

# CFE-Financial-Transactions-and-Fraud-Schemes Valid Test Online - CFE-Financial-Transactions-and-Fraud-Schemes Exam Questions Answers

## CFE Exam - Financial and Fraud Schemes

Illegal gratuity - ✓ ✓ Items to reward a decision after the recipient made the decision. Like a bribe

Extortion - ✓ ✓ getting money by threats

Economic extortion - ✓ ✓ When employee demands money through threats

Kickbacks - ✓ ✓ Improper undisclosed payments made to obtain favorable treatment

Three ways to prove corrupt payments - ✓ ✓ 1. Turn an inside witness

2. Secretly infiltrate ongoing transactions

3. Identify and trace corrupt payments through audit trail

Inventory shrinkage - ✓ ✓ Loss of inventory resulting from error or theft.

T/F: Falsely increasing perpetual inventory would only worsen the inventory shrinkage problem -  
✓ ✓ True. Without manipulating the perpetual, inventory is already overstated. Increasing it even more will create a larger difference to the sheet vs. floor

Insurance Premium Fraud - ✓ ✓ Lying about certain information to insurer for a lower premium

Insurance Agent Fraud - ✓ ✓ An agent would steal part of the insurance premium from the insured client. Probably by charging the client more than the insurer is asking for.

Insurance Claimant Fraud - ✓ ✓ Misrepresenting the circumstance of an injury to get a higher claim.

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By earning the CFE-Financial-Transactions-and-Fraud-Schemes certification, professionals can enhance their career prospects and earn a higher salary. This credential is highly respected in the industry and is recognized by employers around the world. Additionally, certified professionals have access to a network of industry experts and resources that can help them stay up-to-date on the latest trends and best practices in the field of financial fraud investigation and prevention.

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.

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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 QUESTION # 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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