

CFE-Fraud-Prevention-and-Deterrence Interactive Questions - Test CFE-Fraud-Prevention-and-Deterrence Vce Free



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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q38-Q43):

NEW QUESTION # 38

Which of the following is TRUE regarding the communication of the fraud risk assessment process?

- A. The more personalized the communication, the more effective it will be in encouraging employees to participate
- B. The communication should be visibly disseminated throughout the business
- C. All of the above
- D. The communication should be made in a format that is most appropriate for the culture of the organization

Answer: C

Explanation:

* Communication of Fraud Risk Assessment Process: Effective communication ensures that employees understand the objectives and importance of the fraud risk assessment process. The following practices contribute to its success:

* A. Personalization: Personalized communication increases engagement by making the information relevant to employees' roles and responsibilities.

* B. Appropriateness to Culture: Aligning the communication format with the organization's culture ensures clarity and resonance.

* C. Visibility: Disseminating communication broadly reinforces its significance and encourages widespread participation.

* Why All Options are Correct:

* Fraud risk assessments require buy-in and participation across all levels of the organization.

Combining personalization, cultural alignment, and visibility creates an effective communication strategy.

* Conclusion: All three practices—personalization, cultural appropriateness, and visibility—are critical for effective communication.

References: Best practices for fraud risk communication as outlined in ACFE fraud risk management guides.

NEW QUESTION # 39

Po, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination. She did not find fraud, but in Po's opinion, there were several internal control deficiencies that, if not corrected, could facilitate the occurrence of fraud. Under the ACFE Code of Professional Ethics, which of the following is TRUE?

- A. Po may include her opinion on the internal controls in her report to management only if management agrees to compensate her for the addition.
- B. Po may not include her opinion on the internal controls in her report to management because that is not what she was hired to assess.
- C. Po may include her opinion on the internal controls in her report to management only if she amends her contract.
- **D. Po may include her opinion on the internal controls in her report to management because it is a technical matter.**

Answer: D

NEW QUESTION # 40

Which of the following is NOT explicitly prohibited by the ACFE Code of Professional Ethics?

- A. Participating in an activity where there is an undisclosed conflict of interest
- B. Acting in a way that could be deemed unethical by the industry
- **C. Drawing conclusions based upon evidence**
- D. Engaging in behavior that is against the law

Answer: C

Explanation:

* ACFE Code of Professional Ethics Overview:

* The Code explicitly prohibits unethical behavior, undisclosed conflicts of interest, and illegal activities. However, drawing evidence-based conclusions is encouraged as part of professional practice.

* Why B is Correct:

* Drawing conclusions based on evidence is central to the fraud examination process and is explicitly supported by ACFE standards.

* Why Other Options are Prohibited:

* A, C, and D: Engaging in unethical, conflicting, or illegal activities violates ACFE ethical guidelines.

References for All Questions:

* ACFE Fraud Examination Guide and Code of Professional Ethics.

* Best practices for fraud risk assessment and reporting.

* Reporting standards and ethics in fraud examination.

NEW QUESTION # 41

White, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination. She did not find fraud, but, in White's opinion, there were several internal control deficiencies that, if not remediated, could facilitate the occurrence of fraud. Under the ACFE Code of Professional Ethics, White may include her opinion on the controls in her report to management.

- A. False
- **B. True**

Answer: B

Explanation:

- * Ethical Obligations Under ACFE Code:
- * CFEs are obligated to report material findings, including deficiencies that may facilitate fraud, even if no fraud is found.
- * Providing such insights aligns with the principles of due diligence and professional responsibility.
- * Professional Reporting Practices:
- * Including opinions on internal control deficiencies adds value to the examination and supports fraud prevention efforts.
- * Conclusion: White may include her opinion on control deficiencies in her report.

NEW QUESTION # 42

Who is ultimately responsible for responding appropriately to instances of fraud within an organization?

- A. Internal auditors
- B. The audit committee
- **C. Management**
- D. General counsel

Answer: C

Explanation:

- * Fraud Response Responsibilities:
- * Management is responsible for responding to fraud because they oversee the organization's operations, culture, and compliance frameworks.
- * Other parties, such as internal auditors and the audit committee, provide oversight and recommendations but do not directly implement responses.
- * Conclusion: Management has the ultimate responsibility for responding appropriately to fraud.

NEW QUESTION # 43

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