



# CFE-FRAUD-PREVENTION-AND-DETERRENCE<sup>Q&As</sup>

Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

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### QUESTION 1

Which of the following statements about the fraud risk assessment process is MOST ACCURATE"?

- A. To ensure the independence of the team members a fraud risk assessment must be conducted by a consultant or other external party.
- B. The assessment team must be perceived as independent and objective by others for the assessment to be effective
- C. If the individuals conducting the fraud risk assessment truly believe that fraud could not happen at the organization the assessment process should reflect that belief.
- D. The fraud risk assessment is most effective when management s influence on the process is limited.

Correct Answer: A

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### QUESTION 2

Which of the following statements is FALSE?

- A. Controls do little good in preventing theft and fraud if those at risk do not know of their presence
- B. Most experts agree that it is harder to detect frauds than to prevent them
- C. Conducting covert audits is among the most effective fraud prevention methods
- D. Educating employees about company hotlines and reporting programs increases their perception of detection

Correct Answer: A

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### QUESTION 3

Which of the following is NOT a purpose served by a professional organization s code of conduct?

- A. It provides more direct solutions to professional ethical dilemmas than might exist under general ethical principles
- B. It serves as a reference and benchmark for ethical guidance
- C. It provides clear answers to all ethical dilemmas the organization s members might face
- D. It facilitates practical enforcement and profession-wide internal discipline

Correct Answer: B

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### QUESTION 4

A corporation can generally be held criminally responsible for criminal acts committed by its employees even if those in management had no knowledge of or participation in the underlying events.



A. True

B. False

Correct Answer: A

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#### QUESTION 5

In response to a risk identified during a fraud risk assessment, management decides to purchase fidelity insurance to help protect the company against the associated risk of loss. This response is known as:

A. Mitigating the risk

B. Assuming the risk

C. Avoiding the risk

D. Transferring the risk

Correct Answer: D

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