

ACFE

CFE-Fraud-Prevention-and-Deterrence

Certified Fraud Examiner - Fraud Prevention and
Deterrence Exam

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Question: 1

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

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

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

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. True
- B. False

Answer: B

Question: 5

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

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