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The CFE-Fraud-Prevention-and-Deterrence Exam Tests the candidate's knowledge of fraud investigation techniques, including conducting interviews, gathering evidence, and preparing reports. The fourth and final section focuses on legal elements of fraud, including understanding the legal system, the role of the criminal justice system in fraud investigations, and the rights and responsibilities of fraud examiners.

ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q217-Q222):

NEW QUESTION # 217

Which of the following is FALSE regarding the process of defining the objective of the fraud risk management program?

- A. Management should examine previous fraud occurrences to determine how the ideal fraud risk management program would have prevented them.
- B. Management should express risk appetite in a manner that is appropriate for and unique to the organization's culture and operations.
- C. Management must consider the total amount of fraud risk it is willing to accept when determining fraud risk management objectives
- D. Management must assign a quantitative measure to its risk appetite so that it can accurately measure the fraud risk management program's effectiveness

Answer: C

NEW QUESTION # 218

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

- A. 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.
- B. When verifying past employment, management should only ask previous employers to verify the candidate's previous position and dates of employment.
- C. 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.
- 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 # 219

Gray, an independent Certified Fraud Examiner (CFE), was hired by Green, president of the ABC Corporation, to investigate allegations that one of ABC's employees is taking kickbacks. During the investigation, Gray learns that Green is involved in an unrelated fraud. Under the ACFE Code of Professional Ethics, Gray should:

- A. Tell the company's board of directors about Green.
- B. Report Green to law enforcement
- C. Resign from the engagement
- D. Not disclose the information about Green.

Answer: A

Explanation:

Professional Responsibility Under ACFE Code of Ethics: The ACFE Code of Professional Ethics requires Certified Fraud Examiners (CFEs) to disclose material information to the proper authorities. When fraud is discovered, the CFE must act in the best interest of the organization while adhering to ethical standards.

* In this scenario, Gray must report Green's involvement in unrelated fraud to ABC Corporation's board of directors. This ensures transparency and accountability without breaching client confidentiality unnecessarily.

Relevant Principles from ACFE Code of Ethics:

* Integrity: CFEs must act honestly and report findings to the appropriate parties.

* Objectivity: The CFE must avoid conflicts of interest and ensure impartiality in all findings and disclosures.

Board Reporting Responsibility:

* Reporting to the board is appropriate because they are responsible for corporate governance and oversight. Law enforcement involvement should follow organizational protocols unless laws explicitly mandate direct reporting.

NEW QUESTION # 220

Blue, a Certified Fraud Examiner (CFE), had an ethical dilemma regarding the contract governing one of his professional engagements. Which of the following sources of guidance would be considered the lowest level of reference to help Blue in determining the most ethical course of action?

- A. Moral philosophical principles
- B. Contract law
- C. The handling of similar situations by individuals he respects
- D. The ACFE Code of Professional Ethics

Answer: C

NEW QUESTION # 221

Which of the following is NOT an effective way to help prevent fraud through the organization's performance measurement and management programs?

- A. Tying employee compensation to reasonable organizational performance goals
- B. Including ethics-based metrics as a component of performance evaluations
- C. Providing regular training to ensure that all employees are sufficiently prepared to perform their tasks
- D. Establishing loosely defined job descriptions that allow employees flexibility in their roles

Answer: D

Explanation:

* Fraud Prevention Through Performance Management: Performance measurement and management programs can play a role in preventing fraud by ensuring accountability, setting ethical expectations, and reinforcing organizational goals.

* Analysis of Options:

* A. Ethics-based metrics: Encourages accountability and reduces fraud risks.

* B. Regular training: Ensures employees are competent, reducing errors and opportunities for fraud.

* D. Reasonable performance goals: Prevents pressure to commit fraud by setting realistic benchmarks.

* C. Loosely defined job descriptions: This creates ambiguity, reduces accountability, and increases the risk of fraud, making it ineffective.

* Conclusion: Option C is not an effective way to prevent fraud.

References: ACFE fraud prevention strategies and organizational best practices.

NEW QUESTION # 222

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