



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

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QUESTION 1

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

Correct Answer: D

QUESTION 2

The Committee of Sponsoring Organizations of the Treadway Commission (COSO) defines _____ as "a process, effected by an entity's board of directors, management, and other personnel designed to provide reasonable assurance regarding the achievement of objectives relating to operations, reporting, and compliance."

- A. Fraud risk management
- B. Corporate compliance
- C. Internal control
- D. Risk assessment

Correct Answer: C

QUESTION 3

According to Silk and Vogel's research, business leaders rationalize legal violations by asserting that the damage done by the violations is diffused among a large number of parties.

- A. True
- B. False

Correct Answer: A

QUESTION 4

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

- A. True



B. False

Correct Answer: B

QUESTION 5

Which of the following statements regarding white-collar defendants is TRUE?

- A. The lower the offenders\' social status, the more likely they are to be imprisoned
- B. They are more likely to be fined than to face prison terms as punishment
- C. They are less likely to insist on a trial than other offenders
- D. All of the above

Correct Answer: B

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