

100% Pass Quiz ACFE - Accurate CFE-Financial-Transactions-and-Fraud-Schemes - Exam Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Quizzes



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The CFE-Financial-Transactions-and-Fraud-Schemes Exam covers a wide range of topics related to financial transactions and fraud schemes, including money laundering, financial statement fraud, and asset misappropriation. It also covers the legal and regulatory environment surrounding fraud investigations, as well as tools and techniques used in fraud detection and prevention.

>> Exam CFE-Financial-Transactions-and-Fraud-Schemes Quizzes <<

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a rigorous and comprehensive certification for professionals seeking to become Certified Fraud Examiners in the field of financial transactions and fraud schemes. It covers a wide range of topics related to fraud detection and prevention, and requires a thorough understanding of the material covered. If you are considering a career in fraud examination, the CFE-Financial-Transactions-and-Fraud-Schemes Exam is an important step in achieving your professional goals.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q78-Q83):

NEW QUESTION # 78

Which of the following scenarios is the MOST ACCURATE example of insurer health care fraud?

- A. While acting as an intermediary for a government health care program, the insurance company verifies provider claims before billing the government for them.
- B. To obtain regulatory approval for increasing its rates, the insurance company submits inflated cost data for review.
- C. After negotiating discounts with its medical providers, the insurance company provides the negotiated rate to its consumers instead of the original amount.
- D. Upon identifying that a claimant has provided incomplete information, the insurance company refuses to pay a claim.

Answer: C

NEW QUESTION # 79

The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit, contrary to duty and rights of others is called:

- A. Bribery
- B. Overbilling
- C. Corruption
- D. Conflict of interest

Answer: C

NEW QUESTION # 80

Which of the following actions could management take to make a company appear more profitable than it actually is?

- A. Expensing costs instead of capitalizing them
- B. Understating assets
- C. Recording warranty liabilities
- D. Understanding liabilities

Answer: D

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/ACFE_Website/Content/documents/tone-at-the-top-research.pdf

NEW QUESTION # 81

A fraudster uses a victim's name, government identification number, and birthdate to impersonate the victim and open a credit card account in the victim's name. This scheme can BEST be described as:

- A. Traditional identity theft
- B. Synthetic identity theft
- C. Criminal identity theft
- D. New account identity theft

Answer: A

Explanation:

Explanation/Reference: <https://www.acfe.com/selfstudy.aspx?zid=2c92a0fe6a07e3e5016a27279adf4045>

NEW QUESTION # 82

How many accounts are affected in fraudulent accounting entries and therefore the same number of categories on the financial statement?

- A. One
- B. At least two
- C. More than two
- D. None of above

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: By double-entry accounting rules, every accounting entry affects at least two accounts (debit and credit). Fraudulent entries must also follow this rule, meaning manipulation will show up in at least two categories on the financial statements.

* Analysis of Incorrect Options:

* A. One - Impossible in double-entry accounting.

* C. More than two - Possible, but not always; the minimum is two.

* D. None of above - Incorrect since "at least two" is correct.

* Key Concept: Double-entry accounting ensures at least two accounts are affected in every transaction, including fraudulent ones.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Double-entry Accounting and Fraudulent Entries.

NEW QUESTION # 83

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