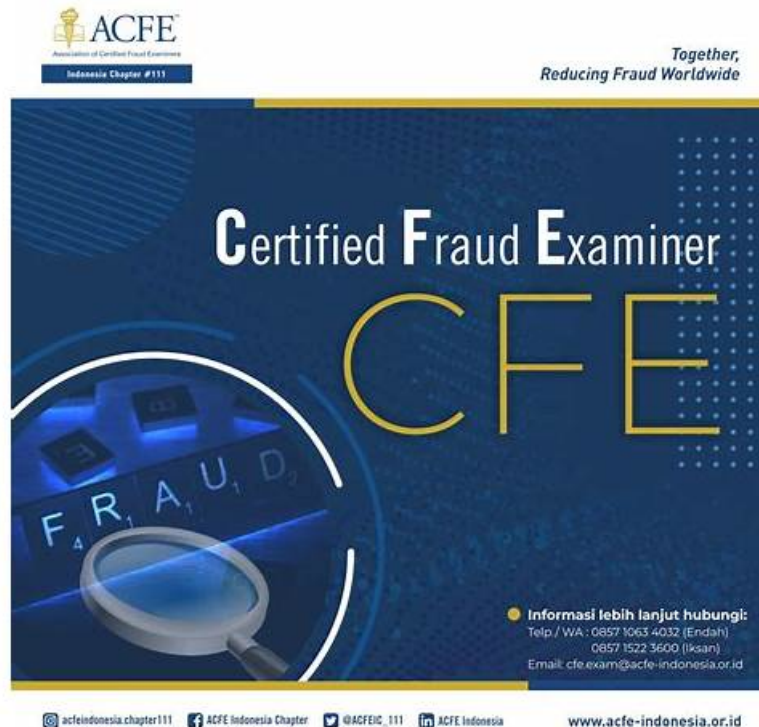


ACFE CFE-Fraud-Prevention-and-Deterrence受験内容、CFE-Fraud-Prevention-and-Deterrenceトレーニング



P.S. JPNTTestがGoogle Driveで共有している無料かつ新しいCFE-Fraud-Prevention-and-Deterrenceダンプ：<https://drive.google.com/open?id=1Pp2YeDJwIVHCFAMCcbuyan0X8k9vzss>

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>> ACFE CFE-Fraud-Prevention-and-Deterrence受験内容 <<

ハイパスレートのCFE-Fraud-Prevention-and-Deterrence受験内容一回合格-有効的なCFE-Fraud-Prevention-and-Deterrenceトレーニング

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam 認定 CFE-Fraud-Prevention-and-Deterrence 試験問題 (Q109-Q114):

質問 # 109

Blue, Inc. is a specialty retailer of customized shipping containers. The company receives a very large order from Green Company, a new customer from a country that is known to have high corruption risks. Which of the following is MOST ACCURATE regarding the due diligence procedures Blue should perform on Green before proceeding with this transaction?

- A. Blue should perform the same level of due diligence as it would for any other customer to avoid claims of discrimination.
- B. Blue does not need to undertake any specific due diligence procedures for this transaction.
- C. Blue only needs to undertake due diligence procedures if Green is requesting to pay on credit.
- **D. Blue should consider Green's expected purchasing pattern and method of payment in determining whether to accept the transaction.**

正解: D

解説:

Due Diligence in High-Corruption Risk Transactions:

* When operating in high-risk environments, enhanced due diligence is critical. This includes evaluating payment methods, transaction patterns, and the customer's reputation.

Why A is Correct:

* Analyzing purchasing patterns and payment methods helps identify red flags such as unusual payment terms or volumes inconsistent with Green's business profile.

Why Other Options are Incorrect:

* B: Due diligence is necessary regardless of payment terms.

* C: Enhanced due diligence for high-risk countries does not constitute discrimination.

* D: Ignoring due diligence poses significant compliance and reputational risks.

References:

* ACFE guidance on due diligence and anti-corruption practices in global commerce.

質問 # 110

Which of the following is NOT one of the three general approaches used to control corporate crime?

- A. Strong intervention of the government
- **B. Voluntary changes in corporate attitudes and structure**
- C. Media blacklisting of the organization
- D. Consumer action to force change

正解: B

質問 # 111

According to the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control-Integrated Framework (the Framework), there are five interrelated components of a company's internal control. Which of the following is NOT among these five components?

- **A. Ethical culture**
- B. Monitoring
- C. Risk assessment
- D. Control activities

正解: A

質問 # 112

During a fraud risk assessment, the assessment team is seeking information on the ethical tone set by upper and middle managers. The team members determine that, for this task, they would like to get candid one-on-one feedback from employees away from their peers. Which of the following techniques would be most helpful for them to use in gathering this information?

- A. Anonymous feedback mechanisms
- B. Focus groups
- C. Interviews
- D. Surveys

正解: C

解説:

* Purpose of the Task:

* The team seeks candid feedback on ethical tone, which requires a confidential and direct interaction method.

* Comparison of Techniques:

* A. Interviews: Effective for obtaining one-on-one feedback in a private setting.

* B. Focus groups: Group dynamics may inhibit candid responses due to peer pressure.

* C. Anonymous feedback mechanisms: These provide insights but lack the depth and follow-up opportunities of interviews.

* D. Surveys: While useful for broad input, surveys are less effective for detailed exploration of ethical tone.

* Conclusion: Interviews are the most helpful technique for gathering one-on-one candid feedback.

References: ACFE guidance on fraud risk assessments and effective data collection methods.

質問 # 113

According to the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control-integrated Framework (the Framework), there are five interrelated components of a company's internal control. Which of the following is NOT among these five components?

- A. Information and communication
- B. Monitoring
- C. Control environment
- D. Independent oversight

正解: D

解説:

COSO Internal Control Framework Components:

* The five components are:

* Control Environment

* Risk Assessment

* Control Activities

* Information and Communication

* Monitoring Activities

Why C is Correct:

* Independent oversight, while important in governance, is not explicitly listed as one of the five COSO components. It may relate to broader governance structures but is not a core component of the internal control framework.

References:

* COSO Internal Control-Integrated Framework.

質問 # 114

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