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The CFE-Financial Transactions-and-Fraud-Schemes Certification Exam is a rigorous test of a candidate's knowledge and skills in the anti-fraud profession. Earning this certification demonstrates a candidate's expertise in financial transactions and fraud schemes and can open up new career opportunities in this field.

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Transactions-and-Fraud-Schemes Questions have helped thousands of candidates to achieve their professional dreams.

The Financial Transactions and Fraud Schemes section of the CFE exam is essential for professionals who work in the field of fraud prevention and detection. It provides a comprehensive understanding of the different types of financial transactions and the schemes that fraudsters use to exploit them. By passing this section of the exam, professionals can demonstrate their proficiency in identifying and preventing fraud, which can make them invaluable assets to their organizations.

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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