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Certified Fraud Examiner (CFE) set 1 from ACFE Exam @ 2023

According to The Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing, due professional care implies infallibility.

- A. True
- B. False - Answer False

Which of the following is TRUE regarding organizational structure?

- A. Companies with departments that are isolated geographically have a reduced risk of fraud
- B. The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization
- C. Misbehavior is more likely to be detected in a complex organizational structure than in a simple organizational structure
- D. All of the above - Answer The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization

Detective anti-fraud controls include all of the following EXCEPT:

- A. Hotline
- B. Proactive data analysis techniques
- C. Physical inspections
- D. Hiring policies and procedures - Answer Hiring policies and procedures

According to AU Section 240, the auditor's assessment of the risk of material misstatement due to fraud at the financial statement level should have an effect on which of the following aspect(s) of an audit?

- A. Consideration of accounting principles used
- B. Assignment and supervision of personnel
- C. Choice of auditing procedures
- D. All of the above - Answer All the above

The risk of the auditor not detecting a material misstatement resulting from employee fraud is greater than the risk of the auditor not detecting a material misstatement resulting from management fraud.

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The Association of Certified Fraud Examiners (ACFE) CFE-Law (Certified Fraud Examiner) Certification Exam is a globally recognized credential for professionals who specialize in detecting, preventing, and investigating fraud. Certified Fraud Examiner certification is designed to provide assurance to employers and clients that the individual has the knowledge and skills required to identify and prevent fraudulent activities. CFE-Law exam covers a range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, investigation, and law.

The CFE-Law Certification Exam is intended for professionals who have experience in law, fraud investigation, forensic accounting, or a related field. CFE-Law exam covers a wide range of topics related to fraud examination, including fraud prevention and deterrence, financial transactions and fraud schemes, investigation techniques, legal elements of fraud, and ethics.

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ACFE CFE-Law (Certified Fraud Examiner) Exam is a certification exam that is designed to test the knowledge and skills of individuals who are interested in pursuing a career in the field of fraud examination. CFE-Law Exam is administered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization.

ACFE Certified Fraud Examiner Sample Questions (Q36-Q41):

NEW QUESTION # 36

Greta is convicted of white-collar crime. However, her sentence is suspended in return for her promise of good behavior. Which of the following BEST describes Greta's sentence?

- A. Deferred prosecution agreement
- **B. Probation**
- C. indeterminate sentence
- D. Determinate sentence

Answer: B

Explanation:

This question tests your knowledge of Domain 8.

In the context of Criminal Prosecutions, specifically relating to deferred prosecution, the question asks about BEST.

The correct answer is B: Probation.

This question addresses criminal prosecution concepts. The correct answer correctly identifies aspects of criminal proceedings, burdens of proof, or sentencing options. Understanding the criminal justice process is essential for fraud examiners working with law enforcement. Probation is a sentencing option where the offender's sentence is suspended in return for their promise of good behavior, allowing them to remain in the community under supervision rather than serving time in prison.

NEW QUESTION # 37

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross- border transfers of currency Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

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

Answer: A

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about FATF, cross- border transfers of currency Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

The correct answer is A: True.

This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes.

NEW QUESTION # 38

Which of the following is NOT one of the elements that the government must prove to establish a violation of a law criminalizing false statements to government agencies?

- A. The false statement was material
- **B. The government relied on the false statement**
- C. The defendant knew the statement was false
- D. The defendant made a false statement

Answer: B

NEW QUESTION # 39

Dodd is a Certified Fraud Examiner (CFE) who works for Weathervane, a private company. Dodd suspects that Burton, a Weathervane employee, has embezzled money from the company. Dodd plans to conduct an internal investigation into the missing funds. Based on these facts, which of the following is the MOST ACCURATE statement?

- A. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable
- **B. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship**
- C. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent
- D. Burton can refuse to cooperate with the investigation because he has a fundamental right to privacy

Answer: B

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, cooperate, privacy, the question asks about MOST ACCURATE, CFE.

The correct answer is C: Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship. This question relates to individual rights during examinations. The correct answer accurately describes the legal protections, obligations, or privacy considerations that apply in workplace investigations. Fraud examiners must balance investigative needs with legal protections for individuals.

NEW QUESTION # 40

In jurisdictions that allow criminal bargaining agreements, the defendant's counsel generally has the discretion to determine whether a bargaining agreement is available to the defendant.

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

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, the question asks about the core concepts in this area.

The correct answer is B: False.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

NEW QUESTION # 41

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