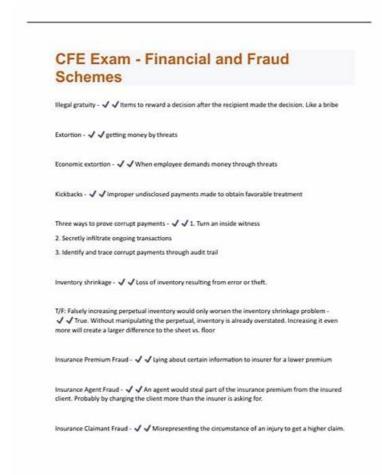
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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q63-Q68):

NEW QUESTION #63

The prime targets for skimming schemes which are hard to monitor and predict such as late fees and parking fees, are:

- · A. Recorded sales
- B. Internal audits
- C. Register manipulations
- D. Revenue sources

Answer: D

NEW OUESTION #64

Which of the following is TRUE regarding ghost employee schemes?

- A. The ghost employee must be someone who has never worked for the victim company.
- B. The ghost employee must be a fictitious person.
- C. The ghost employee must be added to the payroll.
- D. The ghost employee must be classified as an exempt employee.

Answer: C

NEW QUESTION #65

Entering a sales total lower than the amount actually paid by the customer is called:

- A. Recording a sale procedure
- B. All of the above
- C. Internal sales audits
- D. Underrings a sale

Answer: D

Explanation:

Detailed Explanation:

- * Rationale for Correct Answer:An underring occurs when an employee intentionally enters a lower sales amount into the register than what was collected from the customer. The difference is pocketed by the employee. This is a common register manipulation skimming scheme.
- * Analysis of Incorrect Options:
- * B. Recording a sale procedure General process, not fraud.
- * C. Internal sales audits Control activity, not the fraud scheme.
- * D. All of the above Incorrect, since only "underring" is accurate.
- * Key Concept: Underring schemes in cash register fraud.

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

NEW QUESTION #66

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Offering a payment
- B. Overbilling in payment
- C. Corruption in payment
- D. kickback payment

Answer: A

NEW QUESTION #67

Which of the following is not the skimming scheme?

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

Answer: C

NEW QUESTION #68

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