

CFE-Financial-Transactions-and-Fraud-Schemes Valid Dump & CFE-Financial-Transactions-and-Fraud-Schemes Exams Torrent



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The Association of Certified Fraud Examiners (ACFE) is a globally recognized organization that offers a range of certifications for professionals who specialize in fraud prevention, detection, and investigation. One of the most popular certifications offered by ACFE is the Certified Fraud Examiner (CFE) credential. To earn this certification, candidates must pass an exam that assesses their knowledge and skills related to fraud prevention and detection. Among the different CFE exams, the Financial Transactions and Fraud Schemes exam is one of the most sought-after.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q149-Q154):

NEW QUESTION # 149

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

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

Answer: D

NEW QUESTION # 150

Which of the following is an example of a technical security control that organizations can use to secure computer systems and communication networks?

- A. Cipher locks
- B. Penetration testing
- C. Encryption
- D. Human audits

Answer: C

Explanation:

Explanation/Reference: <https://purplesec.us/security-controls/#:~:text=Examples%20of%20technical%20controls%20include,Firewalls>

At the most basic level,

technical controls, also

known as logic controls, use

technology to reduce

vulnerabilities in hardware

and software. Automated

software tools are installed

and configured to protect these assets.



Examples of technical controls include:

- Encryption
- Antivirus And Anti-Malware Software
- Firewalls
- Security Information And Event Management (SIEM)
- Intrusion Detection Systems (IDS) and Intrusion Prevention Systems (IPS)



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NEW QUESTION # 151

Which of the following is NOT the reason to bribe employees of the purchaser?

- A. To ensure bid-splitting
- B. To ensure receipt of a late bid
- C. To falsify the bid log
- D. To extend the bid opening date

Answer: A

NEW QUESTION # 152

Larceny is the scheme in which an employee simply takes inventory from the company premises without attempting to conceal it in the books and records.

- A. True
- B. False

Answer: A

NEW QUESTION # 153

Which of the following statements is MOST ACCURATE regarding the methods used for making corrupt payments in corruption schemes?

- A. Payers often make corrupt payments by providing loans to recipients on favorable terms.
- B. Payers cannot use their credit cards to make corrupt payments because of anti-money laundering rules.
- C. Payers often make corrupt payments by selling property to recipients at prices that are higher than the property's market value.
- D. Payers' promises of favorable treatment are not considered corrupt payments under bribery laws.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Corrupt payments are not always made directly in cash. According to the Fraud Examiners Manual (2020), one common method is disguising them as loans on favorable terms, which provide value to the recipient while appearing legitimate. This is recognized as a form of bribery or illegal gratuity.

* Analysis of Incorrect Options:

* B. Credit cards - Corrupt payments can be made via many channels, including credit, so this is incorrect.

* C. Selling property above market value - Payments are typically disguised by undervaluing sales to recipients, not overvaluing.

* D. Promises of favorable treatment - Promises alone can constitute bribery; this statement is false.

* Key Concept: Methods of making corrupt payments.

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Bribery and Illegal Gratuities.

NEW QUESTION # 154

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