

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

Certified Fraud Examiner - Fraud Prevention and Deterrence Exam

Pass ACFE CFE-FRAUD-PREVENTION-AND-DETERRENCE Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.leads4pass.com/cfe-fraud-prevention-and-deterrence.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

- ⚙️ **Instant Download** After Purchase
- ⚙️ **100% Money Back** Guarantee
- ⚙️ **365 Days** Free Update
- ⚙️ **800,000+** Satisfied Customers



QUESTION 1

Julia is conducting a formal assessment of XYZ Corporation's ethical culture. To which of the five components of the Committee of Sponsoring Organizations of the Treadway Commission's (COSO) Internal Control--Integrated Framework (the Framework) does her assessment pertain?

- A. Control environment
- B. Monitoring
- C. Control activities
- D. Information and communication

Correct Answer: A

QUESTION 2

As part of her audit of ABC Corp., Rachel, a CPA, is identifying the risks of material misstatement due to fraud. As part of this task, she should evaluate any unexpected relationships that she identified in performing analytical procedures.

- A. True
- B. False

Correct Answer: A

QUESTION 3

Which of the following is FALSE regarding the fraud risk assessment team?

- A. The team members should have experience in gathering and eliciting information.
- B. The team size should be limited to a maximum of three individuals.
- C. The team members might include both internal and external sources.
- D. The team should consist of individuals with diverse knowledge, skills, and perspectives.

Correct Answer: B

QUESTION 4

The International Organization of Securities Commissions' (IOSCO) Principles for Auditor Oversight states that auditor oversight should involve a regular review process designed to ascertain whether audit firms adhere to quality control policies and procedures.

- A. True
- B. False

Correct Answer: A

QUESTION 5

Which of the following is NOT explicitly prohibited by the ACFE Code of Professional Ethics?

- A. Participating in an activity where there is an undisclosed conflict of interest
- B. Engaging in behavior that is against the law
- C. Drawing conclusions based upon evidence
- D. Acting in a way that could be deemed unethical by the industry

Correct Answer: C

[CFE-FRAUD-PREVENTION-AND-DETERRENCE PDF Dumps](#) [CFE-FRAUD-PREVENTION-AND-DETERRENCE Study Guide](#) [CFE-FRAUD-PREVENTION-AND-DETERRENCE Braindumps](#)