

IT 认证电子书



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Exam : CFE

**Title : Certified Fraud Examiner
(CFE)**

Version : DEMO

1.In Cressey's fraud triangle, its three of the legs are Opportunity, Pressure and

- A. Violation
- B. Isolation
- C. Rationalization
- D. None of the above

Answer: C

2.SIMULATION One of the simplest ways to justify unacceptable conduct and avoid guilt feelings is to invent a good reason for _____.

Answer: Embezzling

3.Which of the following offender types in which people who take the money and run away?

- A. Absconders
- B. Long-term violators
- C. Offender types
- D. None of the above

Answer: A

4.When situational pressures and perceived opportunities are low and personal integrity is high, occupational fraud is much more likely to occur than when the opposite is true.

- A. True
- B. False

Answer: B

5.In Fraud scale pressure, opportunity and integrity variables all results in a list of ____ possible red flags or indicators of occupational fraud and abuse.

- A. 81
- B. 82
- C. 83
- D. 84

Answer: B