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This updated CFE-Fraud-Prevention-and-Deterrence exam study material consists of CFE-Fraud-Prevention-and-Deterrence PDF dumps, desktop practice exam software, and a web-based practice test. Experts have prepared the CFE-Fraud-Prevention-and-Deterrence desktop-based exam simulation software. There are CFE-Fraud-Prevention-and-Deterrence Actual Questions in the practice test to give you an exact impression of the ACFE CFE-Fraud-Prevention-and-Deterrence original test.

ACFE CFE-Fraud-Prevention-and-Deterrence exam is a rigorous exam that requires extensive preparation and knowledge of the subject matter. CFE-Fraud-Prevention-and-Deterrence exam consists of four sections, each of which includes multiple-choice questions. The sections are: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Legal Elements of Fraud. Candidates must pass all four sections to earn the CFE-Fraud-Prevention-and-Deterrence certification.

The Certified Fraud Examiner (CFE) certification is highly sought after in the field of fraud examination and prevention. The CFE designation is recognized globally and is considered a hallmark of excellence in the anti-fraud profession. One of the CFE exam options is the Fraud Prevention and Deterrence exam, also known as the CFE-Fraud-Prevention-and-Deterrence Exam.

To be eligible to take the CFE-Fraud-Prevention-and-Deterrence exam, candidates must have a minimum of a bachelor's degree and two years of professional experience in a field related to fraud prevention and deterrence. Candidates who do not meet these requirements may still be eligible to take the exam if they have significant experience in the field.

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q267-Q272):

NEW QUESTION # 267

The Committee of Sponsoring Organizations of the Treadway Commission (COSO) defines _____ as "a process, effected by an entity's board of directors, management, and other personnel, designed to provide reasonable assurance regarding the achievement of objectives relating to operations, reporting, and compliance."

- A. Corporate compliance
- B. Risk assessment
- **C. Internal control**
- D. Fraud risk management

Answer: C

NEW QUESTION # 268

The existence of many specialized departments within a company generally decreases the overall risk of fraud within the organization

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

Answer: B

NEW QUESTION # 269

Benjamin, a Certified Fraud Examiner (CFE), was contacted regarding an engagement to investigate a complex money laundering case spanning numerous international jurisdictions and involving multiple cutting-edge technologies. Benjamin had previously attended a seminar on investigating money laundering schemes, but he had no other training or experience in such cases. However, he accepted the engagement and chose to conduct the work himself. Benjamin's conduct would likely be a violation of the ACFE Code of Professional Ethics.

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

Answer: B

NEW QUESTION # 270

Christopher is conducting an external audit of a company in a jurisdiction that is subject to International Standards on Auditing ISAs. While conducting his audit procedures, he discovers evidence of a fraud involving Jeffrey, the company's chief executive officer. Which of the following is Christopher's BEST response to these findings?

- A. Christopher should not disclose his findings to any other parties due to legal liability.
- B. Christopher should immediately report his findings to the relevant government authority.
- **C. Christopher should report his findings to those charged with governance of the organization.**
- D. Christopher should confront Jeffrey with his audit findings and try to get a confession.

Answer: C

Explanation:

Under ISA 240, as summarized in the Auditors' Fraud-Related Responsibilities chapter, if the auditor identifies or suspects fraud involving management, the auditor must communicate those suspicions to those charged with governance and discuss the nature, timing, and extent of audit procedures necessary to complete the audit. The manual also states that when fraud involving management or persons with significant internal control roles is identified, the auditor shall communicate these matters to those charged with governance on a timely basis. Reporting outside the entity may be required in some circumstances, but the auditor must first determine whether such a responsibility exists because confidentiality duties can apply. Therefore, the best immediate response in this scenario is to report the findings to those charged with governance.

NEW QUESTION # 271

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

- A. Develop a written charter for the audit committee.
- **B. Provide adequate resources and authority to the internal audit function.**
- C. Have a mandatory independent finance committee.
- D. Assign oversight of the hotline reporting program to company shareholders.

Answer: B

Explanation:

Comprehensive and Detailed in Depth Explanation:

The Treadway Commission emphasized strengthening the internal audit function as a key fraud deterrent.

This includes ensuring auditors have adequate resources, authority, and independence to carry out their duties.

While formal structures like audit committee charters are useful, the commission specifically focused on functional empowerment of internal audit.

NEW QUESTION # 272

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For your convenience, Prep4SureReview has prepared Certified Fraud Examiner - Fraud Prevention and Deterrence Exam exam study material based on a real exam syllabus to help candidates go through their exams. Candidates who are preparing for the CFE-Fraud-Prevention-and-Deterrence Exam suffer greatly in their search for preparation material. You would not need anything else if you prepare for the exam with our CFE-Fraud-Prevention-and-Deterrence Exam Questions.

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