

Valid CFE-Financial-Transactions-and-Fraud-Schemes Exam Fee & New CFE-Financial-Transactions-and-Fraud-Schemes Exam Book

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

Benefits of Using Practice Questions

- Assess Your Knowledge - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- Familiarize Yourself with the Exam Format - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- Increase Your Confidence - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

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We learned that a majority of the candidates for the exam are office workers or students who are occupied with a lot of things, and do not have plenty of time to prepare for the CFE-Financial-Transactions-and-Fraud-Schemes exam. Taking this into consideration, we have tried to improve the quality of our CFE-Financial-Transactions-and-Fraud-Schemes training materials for all our worth. Now, I am proud to tell you that our CFE-Financial-Transactions-and-Fraud-Schemes Exam Questions are definitely the best choice for those who have been yearning for success but without enough time to put into it. Just buy them and you will pass the exam by your first attempt!

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification is recognized globally and is highly valued by employers in the field of forensic accounting and fraud investigation. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification provides individuals with the knowledge and skills needed to investigate and prevent financial fraud, and it demonstrates their commitment to ethical and professional standards.

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To be eligible to take the CFE-Financial-Transactions-and-Fraud-Schemes exam, candidates must meet certain requirements, including a minimum of two years of professional experience in fraud-related fields. CFE-Financial-Transactions-and-Fraud-Schemes exam consists of four sections, each of which has its own specific focus. These sections cover topics such as financial transactions and fraud schemes, law, investigation, and fraud prevention and deterrence. Upon passing the CFE-Financial-Transactions-and-Fraud-Schemes Exam, candidates will earn the prestigious title of Certified Fraud Examiner (CFE), which is highly valued in the field of fraud examination and can lead to increased job opportunities and higher salaries.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q101-Q106):

NEW QUESTION # 101

By what accountant means that the financial figures presented by the company are at least as much as reflected in the statements, if not more.

- A. Matching
- B. Fraudulent statement
- **C. Conservatism**
- D. Misappropriations

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The conservatism principle in accounting means that financial statements should not overstate assets or income and should anticipate possible losses. Thus, the amounts shown should be at least as much as reflected, if not more. This ensures users are not misled by overly optimistic figures.

* Analysis of Incorrect Options:

* A. Fraudulent statement - Involves intentional misrepresentation, not a principle of accounting.

* B. Misappropriations - Theft of assets, unrelated to valuation principles.

* D. Matching - Refers to aligning expenses with related revenues, not conservatism.

* Key Concept: Conservatism principle - caution in financial reporting.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Conservatism in GAAP.

NEW QUESTION # 102

Multiple cashiers operate from a single cash drawer without separate access codes is a red flag for:

- A. Disbursement scheme
- B. Fraudulent scheme
- **C. Register scheme**
- D. Force inventory scheme

Answer: C

NEW QUESTION # 103

Which of the following is NOT a distinguishing characteristic of a Ponzi scheme?

- A. Promoters of Ponzi schemes promise investors uncommonly high returns.
- B. Promoters of Ponzi schemes engage in minimal amounts of valid commerce or investments.

- C. Participants believe that they are making a legitimate investment.
- **D. Participants are paid based on the number of new investors that they recruit.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Ponzi schemes differ from pyramid schemes. In Ponzi schemes, investors are paid returns from funds contributed by later investors, not based on recruiting new investors. Recruiting-based payouts are a characteristic of pyramid schemes, not Ponzi schemes.

* Analysis of Incorrect Options:

- * A. Legitimate investment belief - True; victims believe the investment is genuine.
- * B. High returns promised - Classic Ponzi hallmark.
- * D. Minimal valid commerce - Ponzi promoters often fake or exaggerate legitimate investments.
- * Key Concept: Difference between Ponzi schemes and pyramid schemes.

Reference: ACFE Fraud Examiners Manual (2020), Financial Transactions: Ponzi Schemes.

NEW QUESTION # 104

Horizontal analysis can BEST be described as:

- A. A technique for analyzing the relationships among items on the financial statement where components are expressed as percentages of a specified base value.
- B. A technique for measuring the relationship between any two different financial statement amounts.
- C. A technique for comparing the performance of different companies in the same industry for an extended period.
- **D. A technique for analyzing the percentage change in individual line items on a financial statement from one accounting period to the next accounting period.**

Answer: D

NEW QUESTION # 105

Which of the following is a red flag of a Ponzi scheme?

- A. The investment strategy is very easy to understand.
- **B. There is pressure to take payouts rather than reinvest profits.**
- C. The financial manager manages, administers, and retains custody of investment funds.
- D. A firm has a history of returns on investments that fluctuate based on market conditions.

Answer: B

NEW QUESTION # 106

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