

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

Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

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## QUESTION 1

Professional auditing standards suggest that auditors incorporate an "element of predictability" in the selection of auditing procedures to be performed so that they ensure the same areas are tested in the same manner during each audit.

- A. True
- B. False

Correct Answer: A

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## QUESTION 2

The Public Interest Oversight Board (PIOB) is the global body responsible for establishing international corporate governance standards.

- A. True
- B. False

Correct Answer: B

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## QUESTION 3

Which of the following statements is FALSE regarding an organization's fraud risk management program?

- A. A Formal sanctions for intentional noncompliance should be well-publicized throughout the company
- B. There should be measures in place to address failures in the design or operation of anti- fraud controls, as well as fraud occurrences
- C. The program must include mechanisms to monitor and identify breaches in compliance
- D. The responsibility of handling suspected incidences of noncompliance should be delegated to someone outside of the company

Correct Answer: A

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## QUESTION 4

The objective of anti-fraud controls is to:

- A. Completely eliminate residual fraud risk
- B. Reduce the residual fraud risk to a level that is significantly smaller than the inherent fraud risk
- C. Reduce the inherent fraud risk to a level that is significantly smaller than the residual fraud risk.

D. Completely eliminate inherent fraud risk

Correct Answer: A

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## QUESTION 5

Which of the following is FALSE regarding a background check policy for employees?

- A. Where permitted by law, management should run a background check on any existing employee who is being promoted to a position that includes access to sensitive or valuable company resources, even if a background check was run on the individual at the time of hire
- B. When verifying past employment, management should only ask previous employers to verify the dates the candidate was employed.
- C. As part of the screening process, management should contact the references provided by the job candidate
- D. At a minimum, management should conduct a background check on any candidate who will have constant access to cash, checks, and credit card numbers, or other easily stolen items.

Correct Answer: B

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