

CFE-Fraud-Prevention-and-Deterrence Exam Sample, CFE-Fraud-Prevention-and-Deterrence High Passing Score

Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Law—this exam covers a wide array of topics crucial for combating fraud in various organizational settings.

CFE Fraud Prevention and Deterrence Exam:

Among the four sections of the CFE exam, Fraud Prevention and Deterrence holds particular significance. This section evaluates candidates' understanding of proactive measures and strategies aimed at preventing fraud before it occurs, as well as deterring potential perpetrators.

Importance of Practice Questions:

Practice questions play a pivotal role in exam preparation, offering candidates the opportunity to reinforce their understanding of key concepts and familiarize themselves with the exam format. Moreover, practice questions simulate the exam environment, enabling candidates to manage time effectively and build confidence ahead of the actual test.

Benefits of CFE Fraud Prevention and Deterrence Exam Practice Questions:

Reinforcement of Key Concepts: Practice questions cover various topics within the Fraud Prevention and Deterrence domain, reinforcing candidates' understanding of fraud prevention strategies, internal controls, risk assessment, and corporate governance.

Familiarization with Exam Format: By engaging with practice questions, candidates become accustomed to the format and structure of the CFE exam, including multiple-choice questions, true/false statements, and scenario-based inquiries.

Identification of Strengths and Weaknesses: Practice questions allow candidates to identify areas of strength and weakness, enabling targeted study efforts to address knowledge gaps and enhance overall preparedness.

Time Management Skills: Working through practice questions enhances candidates' ability to manage time effectively during the exam, ensuring they can allocate sufficient time to each section and question type.

Effective Strategies for Utilizing Practice Questions:

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The Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) certification exam is one of the top-rated career advancement certifications in the market. This Certified Fraud Examiner - Fraud Prevention and Deterrence Exam (CFE-Fraud-Prevention-and-Deterrence) exam dumps have been inspiring beginners and experienced professionals since its beginning. There are several personal and professional benefits that you can gain after passing the ACFE CFE-Fraud-Prevention-and-Deterrence Exam. The validation of expertise, more career opportunities, salary enhancement, instant promotion, and membership of ACFE certified professional community.

ACFE CFE-Fraud-Prevention-and-Deterrence Exam Syllabus Topics:

Section

Objectives

- Fraud Schemes and Red Flags
 - 1. Occupational fraud schemes
 - 2. Fraud warning signs and red flags
 - 3. Financial statement fraud indicators
 - Fraud Risk Management
 - 1. Fraud risk assessment process
 - 2. Fraud risk identification and analysis
 - 3. Fraud risk mitigation strategies
 - Anti-Fraud Controls and Governance
 - 1. Corporate governance and oversight
 - 2. Fraud prevention policies and procedures
 - 3. Internal controls to deter fraud
- Fraud Prevention and Deterrence
- Fraud Risk Monitoring and Evaluation
 - 1. Evaluation of fraud prevention programs
 - 2. Ongoing monitoring of fraud risks
 - Fraud Culture and Ethics
 - 1. Ethical frameworks and professional standards
 - 2. Whistleblowing mechanisms and reporting channels
 - 3. Anti-fraud organizational culture
 - Fraud Prevention Fundamentals
 - 1. Principles of fraud prevention and deterrence
 - 2. Objectives of anti-fraud programs

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q159-Q164):

NEW QUESTION # 159

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

Explanation:

* ACFE Code of Professional Ethics on Reporting Findings:

- * The Code allows fraud examiners to report on deficiencies in controls if these are relevant to their engagement. Highlighting such deficiencies helps improve the organization's anti-fraud measures.
- * Why B is Correct:
- * Black is permitted to express his opinion about deficient controls, even if no fraud is found, as long as his conclusions are based on evidence and within the scope of his professional expertise.

NEW QUESTION # 160

XYZ, Inc. Is a specialty retailer of high-end ergonomic office furniture. The company receives a very large order from ABC Company, a new customer in a different country that wants to pay on credit. Which of the following is MOST ACCURATE regarding the due diligence procedures XYZ should perform on ABC before proceeding with this transaction?

- A. XYZ does not need to take any specific procedures to verify ABC's identity before accepting the transaction
- B. XYZ should perform the same level of due diligence as it would for any other customer to avoid claims of discrimination
- C. XYZ should examine ABC's net worth as part of deciding whether to allow the purchase on credit.
- D. XYZ only needs to undertake due diligence procedures if ABC conducts business in countries with known corruption risks.

Answer: C

Explanation:

- * Due Diligence for Large Orders on Credit:
- * Before extending credit, it is critical to assess the financial stability of the new customer to mitigate credit risk.
- * Examining net worth provides a direct measure of ABC's ability to fulfill financial obligations.
- * Analysis of Other Options:
- * A. Corruption risk countries: Due diligence should be applied universally, not selectively.
- * B. No verification needed: Verification is essential, especially for new customers.
- * D. Same due diligence for all customers: While consistency is important, the level of due diligence may vary based on transaction specifics.
- * Conclusion: Examining ABC's net worth is a necessary step in the due diligence process.

NEW QUESTION # 161

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

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

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 # 162

According to the Fraud Risk Management Guide, a joint publication by the Committee of Sponsoring Organizations of the Treadway Commission (COSO) and the ACFE, under which principle should an organization communicate the expectations of those overseeing the fraud risk management program?

- A. Fraud risk management monitoring activities
- **B. Fraud risk governance**
- C. Fraud investigation and corrective action
- D. Fraud control activities

Answer: B

NEW QUESTION # 163

Which of the following is one of the recommendations made by the National Commission on Fraudulent Financial Reporting (the Treadway Commission) to reduce the probability of fraud in financial reports?

- **A. Have a mandatory independent audit committee**
- B. Have adequate compensation committee resources and authority
- C. Develop a written charter for management
- D. Give shareholders oversight of hotline reporting programs

Answer: A

Explanation:

* Treadway Commission Recommendations:

* Establishing an independent audit committee is essential for oversight and reducing fraud risk in financial reporting.

* Audit committees play a critical role in ensuring the integrity of financial statements.

* Analysis of Other Options:

* A. Shareholder oversight of hotlines: Not a Treadway Commission recommendation.

* B. Compensation committee resources: Not directly related to fraud prevention.

* C. Management charter: Unrelated to the recommendations.

* Conclusion: Mandatory independent audit committees are a key recommendation to reduce fraud risk.

NEW QUESTION # 164

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