

Free PDF Quiz 2025 Fantastic ACFE CFE-Fraud-Prevention-and-Deterrence Associate Level Exam



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ACFE is a professional organization that is dedicated to fighting fraud and white-collar crime. The organization offers a range of certifications, including the CFE-Fraud-Prevention-and-Deterrence Certification. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is recognized worldwide and is highly valued by employers in a range of industries.

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q25-Q30):

NEW QUESTION # 25

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

- A. False
- B. True

Answer: A

Explanation:

* Impact of Specialized Departments on Fraud Risk: While specialization improves operational efficiency, it can also create silos, reducing oversight and coordination. This fragmentation may increase the overall fraud risk.

* Key Considerations:

* Fraud often occurs in areas where controls and communication are weak. Specialized departments may inadvertently facilitate fraud by isolating information.

* Cross-departmental collaboration and centralized controls are essential to mitigate these risks.

* Conclusion: The existence of many specialized departments increases the risk of fraud if not properly managed.

NEW QUESTION # 26

For its compliance program to be effective, an organization must perform procedures to ensure management hires only ethical individuals who exercise a substantial measure of discretion in acting on the organization's behalf.

- A. False
- B. True

Answer: B

Explanation:

* Importance of Hiring Ethical Individuals:

* Ethical hiring practices are foundational to an effective compliance program. Employees with a high measure of discretion can significantly impact organizational behavior and risk.

* Pre-hiring background checks, ethical screening, and thorough interviews help mitigate the risk of unethical behavior.

* Conclusion: For a compliance program to be effective, management must ensure ethical hiring practices.

NEW QUESTION # 27

ArtisanWare, Inc. is a retailer of high-end kitchen supplies. The company receives a very large order from EFG Company, a new customer in a different country that wants to pay on credit. Which of the following is MOST ACCURATE regarding the due diligence procedures that ArtisanWare should perform on EFG before proceeding with this transaction?

- A. ArtisanWare does not need to take any specific procedures to verify EFG's identity before accepting the transaction.
- B. ArtisanWare only needs to undertake due diligence procedures if EFG conducts business in countries with known corruption risks.
- C. ArtisanWare should examine EFG's net worth as part of deciding whether to allow the purchase on credit.
- D. ArtisanWare should perform the same level of due diligence as it would for any other customer to avoid claims of discrimination.

Answer: C

NEW QUESTION # 28

Which of the following is one of the components of the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Enterprise Risk Management-Integrating with Strategy and Performance?

- A. Review and revision
- B. Event avoidance
- C. Compliance
- D. Risk tolerance

Answer: A

Explanation:

- * Components of COSO's Enterprise Risk Management Framework:
- * D. Review and revision: Ensures continuous improvement and adaptation of risk management practices to align with changing circumstances.
- * A. Event avoidance: Not explicitly listed as a component but is part of broader risk responses.
- * B. Risk tolerance: An element within risk management but not a separate component.
- * C. Compliance: A goal of ERM but not a framework component.
- * Conclusion: Review and revision is a core component of COSO's ERM framework.

NEW QUESTION # 29

Management at ABC Corp. is assessing the company's ethical tone and how it affects the organization's fraud risk. To MOST EFFECTIVELY reinforce an anti-fraud culture, management should:

- A. Visibly adhere to the same set of ethics policies that is required of all employees
- B. Create an environment in which employees are dissuaded from challenging management's decisions
- C. Use a checklist of initiatives to make sure all the elements of a strong tone at the top are in place
- D. All of the above

Answer: A

Explanation:

- * Tone at the Top:
- * Management must set a strong example by adhering to the same ethical standards as employees.
- * Visible adherence builds trust and reinforces an anti-fraud culture.
- * Analysis of Other Options:
- * A. Checklist of initiatives: Helpful but insufficient by itself.
- * B. Dissuading challenges: This is counterproductive, as it discourages transparency and accountability.
- * D. All of the above: Incorrect, as Option B is detrimental to an anti-fraud culture.
- * Conclusion: Visibly adhering to ethics policies is the most effective action.

References: ACFE resources on fostering an ethical organizational culture.

NEW QUESTION # 30

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