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ACFE

CFE-Fraud-Prevention-and-Deterrence

Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

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Question: 1

[Ethical Responsibilities of the Fraud Examiner]

Benjamin, a Certified Fraud Examiner (CFE), was contacted regarding an engagement to investigate a complex money laundering case spanning numerous international jurisdictions and involving multiple cutting-edge technologies. Benjamin had previously attended a seminar on investigating money laundering schemes, but he had no other training or experience in such cases. However, he accepted the engagement and chose to conduct the work himself. Benjamin's conduct would likely be a violation of the ACFE Code of Professional Ethics.

- A. True
- B. False

Answer: A

Question: 2

[Fraud Deterrence]

For its compliance program to be effective, an organization must promote the program through appropriate incentives for compliance.

- A. True
- B. False

Answer: A

Question: 3

[Fraud Risk Management]

In response to a risk identified during a fraud risk assessment, management decides to implement additional internal control measures. This response is known as:

- A. Assuming the risk
- B. Mitigating the risk
- C. Avoiding the risk

D. Transferring the risk

Answer: B

Question: 4

[Fraud Risk Management]

Which of the following is TRUE regarding the communication of the fraud risk assessment process?

- A. The more personalized the communication, the more effective it will be in encouraging employees to participate
- B. The communication should be made in a format that is most appropriate for the culture of the organization
- C. The communication should be visibly disseminated throughout the business
- D. All of the above

Answer: D

Question: 5

[Ethical Responsibilities of the Fraud Examiner]

Gray, an independent Certified Fraud Examiner (CFE), was hired by Green, president of the ABC Corporation, to investigate allegations that one of ABC's employees is taking kickbacks. During the investigation, Gray teams that Green is involved in an unrelated fraud. Under the ACFE Code of Professional Ethics, Gray should:

- A. Not disclose the information about Green.
- B. Report Green to law enforcement
- C. Tell the company's board of directors about Green.
- D. Resign from the engagement

Answer: C



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