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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q114-Q119):

NEW QUESTION # 114

Joe's automobile insurance policy expired in June. In August, Joe was involved in an automobile accident, and his vehicle was severely damaged. After the accident, Joe contacted his insurance company and reinstated the policy. In September, Joe then submitted a claim with a September accident date for the damages that occurred to his vehicle in August. Joe has engaged in which of the following insurance schemes?

- A. Past posting
- B. Staged accident
- C. Inflated damages
- **D. Vehicle repair**

Answer: D

NEW QUESTION # 115

The amount of cash on hand in a register may be compared to the amount showing in the register tape in order to detect _____.

- A. Occupational frauds
- B. Recorded sales
- **C. Employee theft**
- D. Internal audits

Answer: C

NEW QUESTION # 116

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

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

Answer: C

NEW QUESTION # 117

Which of the following statements regarding new account fraud is MOST ACCURATE?

- A. Mobile deposits are at high risk for new account fraud because face-to-face transactions are not required.

- B. Fraud is more likely to occur in established accounts than in accounts that have been newly opened.
- C. Automated teller machines (ATMs) are rarely targets of new account fraud because most have cameras installed.
- D. New account fraud can be defined as any fraud that occurs on an account within the first year that it is open.

Answer: D

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/financial-institution-fraud-2011-chapter-excerpt.pdf

NEW QUESTION # 118

Which of the following is FALSE concerning methods that corporate spies generally use to steal information from other organizations?

- A. Spies use technical surveillance to obtain nondocumentary information about target companies that cannot be found through open sources.
- B. Spies often create counterfeit employee badges to gain entry into a target company.
- C. Spies often gain direct access to a target company by obtaining employment as a security officer or a member of the maintenance staff.
- D. Spies primarily use social engineering to search for confidential information on employee desks or workstations at the target company.

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Corporate spies do use social engineering, but their primary methods include surveillance, infiltration (e.g., posing as employees), and technical monitoring. The statement in option C is false because searching desks/workstations is a tactic, but it is not the primary method.

* Analysis of Incorrect Options:

- * A - True; fake badges are a common infiltration tactic.
- * B - True; low-level jobs provide physical access.
- * D - True; technical surveillance is a recognized method.

* Key Concept: Methods of corporate espionage.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Competitive Intelligence and Espionage.

NEW QUESTION # 119

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