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The Association of Certified Fraud Examiners (ACFE) is a professional organization that certifies individuals who are experts in the field of detecting and preventing fraud. The Certified Fraud Examiner - Fraud Prevention and Deterrence (CFE-Fraud-Prevention-and-Deterrence) exam is one of the certifications offered by ACFE. Certified Fraud Examiner - Fraud Prevention and Deterrence Exam certification is designed for professionals who work in fraud prevention and detection, as well as those who want to enhance their skills in these areas.

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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q47-Q52):

NEW QUESTION # 47

Which of the following is FALSE regarding a fraud risk assessment?

- A. The assessment should be used to improve employee fraud awareness
- B. The assessment team should consider how employees behave as part of its assessment
- C. The designation of an area as high risk should only occur if the assessment has conclusively revealed that fraud is occurring there.
- D. The objective of the assessment is to help the organization identify what makes it most vulnerable to fraud.

Answer: C

Explanation:

* Purpose of Fraud Risk Assessment:

* The goal is to identify vulnerabilities to fraud and implement preventive measures, not to wait for conclusive evidence of fraud before designating high-risk areas.

* Proactive Identification:

* High-risk areas are identified based on susceptibility to fraud (e.g., lack of controls, high cash transactions), even if no fraud has been detected. This approach allows organizations to act preemptively.

* Improving Fraud Awareness:

* Employee education and behavior monitoring are integral components of the assessment process to reduce fraud risks.

* Incorrect Assumption in D:

* Waiting for conclusive evidence contradicts the proactive nature of fraud risk assessment and undermines its preventative function.

References for All Questions:

* ACFE Code of Professional Ethics.

* Auditor Essentials on fraud prevention and deterrence principles.

* COSO and risk assessment frameworks in internal controls.

NEW QUESTION # 48

Which of the following is a detective anti-fraud control?

- A. Hiring policies and procedures
- B. Separation of duties
- C. Independent reconciliations
- D. Fraud awareness training

Answer: D

NEW QUESTION # 49

Which of the following scenarios would MOST LIKELY be considered a violation of the ACFE Code of Professional Ethics?

- A. Dee, a CFE, accepted an assignment to conduct a fraud examination within a manufacturing company. Because she rushed to complete the investigation, she overlooked key items of evidence and failed to uncover a fraud scheme.
- B. All of the above are violations.
- C. Derrick, a CFE, was hired by a client to conduct a fraud examination but found nothing abnormal. A year later, he received a court order to provide the client's file to the court. Derrick complied with the court order despite not having the client's authorization to provide the file.

- D. Riva, a CFE, uncovered material internal control deficiencies that were material but unrelated to the kickback scheme she was investigating. In her final report to management, Riva included information about the deficiencies despite their being unrelated to the situation she was hired to investigate.

Answer: A

NEW QUESTION # 50

Black, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination. He did not find fraud, but, in Black's opinion, the controls he examined were deficient. Under the ACFE Code of Professional Ethics, Black is not permitted to express his opinion on the deficient controls.

- A. False
- B. True

Answer: A

Explanation:

- * Ethical Responsibilities of a CFE:
- * Under the ACFE Code of Professional Ethics, a Certified Fraud Examiner has the responsibility to report all relevant findings honestly and comprehensively, even if no fraud is identified.
- * Rule 2 states that CFEs must "perform all professional engagements with due diligence" and report any material findings.
- * Expressing Opinions on Deficient Controls:
- * CFEs are expected to provide constructive recommendations, including noting control deficiencies that could lead to fraud or operational risks.
- * Failing to express an opinion on deficiencies would not align with professional standards of diligence and full disclosure.
- * Conclusion: Black is permitted, and indeed encouraged, to express his professional opinion on the deficient controls as part of his ethical obligations.

NEW QUESTION # 51

Which of the following best describes the purpose of The National Commission on Fraudulent Financial Reporting (the Treadway Commission)?

- A. Determining the specific requirements of the Principles of Risk Management
- B. Designing a model corporate compliance program
- C. Studying the effect of the threat of vicarious liability on the behavior of corporate executives
- D. Defining the responsibility of the auditor in preventing and detecting fraud

Answer: D

NEW QUESTION # 52

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