

CFE-Financial-Transactions-and-Fraud-Schemes Real Sheets - Valid CFE-Financial-Transactions-and-Fraud-Schemes Study Guide



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The Association of Certified Fraud Examiners (ACFE) is a global organization dedicated to the prevention and detection of fraud. As part of their mission, the ACFE offers various training programs, conferences, and certifications for professionals in the anti-fraud field. One of their most prestigious certifications is the Certified Fraud Examiner - Financial Transactions and Fraud Schemes (CFE-FTFS) exam.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q174-Q179):

NEW QUESTION # 174

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition among contractors?

- A. In the post-award and administration phase, the parties that were contracted perform their contractual obligations.
- B. In the bid evaluation and award phase, the procuring entity issues the solicitation document.
- C. In the presolicitation phase, prospective contractors prepare and submit their bids.
- D. In the solicitation phase, the procuring entity identifies its needs and develops the criteria used to award the contract.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In the procurement cycle, the post-award and administration phase involves the actual performance of contractual duties by the awarded contractor(s) and monitoring by the procuring entity. This is consistent with procurement process descriptions in the Fraud Examiners Manual (2020).

* Analysis of Incorrect Options:

* B - Needs identification occurs in the presolicitation phase, not solicitation.

* C - In presolicitation, the entity defines needs; contractors submit bids during the solicitation phase.

* D - The solicitation document is issued during the solicitation phase, not evaluation.

* Key Concept: Understanding procurement phases to detect fraud opportunities (e.g., bid rigging, kickbacks).

Reference: ACFE Manual, Corruption - Procurement Fraud.

NEW QUESTION # 175

Which of the following is a red flag that might indicate that someone is attempting to commit insurance fraud?

- A. The insured made one other insurance claim within the past five years.
- B. A claim is made soon after an insurance policy commences.
- C. A burglary loss claim includes small electronic items and jewelry.
- D. A theft claim includes items that were purchased recently and the receipts.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Filing a claim shortly after a policy begins is a classic red flag of potential insurance fraud, as it may indicate the loss occurred before coverage or is fabricated.

* Analysis of Incorrect Options:

* B. One prior claim in five years - Not unusual by itself.

* C. Small electronics/jewelry - Common theft items, not automatically suspicious.

* D. Recently purchased items with receipts - Strong documentation actually supports legitimacy.

* Key Concept: Insurance fraud red flags.

Reference: ACFE Fraud Examiners Manual (2020), Insurance Fraud Indicators.

NEW QUESTION # 176

Which of the following methods would NOT be helpful in detecting a skimming scheme?

- A. Comparing cash register totals to the cash count
- B. Confirming customers' unpaid account balances
- C. Examining journal entries for false credits made to the inventory
- D. Performing physical inventory counts

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Skimming involves theft of cash before it is recorded in the books.

Examining journal entries for false credits to inventory would detect inventory fraud, not skimming.

Therefore, B is not useful for detecting skimming.

* Analysis of Incorrect Options:

* A - Confirming customer balances can reveal payments that were never posted because they were skimmed.

* C - Physical counts may expose discrepancies caused by skimming disguised as inventory shortages.

* D - Comparing register totals to actual cash can reveal missing amounts due to skimming.

* Key Concept: Skimming detection focuses on reconciling recorded vs. unrecorded cash.

Reference: ACFE Manual, Cash Receipts - Skimming Schemes.

NEW QUESTION # 177

Which of the following is MOST ACCURATE concerning common methods that identity thieves use to steal information?

- A. Baiting involves leaving flash drives or similar items that have been infected with malware in places where people are likely to find them.
- B. Pharming is the practice of changing a victim's email or mailing address so that the identity thief receives the victim's mail.
- C. Shoulder surfing is the practice of exploiting another person's access capability to gain access to restricted areas.
- D. Dumpster diving involves searching for sensitive personal information on used computers that have been purchased from a reseller.

Answer: A

NEW QUESTION # 178

Which of the following statements is TRUE with regard to the income statement?

- A. Gross profit is equal to revenues less operating expenses.
- B. Net profit is the difference between total sales and the cost of goods sold.
- C. A company's cash balance is usually the first line item listed.
- D. Gross revenue is the total amount of sales before deductions are applied.

Answer: B

Explanation:

Explanation/Reference: <https://www.zoho.com/books/guides/what-is-an-income-statement.html#:~:text=The%20income%20statement%20shows%20a,on%20a%20good%20financial%20footing>

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NEW QUESTION # 179

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