

# CFE-Financial-Transactions-and-Fraud-Schemes Latest Test Simulations, New CFE-Financial-Transactions-and-Fraud-Schemes Test Price



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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam is a highly recognized certification for professionals who are looking to specialize in fraud examination and financial transactions. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is considered to be the world's largest anti-fraud organization. The CFE-Financial-Transactions-and-Fraud-Schemes Exam focuses on the detection, prevention, and investigation of fraud in financial transactions and schemes. It covers topics such as money laundering, financial statement fraud, and asset misappropriation.

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## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q150-Q155):

### NEW QUESTION # 150

By removing a tangible asset from the business (a debit), the books will be \_\_\_\_\_ by the exact amount of the tangible asset misappropriated.

- A. Out-of-balance
- B. False debits
- C. None of all
- D. Journal Entries

**Answer: A**

#### NEW QUESTION # 151

Theft of incoming checks usually occurs when \_\_\_\_\_ is (are) in charge of opening the mail and recording the receipt of payments.

- A. None of the above
- B. Single employee
- C. More than two employees
- D. Two employees

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: When a single employee is responsible for opening the mail and recording payments, the risk of theft of incoming checks is greatest. This lack of segregation of duties allows one person both custody of funds and recordkeeping authority, a classic internal control weakness.

\* Analysis of Incorrect Options:

\* B & C - Involving two or more employees provides better segregation of duties, reducing the risk.

\* D. None of the above - Incorrect since option A directly matches.

\* Key Concept: Segregation of duties to prevent skimming/theft of incoming checks.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Theft of Incoming Payments.

#### NEW QUESTION # 152

\_\_\_\_\_ is required not only for theft, but for procedures to detect errors, avoid waste, and ensure a proper amount of inventory is maintained.

**Answer:**

Explanation:

Internal control (Inventory Control)

\* Rationale for Correct Answer: Strong internal controls - particularly inventory controls - are essential not just to prevent theft, but also to detect errors, reduce waste, and ensure that inventory levels are appropriate. Controls such as physical counts, reconciliations, and segregation of duties protect against misappropriation and inefficiencies.

\* Key Concept: Internal Controls as a preventive and detective mechanism in asset safeguarding.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Inventory Control procedures.

#### NEW QUESTION # 153

Joe's automobile insurance policy expired in June. In August, Joe was involved in an automobile accident, and his vehicle was severely damaged. After the accident, Joe contacted his insurance company and reinstated the policy. In September, Joe then submitted a claim with a September accident date for the damages that occurred to his vehicle in August. Joe has engaged in which of the following insurance schemes?

- A. Past posting
- B. Vehicle repair
- C. Staged accident
- D. Inflated damages

**Answer: B**

### NEW QUESTION # 154

Which of the following is a TRUE statement about counterfeit payment cards?

- A. The production of counterfeit payment cards is too complicated for the use of high-speed printers.
- B. All of the above are true statements about counterfeit payment cards.
- **C. Counterfeit payment cards can be created with blank plastic cards.**
- D. The hologram on payment cards is relatively simple to reproduce.

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Blank plastic cards are a common basis for counterfeit card production. Fraudsters encode stolen magnetic stripe or chip data onto blank cards.

\* Analysis of Incorrect Options:

\* A - False; holograms are designed to be difficult to reproduce.

\* B - False; high-speed printers and embossers make counterfeiting easier, not harder.

\* D - Incorrect, since A and B are false.

\* Key Concept: Counterfeit card fraud methods.





Reference: ACFE Manual, Financial Transactions - Payment Card Fraud.

### NEW QUESTION # 155

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