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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q226-Q231):

NEW QUESTION # 226

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

Answer: A

NEW QUESTION # 227

Which of the following factors is NOT included in most financial statement schemes?

- A. Persuasive Evidence
- B. Improper asset valuations
- C. Concealed liabilities and expenses
- D. Fictitious revenues

Answer: A

NEW QUESTION # 228

Bob, a purchasing agent for Gallenkamp, directed a portion of Gallenkamp's business to Oak Company. In exchange for receiving additional business, Oak Company's sales manager agreed to pay Bob a percentage of the extra profits. Which of the following BEST describes the type of corruption scheme in which Bob engaged?

- A. Diversion scheme
- B. Economic extortion scheme
- C. Illegal gratuity scheme
- D. Kickback scheme

Answer: D

NEW QUESTION # 229

A travel agency offered to provide free travel and entertainment to Rosa, the purchasing agent of Frame Scene, a retail company. In return, Rosa agreed to book all of Frame Scene's corporate trips through the travel agency.

Which of the following best describes the type of corruption scheme in which Rosa engaged?

- A. Diversion scheme

- B. Economic extortion scheme
- C. Illegal gratuity scheme
- D. Kickback scheme

Answer: D

Explanation:

Explanation/Reference: <https://www.acfe.com/risk-assessment-m13.aspx>

Corruption schemes include:

- ▶ Bribery schemes, which involve the offering, giving, receiving, or soliciting of a thing of value to influence a business decision
- ▶ Kickback schemes, which occur when vendors make undisclosed payments to employees of purchasing companies in order to enlist the employees in overbilling schemes
- ▶ Bid-rigging schemes, which occur when an employee fraudulently assists a vendor in winning a contract through the competitive bidding process
- ▶ Economic extortion schemes, which occur when an employee demands payment from a vendor for decisions made in the vendor's favor. Refusal to pay the extorter results in harm to the vendor
- ▶ Illegal gratuities schemes, which involve giving or receiving something of value to reward a business decision

NEW QUESTION # 230

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

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This definition matches corruption, a broad category of occupational fraud in which employees use their influence in business transactions to gain personal benefit, in violation of their duties. Corruption schemes include bribery, conflicts of interest, illegal gratuities, and extortion.

* Analysis of Incorrect Options:

* A. Conflict of interest - A subtype of corruption, but narrower in scope.

* C. Bribery - Also a subtype, but the definition given covers the broader category.

* D. Overbilling - A billing scheme under fraudulent disbursements, not corruption.

* Key Concept: Corruption as defined in the Fraud Tree.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Definition and Schemes.

NEW QUESTION # 231

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