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ACFE CFE Financial Transactions and Fraud Certified Fraud Examiner - Financial Transactions and Fraud Schemes Test Pass

Test Pass

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q61-Q66):

NEW QUESTION # 41
It is defined as a person who works for the victim organization and who is ordinary robust.

Answer:
Explanation:
Principle perpetrator

NEW QUESTION # 42
The prime targets for committing felonies which are hard to monitor and predict such as late fees and defaulting bills are:

Answer:
Explanation:
• Service charges
• S. Received bills
• C. Invoiced bills
• D. Register manipulations

Answer: A

NEW QUESTION # 43
Because of the stemming in an off-book fraud scheme, it is initially hard to detect by reconciling the bank records to the cash receipts.

Answer:
Explanation:
• A. False
• B. True

Answer: B

Explanation:
Explanation/Reference:
<https://www.acfe.com/inside-the/certified-fraud-examiner/certified-fraud-examiner-cfe-financial-transactions-and-fraud-schemes-exam-dumps.pdf>

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The CFE-Financial Transactions-and-Fraud-Schemes Certification Exam is a rigorous test of a candidate's knowledge and skills in the anti-fraud profession. Earning this certification demonstrates a candidate's expertise in financial transactions and fraud schemes and can open up new career opportunities in this field.

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The Certified Fraud Examiner (CFE) credential is a prestigious certification that is recognized globally as a symbol of expertise in the anti-fraud profession. The CFE-Financial Transactions-and-Fraud-Schemes Certification Exam is one of the exams that candidates can take to earn this certification. CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed to test a candidate's knowledge of financial transactions and fraud schemes.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q106-Q111):

NEW QUESTION # 106

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 analyzing the percentage change in individual line items on a financial statement from one accounting period to the next accounting period.
- C. A technique for measuring the relationship between any two different financial statement amounts.
- D. A technique for comparing the performance of different companies in the same industry for an extended period.

Answer: B

NEW QUESTION # 107

According to Marshall, _____ are probable future economic benefits obtained or controlled by a particular entity as a result of past transactions or events.

- A. Liabilities
- B. Credentials
- C. Assets
- D. None of above

Answer: C

NEW QUESTION # 108

According to a survey, in principal perpetrator cases, males were the primary culprit in a majority of cases, accounting for ____ percent of frauds versus ____ percent for females.

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

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: ACFE's occupational fraud surveys consistently show that males are more often the primary perpetrators than females, accounting for approximately 62% of cases compared to 37% for females. This is attributed to higher representation of males in positions of authority and access. Therefore, C. 62 versus 37 is correct.

* Key Concept: Demographics of Fraud Perpetrators - gender-based survey findings.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Statistics - Demographics of Offenders.

NEW QUESTION # 109

Which of the following is NOT a red flag of register disbursement schemes?

- A. There are gaps in the transaction numbers on the register log.
- B. Voids just over the review limit have been approved by a supervisor.
- **C. Personal checks from cashiers are found in the cash register.**
- D. Cashiers are authorized to void their own transactions.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Finding personal checks in the cash register is unusual, but it does not specifically indicate a register disbursement scheme (such as false refunds or voids). The other options are classic red flags for such schemes.

* Analysis of Incorrect Options:

- * A - Missing transaction numbers suggest manipulation.
- * C - Excessive voids near approval limits indicate fraud concealment.
- * D - Allowing cashiers to void their own sales creates opportunity for abuse.

* Key Concept: Register disbursement schemes and their red flags.

Reference: ACFE Manual, Fraudulent Disbursements - Register Disbursement Schemes.

NEW QUESTION # 110

Georgina works for TAK Intelligence, a competitive intelligence firm. She is tasked with gathering intelligence about ERO Corp., a competitor of one of TAK's clients. To gather the intelligence, Georgina poses as a customer and contacts ERO. She then elicits sensitive information from an ERO employee.

Georgina's approach is an example of

- **A. Human intelligence**
- B. Baiting
- C. Scavenging
- D. Open-source intelligence

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Human intelligence (HUMINT) involves gathering information directly from people, often through deception, elicitation, or impersonation. Georgina's posing as a customer to obtain confidential details fits this method.

* Analysis of Incorrect Options:

- * B. Baiting - A social engineering tactic using false promises (e.g., malware disguised as freebies).
- * C. Scavenging - Collecting discarded information (e.g., dumpster diving).
- * D. Open-source intelligence - Gathering data from public records, news, or websites, not through elicitation.

* Key Concept: Methods of competitive intelligence and social engineering.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Intelligence Gathering Methods.

NEW QUESTION # 111

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