

Exam CFE-Fraud-Prevention-and-Deterrence Syllabus - Latest CFE-Fraud-Prevention-and-Deterrence Study Plan



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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q230-Q235):

NEW QUESTION # 230

Fraud risks related to regulatory and legal misconduct include all of the following EXCEPT:

- A. Insider trading
- B. Conflicts of interest
- C. Fraudulent customer payments
- D. Anti-competitive practices

Answer: B

NEW QUESTION # 231

Patrick is conducting an external audit of a company in a jurisdiction that is subject to International Standards on Auditing (ISAs). While undertaking his audit procedures, he discovers evidence that senior management has been fraudulently manipulating the financial statements. Which of the following is Patrick's BEST response to these findings?

- A. Patrick should immediately report his findings to local law enforcement authorities.
- B. Patrick should report his findings to those charged with governance of the organization.
- C. Patrick should not disclose his findings to any other parties due to client confidentiality
- D. Patrick should confront management with his audit findings and try to get a confession.

Answer: B

NEW QUESTION # 232

Which of the following is TRUE regarding proactive fraud auditing procedures?

- A. Surprise audit procedures are an effective fraud detection mechanism, but they do not help prevent fraud
- B. Implementing proactive fraud audit procedures demonstrates the organization's intention to aggressively look for possible fraudulent conduct.
- C. Analytical review of the financial statements is best used to uncover small frauds that might be missed by other detection methods.
- D. Fraud assessment Questioning techniques are most appropriately used when attempting to determine who might be responsible for a particular fraud scheme.

Answer: B

Explanation:

Step by Step Comprehensive Detailed Explanation with All References:

* Proactive Fraud Auditing:

* Proactive fraud audit procedures aim to prevent and detect fraud before it escalates.

Implementing these procedures signals to employees and stakeholders that fraud will not be tolerated.

* Such actions align with creating a strong anti-fraud culture within the organization.

* Examples of Proactive Fraud Audits:

* Surprise audits, continuous monitoring, and analytical procedures identify discrepancies and potential fraud risks.

* Fraud prevention and deterrence are enhanced through consistent implementation.

* Effectiveness and Prevention:

* Unlike reactive measures, proactive approaches demonstrate an organization's commitment to maintaining integrity and ethical standards.

NEW QUESTION # 233

Which of the following is TRUE regarding prosecutions of white-collar criminals?

- A. When fraud cases are handled internally, an employee is more likely to be suspended or put on probation than to be terminated for their crime.
- B. Most fraud cases are only handled internally and are not referred to law enforcement for prosecution
- C. Only a small percentage of perpetrators are punished when an organization deals with a fraud case internally.
- D. The primary reason organizations decline to prosecute fraud cases is a belief that their internal discipline methods are sufficient

Answer: C

NEW QUESTION # 234

Which of the following statements regarding recommended vendor due diligence procedures is MOST ACCURATE?

- A. An organization should avoid revealing that it is seeking information about potential vendors prior to starting a relationship with them.
- B. An organization should include a clause in the contract requiring the vendor to report any misconduct before entering into an agreement with them.
- C. An organization should subject vendors to an internal audit conducted by the organization's own auditors before agreeing to do business with them.
- D. An organization should request that new vendors fill out a questionnaire about their background immediately after signing a contract with them.

Answer: B

Explanation:

* Best Practices for Vendor Due Diligence:

* Including a clause requiring vendors to report misconduct demonstrates a commitment to transparency and ethical standards.

* This measure also ensures accountability and provides the organization with critical information about potential issues.

* Analysis of Other Options:

* A. Internal audits: While valuable, conducting internal audits of vendors before an agreement is impractical and costly.

* B. Concealing due diligence efforts: Transparency in due diligence helps build trust with vendors.

* C. Post-contract questionnaires: Due diligence must occur before contracts are signed.

* Conclusion: Including a contractual clause about misconduct reporting is the most accurate recommendation.

NEW QUESTION # 235

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