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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q21-Q26):

NEW QUESTION # 21

Which of the following is a best practice to ensure a successful fraud reporting program?

- A. Employees are held accountable for reporting tips that are not able to be substantiated
- B. The company should require employees with information about potential fraud to report it directly and only to their immediate supervisor.
- C. Employees should be informed that, to the extent possible, their names will not be disclosed.
- D. The company should communicate that fraud, waste, and abuse are more likely to occur in large organizations than small ones.

Answer: C

NEW QUESTION # 22

Which of the following is a best practice to ensure a successful fraud reporting program?

- A. Employees are held accountable for reporting tips that are not able to be substantiated
- B. The company should require employees with information about potential fraud to report it directly and only to their immediate supervisor.
- C. Employees should be informed that, to the extent possible, their names will not be disclosed.
- D. The company should communicate that fraud, waste, and abuse are more likely to occur in large organizations than small ones.

Answer: C

Explanation:

* Fraud Reporting Program Best Practices:

* Ensuring anonymity encourages employees to report fraud without fear of retaliation. This enhances the effectiveness of the reporting program.

* Why D is Correct:

* Communicating confidentiality builds trust and increases participation in the fraud reporting program.

* Why Other Options are Incorrect:

* A: Fraud risks are not limited to organization size.

* B: Restricting reports to immediate supervisors may create barriers.

* C: Holding employees accountable for unsubstantiated tips discourages reporting.

* References:

* ACFE's recommendations for successful fraud reporting systems emphasize confidentiality and employee trust.

References for All Questions:

* ACFE Fraud Examination Guide.

* COSO framework and ISA auditing standards.

* Industry best practices for fraud prevention, governance, and due diligence.

NEW QUESTION # 23

Which of the following is FALSE regarding an organization's anti-fraud policy?

- A. One of the most important considerations in developing the anti-fraud policy is to ensure every allegation is handled in a uniform manner.
- B. A detailed anti-fraud policy can make it easier to investigate and punish employees who commit fraud and other dishonest acts.
- C. In developing the anti-fraud policy, management should check with legal counsel regarding any legal considerations with respect to the policy.
- D. To avoid legal problems in discharging employees, the anti-fraud policy should not include any specific examples of fraud and misconduct.

Answer: D

Explanation:

* Anti-Fraud Policy Components:

* A robust anti-fraud policy should provide clear definitions and examples of fraud and misconduct to ensure employees understand what constitutes unacceptable behavior.

* Specific examples make investigations and enforcement more consistent and defensible.

* Analysis of Option B:

* Avoiding specific examples creates ambiguity, which can hinder enforcement and increase legal risks when discharging employees.

* Properly vetted examples, reviewed with legal counsel, help ensure compliance with legal standards.

* Conclusion: Option B is false because including examples of fraud and misconduct strengthens the anti-fraud policy.

References: ACFE guidance on anti-fraud policies and employee misconduct.

NEW QUESTION # 24

ABC, Inc. is a publicly traded, multi-national corporation. Which of the following statements is TRUE regarding the corporate governance requirements that ABC is subject to?

- A. ABC is not required to comply with any corporate governance requirements because it operates in multiple jurisdictions
- **B. ABC must comply with specific listing standards for the stock exchange(s) on which it is listed**
- C. ABC is subject to the Universal Corporate Governance Act because it is a publicly traded corporation.
- D. ABC is required to comply with G20/OECD Principles of Corporate Governance

Answer: B

Explanation:

* Corporate Governance Requirements for Public Corporations:

* Publicly traded companies must adhere to the listing standards of the stock exchanges where their shares are traded (e.g., NYSE or NASDAQ).

* B. G20/OECD Principles: These are guidelines, not binding requirements.

* C. No requirements: Incorrect; corporate governance regulations apply regardless of jurisdiction.

* D. Universal Corporate Governance Act: No such act exists globally.

* Conclusion: Public corporations must comply with stock exchange-specific listing standards.

NEW QUESTION # 25

Gregory, an internal auditor, and Brandon, the company's purchasing manager, have had several heated disagreements over purchasing procedures and policies. Gregory has just been told that he will be the lead on the company's fraud risk assessment. During the fraud risk assessment, Gregory should:

- **A. Include his disagreements with Brandon as a factor when assessing the risk of fraud in the purchasing function.**
- B. Automatically designate the purchasing function as a high-risk area.
- C. Confront Brandon about the disagreements and discuss how they increase the organization's risk of fraud-
- D. Have someone else perform the fraud risk assessment work related to the purchasing function

Answer: A

Explanation:

* Fraud Risk Assessment Objectivity:

* The assessment must remain unbiased, but any prior disagreements or conflicts may highlight areas where policies or procedures are unclear, increasing fraud risks.

* Why C is Correct:

* Incorporating disagreements provides context to evaluate risks objectively, ensuring that all relevant factors are considered without bias.

* Why Other Options are Incorrect:

* A: Confronting Brandon could create further conflict without adding value.

* B: Delegating the task unnecessarily avoids responsibility.

* D: Automatically designating the area as high-risk lacks justification and could undermine credibility.

References for All Questions:

* ACFE Code of Professional Ethics and Fraud Examination Guide.

* ISO 31000:2018 guidelines for risk management.

* Criminological theories related to crime causation and fraud risk assessments.

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