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ACFE Certified Fraud Examiner - Fraud Prevention and Deterrence Exam Sample Questions (Q114-Q119):

NEW QUESTION # 114

Which of the following factors is the determining aspect of white-collar crime according to modern criminological studies?

- A. Social status
- B. **Organizational opportunity**
- C. Psychological temperament
- D. Educational background

Answer: B

NEW QUESTION # 115

According to behaviorists such as B. F. Skinner, which of the following scenarios is MOST LIKELY to occur when an undesired behavior is punished?

- A. **The behavior will return when punishment ceases**
- B. The behavior will occur more frequently.
- C. The behavior will be permanently suppressed
- D. The behavior will not be affected by the punishment

Answer: A

Explanation:

* Understanding Behaviorism and Punishment:

* Behaviorists like B. F. Skinner argue that punishment temporarily suppresses undesired behaviors rather than eliminating them.

* Once the punitive stimulus is removed, the behavior is likely to reappear unless it is replaced with a more desirable behavior through reinforcement.

* Analysis of Options:

* B. Permanently suppressed: This contradicts the principles of behaviorism, as punishment alone does not permanently modify behavior.

* C. Occur more frequently: Punishment typically decreases behavior temporarily.

* D. Not affected by punishment: Punishment impacts behavior, but the effect is often temporary.

* Conclusion: The most likely outcome is that the behavior will return once the punishment ceases.

NEW QUESTION # 116

Which of the following statements regarding white-collar defendants is TRUE?

- A. The lower the offenders' social status, the more likely they are to be imprisoned
- B. They are less likely to insist on a trial than other offenders
- C. **They are more likely to be fined than to face prison terms as punishment**
- D. All of the above

Answer: C

NEW QUESTION # 117

According to the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control-Integrated Framework (the Framework), there are five interrelated components of a company's internal control. Which of the following is NOT among these five components?

- A. Control activities
- B. Monitoring
- C. Risk assessment
- D. Ethical culture

Answer: D

NEW QUESTION # 118

The generation and use of relevant, quality information to support the functioning of internal control is a principle related to which component of the Committee of Sponsoring Organizations of the Treadway Commissions (COSO) Internal Control-Integrated Framework (the Framework)?

- A. Monitoring
- B. Risk assessment
- C. Information and communication
- D. Control environment

Answer: B

NEW QUESTION # 119

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