



CFE-FRAUD-PREVENTION-AND-DETERRENCE^{Q&As}

Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

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QUESTION 1

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

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

Correct Answer: A

QUESTION 2

An effective system of internal controls:

- A. Decreases the perception that fraud will be detected
- B. Focuses more on detective controls than preventive controls
- C. Focuses more on preventive controls than detective controls
- D. Does not completely eliminate the risk of fraud

Correct Answer: C

QUESTION 3

Which of the following is FALSE regarding corporate governance?

- A. Effective corporate governance practices are most necessary in an organization in which the owners are not also the individuals responsible for setting and executing the business strategy
- B. Effective corporate governance practices are considered to be the foundation of fraud risk management.
- C. Corporate governance's primary purpose is to ensure the accuracy of the organization's financial reports
- D. An entity's corporate governance structure specifies the distribution of rights and responsibilities among the different participants in the organization.

Correct Answer: D

QUESTION 4

Which of the following is FALSE regarding an organization's anti-fraud policy?

- A. A detailed anti-fraud policy can make it easier to investigate and punish employees who commit fraud and other



dishonest acts.

B. One of the most important considerations in developing the anti-fraud policy is to ensure every allegation is handled in a uniform-manner

C. To avoid legal problems in discharging employees, the anti-fraud policy should not include any specific examples of fraud and misconduct

D. In developing the anti-fraud policy, management should check with legal counsel regarding any legal considerations with respect to the policy

Correct Answer: C

QUESTION 5

Blue, a Certified Fraud Examiner (CFE). had an ethical dilemma regarding the contract governing one of his professional engagements. Which of the following sources of guidance would be considered the lowest level of reference to help Blue in determining the most ethical course of action?

A. Contract law

B. The handling of similar situations by individuals he respects

C. Moral philosophical principles

D. The ACFE Code of Professional Ethics

Correct Answer: B

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