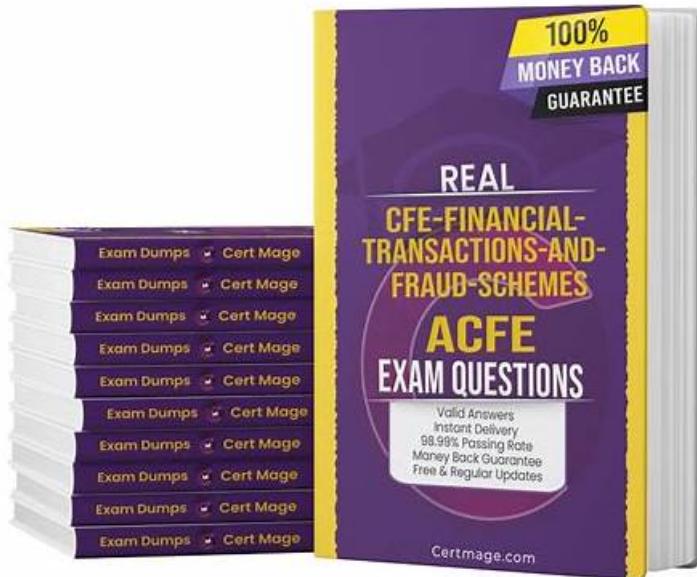


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## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q212-Q217):**

### **NEW QUESTION # 212**

According to the Fraud Tree, cash has three following schemes:

- A. Skimming, cash larceny, and fraudulent disbursements
- B. Cash larceny, cash distribution, and fraudulent disbursements
- C. Fraud analysis, skimming, and cash misappropriations
- D. Cash distribution, skimming, and fraud analysis

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: According to the ACFE Fraud Tree, cash-related asset misappropriation schemes fall into three categories: Skimming (off-book theft), Cash Larceny (on-book theft), and Fraudulent Disbursements (bogus outflows such as billing, payroll, and check tampering).

\* Analysis of Incorrect Options:

\* B. Fraud analysis, skimming, and cash misappropriations - "Fraud analysis" and "cash misappropriations" are not fraud tree categories.

\* C. Cash larceny, cash distribution, and fraudulent disbursements - "Cash distribution" is not a fraud tree category.

\* D. Cash distribution, skimming, and fraud analysis - Includes non-fraud tree terms.

\* Key Concept: Fraud Tree - Cash Schemes: Skimming, Cash Larceny, Fraudulent Disbursements.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Tree - Cash.

### **NEW QUESTION # 213**

Which of the following is NOT the example of bribery prevention policies?

- A. Reporting gifts
- B. Discounts
- C. Business meetings
- D. Resource diversions

**Answer: D**

### **NEW QUESTION # 214**

A special scheme in which employees know their employer is seeking to purchase a certain asset and take advantage of the situation by purchasing the asset themselves is:

- A. Turnaround sale or flip
- B. Unauthorized sale
- C. Conflict of interest in sale
- D. Written sale of unique assets

**Answer: A**

### **NEW QUESTION # 215**

A typical issue involving material and fraud would be:

- A. Quality control
- **B. Misappropriations**
- C. Civil lawsuit
- D. Fraudulent statement

**Answer: B**

#### NEW QUESTION # 216

\_\_\_\_\_ means that traditional bribery statutes proscribe only payments made to influence the decisions of government agents or employees.

**Answer:**

Explanation:

Official act

#### NEW QUESTION # 217

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