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## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q217-Q222):

### NEW QUESTION # 217

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

### Answer: B

Explanation:

Comprehensive and Detailed Explanation From the ACFE Fraud Examiners Manual Why the correct answer is Human Intelligence  
The ACFE Fraud Examiners Manual, in the section on fraud examination tools and intelligence gathering, discusses methods of obtaining information from individuals. One of the recognized methods is Human Intelligence (HUMINT).

The Manual explains that human intelligence gathering involves:

Collecting information directly from people-often through conversation, elicitation, or interviews- sometimes while using a pretext to encourage the target to disclose information.

In this scenario:

- \* Georgina poses as a customer (a pretext),
- \* Contacts an employee of ERO Corp., and
- \* Elicits sensitive information directly from that individual.

This aligns perfectly with the definition of human intelligence gathering-information obtained directly from human sources, often under false pretenses.

Why the other options are incorrect

B). Scavenging - Incorrect

The Manual describes scavenging as:

Obtaining information by searching for discarded documents or materials, such as in trash or recycling bins.

Georgina is not going through discarded materials; she is speaking directly with an employee.

C). Baiting - Incorrect

Baiting typically refers to:

Enticing someone with something of value to trick them into taking an action, often involving malware- infected media or fraudulent offers.

Georgina is not offering anything or luring the employee with incentives.

D). Open-source intelligence - Incorrect

Open-source intelligence (OSINT) refers to gathering information from:

Publicly available sources such as websites, publications, databases, or social media.

Georgina is not using public sources; she is actively eliciting confidential information from a person under false pretenses.

ACFE Manual References

The concepts used in this answer derive from the Fraud Examiners Manual (2020 International Edition), including:

- \* Human intelligence and data collection techniques
- \* Scavenging as an investigative method
- \* Baiting schemes
- \* Open-source intelligence descriptions

### NEW QUESTION # 218

Which of the following is NOT the example of bribery prevention policies?

- A. Business meetings
- **B. Resource diversions**
- C. Reporting gifts
- D. Discounts

**Answer: B**

**NEW QUESTION # 219**

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

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

**Answer: D**

**NEW QUESTION # 220**

The behavior profile of employees who are involved in bribery schemes may include:

- A. Gambling habit
- B. Drug and/or alcohol addiction
- **C. All of the above**
- D. Extravagant lifestyle

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Employees involved in bribery or corruption schemes often exhibit lifestyle red flags such as gambling habits, drug/alcohol addiction, or extravagant spending. These behaviors create financial pressures that may motivate or result from corrupt activity.

\* Analysis of Incorrect Options:

\* A, B, C individually - Each is a red flag, but the most accurate answer is all of the above.

\* Key Concept: Behavioral red flags in corruption cases.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Red Flags of Bribery

**NEW QUESTION # 221**

\_\_\_\_\_ is to allow the owner, investors, creditors and others with an interest to know the appropriate book worth of the business at a particular date.

- **A. Balance sheet**
- B. Income statement
- C. Equity
- D. Financial record

**Answer: A**

**NEW QUESTION # 222**

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