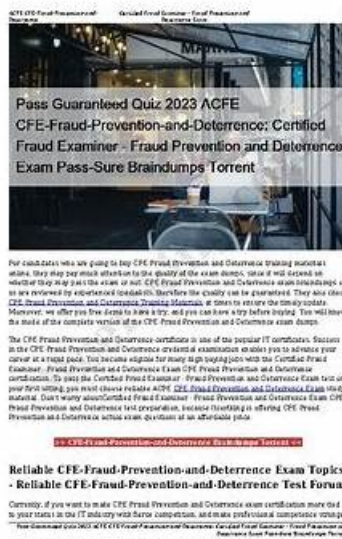




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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q88-Q93):

NEW QUESTION # 88

Which of the following is NOT a measure commonly taken by fraudsters during account takeover schemes?

- A. Obtain email addresses and other account log-in information using phishing emails.
- B. Place orders for products or transfer funds from the overtaken accounts.
- C. Change account contact information to avoid alerting the true account holder.
- D. Avoid accessing multiple payment accounts with the same stolen log-in credentials.

Answer: C

NEW QUESTION # 89

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

- A. Promoters of Ponzi schemes engage in minimal amounts of valid commerce or investments.
- B. Participants are paid based on the number of new investors that they recruit.
- C. Promoters of Ponzi schemes promise investors uncommonly high returns.
- D. Participants believe that they are making a legitimate investment.

Answer: B

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 # 90

A shell company scheme in which actual goods or services are sold to the victim company is known as:

- A. Distribution scheme
- **B. Pass-through scheme**
- C. Allocation scheme
- D. Maintenance scheme

Answer: B

NEW QUESTION # 91

Organizations that had external audits actually had higher median losses and longer lasting fraud schemes than those organizations that were not audited.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 92

Which of the following is not a skinning scheme?

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

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Common skinning schemes include unrecorded sales, theft of incoming checks, and understating sales/receivables. "Fraud & Cost" is not a recognized skinning scheme and appears to be a distractor.

* Analysis of Incorrect Options:

* A. Unrecorded sales - A classic skinning method.

* C. Theft of checks through the mail - Another recognized skinning approach (incoming receivables).

* D. Understated sales and receivables - A concealment method within skinning schemes.

* B. Fraud & Cost - Not a scheme classification.

* Key Concept: Skimming schemes vs. unrelated distractors.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming Types.

NEW QUESTION # 93

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