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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q126-Q131):

NEW QUESTION # 126

Skimming is:

- A. The addition of cash from a victim entity prior to its entry in an accounting system.
- B. None of above
- C. The removal of cash from a victim entity after its entry in an accounting system.
- **D. The removal of cash from a victim entity prior to its entry in an accounting system.**

Answer: D

NEW QUESTION # 127

Which of the following scenarios BEST describes an electronic funds transfer (EFT) fraud scheme?

- **A. A restaurant server secretly scans a customer's credit card information into a small device for fraudulent use at a later time.**
- B. An individual uses another person's personal identifying information to fill out a credit card application in their name and plans to make online purchases using the new card.
- C. A hacker obtains the account and password information of consumers and uses them to direct funds from their accounts.
- D. An employee of a person-to-person (P2P) provider misrepresents the number of hours that they worked to increase the amount of money earned on their paycheck.

Answer: A

NEW QUESTION # 128

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

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

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Irregular, low-value, or unpredictable revenue sources such as parking fees, late charges, or vending machine sales are prime skimming targets. Because they are difficult to estimate or reconcile precisely, theft of these funds is less likely to be detected quickly.

* Analysis of Incorrect Options:

* B. Recorded sales - These are already in the books and easier to reconcile.

* C. Internal audits - A control mechanism, not a target.

* D. Register manipulations - A method, not the revenue source itself.

* Key Concept: Vulnerable revenue streams as skimming targets.

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

NEW QUESTION # 129

Organizations can employ _____ to provide protection for computing resources by increasing security policies and awareness, conducting security audits and tests, and developing an incident response plan.

- A. Logical access controls
- **B. Administrative security controls**
- C. Physical access controls
- D. Technical security controls

Answer: B

Explanation:

Explanation/Reference: [https://purplesec.us/security-](https://purplesec.us/security-controls/#:~:text=Administrative%20security%20controls%20refer%20to,with%20the%20organization's%20security%20goals)

controls/#:~:text=Administrative%20security%20controls%20refer%20to,with%20the%20organization's%20security%20goals

NEW QUESTION # 130

When a victim company purchases unnecessary goods or services from a supplier at the direction of the corrupt employee, this results in:

- A. False sole-source scheme
- **B. Need recognition scheme**
- C. Submission scheme
- D. Presolicitation scheme

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A need recognition scheme occurs when an employee uses their influence to convince their employer to purchase unnecessary goods or services. This benefits the supplier (often paying kickbacks) but harms the employer.

* Analysis of Incorrect Options:

* A. Presolicitation scheme - General stage of procurement, not specific.

* C. False sole-source scheme - Involves eliminating competition by claiming only one vendor can supply the good/service.

* D. Submission scheme - Related to bid-rigging, not need recognition.

* Key Concept: Need recognition schemes - corruption through unnecessary purchases.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Need Recognition Schemes.

NEW QUESTION # 131

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