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Quiz 2026 ACFE CFE-Financial-Transactions-and-Fraud-Schemes: Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Useful

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q172-Q177):

NEW QUESTION # 172

According to a survey, in principal perpetrator, males in a majority of cases, accounting for ___ percent of frauds versus ___ percent in which a female was the primary culprit.

- A. 62 versus 37
- B. None of the above
- C. 62 versus 36
- **D. 61 versus 39**

Answer: D

NEW QUESTION # 173

Collusion or bid-rigging between bidders is called

- A. Bid solicitation
- B. To withdraw low bids
- C. Bribery receipt
- **D. Contract acceptance**

Answer: D

NEW QUESTION # 174

Which of the following is a recommended method for safeguarding an organization's proprietary information?

- A. Changing locks and reprogramming door access codes every three to five years
- B. Requiring employees to take notes and keep drafts related to confidential projects
- **C. Classifying data into categories according to value and sensitivity levels**
- D. Mandating that all employees sign noncompetition agreements

Answer: C

NEW QUESTION # 175

Which counts sometimes can give rise to inventory theft detection?

- A. None of the above
- B. Perpetual inventory counts
- **C. Physical inventory counts**
- D. Concealment inventory counts

Answer: C

NEW QUESTION # 176

Which of the following is not the skimming scheme?

- A. Understand sales and receivables
- B. Theft of checks through the mail
- C. Fraud & Cost
- D. Unrecorded sales

Answer: C

NEW QUESTION # 177

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