:

* B. Periodic reporting is optional: Reporting fraud risks is a required responsibility.

* C. Non-disclosure: Fails to fulfill the role of internal audit in governance and accountability.

* D. No communication with the board: Misrepresents the internal audit's role in fraud oversight.

* Conclusion: Discussing reporting protocols proactively with senior management and the board is the correct approach.

References: ACFE guidelines and internal audit reporting standards.

NEW QUESTION # 210

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