



**Free Questions for CFE-Fraud-Prevention-and-Deterrence by  
vceexamstest**

**Shared by Stephens on 24-05-2024**

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## Question 1

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**Question Type:** MultipleChoice

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In response to an employee's failure to meet performance expectations, a manager demotes the employee to a junior-level position. This is an example of what type of behavioral response?

**Options:**

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- A) Negative reinforcement
- B) Punishment
- C) Positive reinforcement
- D) None of the above

**Answer:**

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D

## Question 2

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**Question Type:** MultipleChoice

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The objectives of a fraud risk management program include

**Options:**

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- A) Proactively identifying fraud risks
- B) Limiting the damage caused by fraud occurrences
- C) Punishing fraud perpetrators
- D) All of the above

**Answer:**

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D

## Question 3

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**Question Type: MultipleChoice**

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The existence of many specialized departments within a company generally decreases the overall risk of fraud within the organization

**Options:**

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- A) True
- B) False

**Answer:**

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A

## Question 4

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**Question Type: MultipleChoice**

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Sofia, a Certified Fraud Examiner (CFE), took an introductory class in computer forensics. When a client thought there might be evidence of a crime on his hard drive, Sofia decided to conduct a forensic examination of the hard drive even though she had no experience or advanced training in this area. Sofia's conduct would likely be a violation of the ACFE Code of Professional Ethics.

**Options:**

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- A) True
- B) False

**Answer:**

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A

## Question 5

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**Question Type:** MultipleChoice

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Which of the following best describes the purpose of The National Commission on Fraudulent Financial Reporting (the Treadway Commission)?

A Studying the effect of the threat of vicarious liability on the behavior of corporate executives

**Options:**

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**B)** Designing a model corporate compliance program

**C)** Defining the responsibility of the auditor in preventing and detecting fraud

**D)** Determining the specific requirements of the Principles of Risk Management

**Answer:**

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C

## Question 6

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**Question Type:** MultipleChoice

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The generation and use of relevant, quality information to support the functioning of internal control is a principle related to which component of the Committee of Sponsoring Organizations of the Treadway Commissions (COSO) Internal Control---Integrated Framework (the Framework)?

### Options:

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- A) Risk assessment
- B) Control environment
- C) Monitoring
- D) Information and communication

### Answer:

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A

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