



Up-to-date Questions and Answers from authentic resources to improve knowledge and pass the exam at very first attempt.
----- Guaranteed.



CFE-INVESTIGATIONS Dumps
CFE-INVESTIGATIONS Braindumps
CFE-INVESTIGATIONS Real Questions
CFE-INVESTIGATIONS Practice Test
CFE-INVESTIGATIONS Actual Questions



ACFE

CFE-INVESTIGATIONS

CFE Investigation Certified Fraud Examiner



Question: 27

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

Answer: A

Question: 28

Management at ABC Corp. is assessing the company's ethical tone and how it affects the organization's fraud risk. To most effectively reinforce an anti-fraud culture, management should

- A . Create an environment in which employees feel safe challenging management's decisions
- B . Use a checklist of initiatives to make sure all the elements of a strong tone at the top are in place
- C . Implement two separate sets of ethics policies one for management and one for employees
- D . All of the above

Answer: D

Question: 29

According to G20/OECD Principles of Corporate Governance (the Principles):

- A . Governments should have in place a corporate governance framework that promotes transparent and fair markets
- B . Companies should disclose all financial information to investors, regardless of the cost burden of the disclosure
- C . A corporate governance framework should focus on the rights of shareholders but does not need to include the rights of other organizational stakeholders
- D . All of the above

Answer: A

Question: 30

White, a Certified Fraud Examiner (CFE), was hired to conduct a fraud examination. She did not find fraud, but, in White's opinion, there were several internal control deficiencies that, if not remediated, could facilitate the occurrence of fraud. Under the ACFE Code of Professional Ethics, White may include her opinion on the controls in her report to management

- A . True
- B . False

Answer: A

Question: 31

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

Answer: A

Question: 32

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

- A . True
- B . False

Answer: B

Question: 33

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

Answer: A

Question: 34

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.

Answer: D

Question: 35

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

Answer: A



SAMPLE QUESTIONS

*These questions are for demo purpose only. **Full version** is up to date and contains actual questions and answers.*

Killexams.com is an online platform that offers a wide range of services related to certification exam preparation. The platform provides actual questions, exam dumps, and practice tests to help individuals prepare for various certification exams with confidence. Here are some key features and services offered by Killexams.com:

Actual Exam Questions: *Killexams.com provides actual exam questions that are experienced in test centers. These questions are updated regularly to ensure they are up-to-date and relevant to the latest exam syllabus. By studying these actual questions, candidates can familiarize themselves with the content and format of the real exam.*

Exam Dumps: *Killexams.com offers exam dumps in PDF format. These dumps contain a comprehensive collection of questions and answers that cover the exam topics. By using these dumps, candidates can enhance their knowledge and improve their chances of success in the certification exam.*

Practice Tests: *Killexams.com provides practice tests through their desktop VCE exam simulator and online test engine. These practice tests simulate the real exam environment and help candidates assess their readiness for the actual exam. The practice tests cover a wide range of questions and enable candidates to identify their strengths and weaknesses.*

Guaranteed Success: *Killexams.com offers a success guarantee with their exam dumps. They claim that by using their materials, candidates will pass their exams on the first attempt or they will refund the purchase price. This guarantee provides assurance and confidence to individuals preparing for certification exams.*

Updated Content: *Killexams.com regularly updates its question bank and exam dumps to ensure that they are current and reflect the latest changes in the exam syllabus. This helps candidates stay up-to-date with the exam content and increases their chances of success.*

Technical Support: *Killexams.com provides free 24x7 technical support to assist candidates with any queries or issues they may encounter while using their services. Their certified experts are available to provide guidance and help candidates throughout their exam preparation journey.*

For More exams visit <https://killexams.com/vendors-exam-list>
Kill your exam at First Attempt....Guaranteed!