

Free Demo Version and Free Updates of Real ACFE CFE-Financial-Transactions-and-Fraud-Schemes Questions

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

Benefits of Using Practice Questions

- **Assess Your Knowledge** - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- **Familiarize Yourself with the Exam Format** - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- **Increase Your Confidence** - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

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You may have been learning and trying to get the CFE-Financial-Transactions-and-Fraud-Schemes certification hard, and good result is naturally become our evaluation to one of the important indices for one level. You need to use our CFE-Financial-Transactions-and-Fraud-Schemes exam questions to testify the knowledge so that you can get the CFE-Financial-Transactions-and-Fraud-Schemes Test Prep to obtain the qualification certificate to show your all aspects of the comprehensive abilities, and the CFE-Financial-Transactions-and-Fraud-Schemes exam guide can help you in a very short period of time to prove yourself perfectly and efficiently.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes certification exam is a highly respected certification program for professionals seeking to enhance their knowledge and skills in detecting and preventing fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam covers various topics related to financial transactions and fraud schemes, and is designed to assess the candidate's knowledge of fraud schemes, understanding of accounting principles and financial statements, and ability to conduct fraud investigations. Candidates who pass the exam earn the CFE-Financial-Transactions-and-Fraud-Schemes Certification, which is a valuable credential in the field of fraud examination.

Quiz 2026 Authoritative ACFE CFE-Financial-Transactions-and-Fraud-Schemes: Demo Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Test

Thanks to modern technology, learning online gives people access to a wider range of knowledge, and people have got used to convenience of electronic equipment. As you can see, we are selling our CFE-Financial-Transactions-and-Fraud-Schemes learning guide in the international market, thus there are three different versions of our CFE-Financial-Transactions-and-Fraud-Schemes exam materials which are prepared to cater the different demands of various people. It is worth mentioning that, the simulation test is available in our software version. With the simulation test, all of our customers will get accustomed to the CFE-Financial-Transactions-and-Fraud-Schemes Exam easily, and get rid of bad habits, which may influence your performance in the real CFE-Financial-Transactions-and-Fraud-Schemes exam. In addition, the mode of CFE-Financial-Transactions-and-Fraud-Schemes learning guide questions and answers is the most effective for you to remember the key points. During your practice process, the CFE-Financial-Transactions-and-Fraud-Schemes test questions would be absorbed, which is time-saving and high-efficient.

The CFE-Financial-Transactions-and-Fraud-Schemes Exam covers a broad range of topics related to financial fraud, including fraud schemes and scams, financial statement fraud, asset misappropriation, money laundering, and cybercrime. It also covers the legal and ethical aspects of fraud investigations, as well as the tools and techniques used in fraud examinations.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q226-Q231):

NEW QUESTION # 226

Which of the following is NOT a justifiable reason to depart from generally accepted accounting principles (GAAP)?

- A. It is a common industry practice to give particular transactions a specific accounting treatment.
- B. Departing from GAAP will make the company appear more profitable.
- C. Adherence to GAAP would produce misleading results.
- D. The transaction at issue is considered to be immaterial.

Answer: A

NEW QUESTION # 227

Which of the following is a common way that dishonest contractors collude to evade the competitive bidding process?

- A. Arranging an agreement with competitors to divide and allocate markets
- B. Submitting bids on fake contracts to give the appearance of genuine competition
- C. Submitting invoices for work that was not performed on joint projects
- D. Using different publications to publish their bid solicitations

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Market division and allocation agreements are a classic bid-rigging scheme in which contractors collude to evade competition by assigning territories, customers, or project types among themselves. This undermines free and open competition.

* Analysis of Incorrect Options:

* B - Fake contracts are not a recognized collusion tactic in competitive bidding.

* C - Publishing solicitations in different outlets does not evade competition.

* D - Submitting false invoices is fraud, but it occurs after contract award, not during the bidding process.

* Key Concept: Bid rigging and collusion in procurement fraud.

Reference: ACFE Manual, Corruption - Procurement and Bid-Rigging Schemes.

NEW QUESTION # 228

To keep the accounting equation in balance, which of the following actions will need to be taken if someone wants to conceal the fraudulent removal of a liability from the books?

- A. Decreasing an asset
- **B. Creating a fictitious expense**
- C. Decreasing owners' equity
- D. Decreasing a different liability

Answer: B

NEW QUESTION # 229

Bob, a purchasing agent for Gallenkamp, directed a portion of Gallenkamp's business to Oak Company. In exchange for receiving additional business, Oak Company's sales manager agreed to pay Bob a percentage of the extra profits. Which of the following BEST describes the type of corruption scheme in which Bob engaged?

- A. Illegal gratuity scheme
- **B. Kickback scheme**
- C. Economic extortion scheme
- D. Diversion scheme

Answer: B

NEW QUESTION # 230

Which of the following methods is NOT used to detect conflicts of interest?

- A. Tips & Complaints
- B. Review of vendor ownership files
- C. Interviews with purchasing personnel
- **D. Underbillings of assets**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Conflict of interest is often uncovered through proactive investigative methods such as tips, vendor ownership review, and employee interviews. Underbilling schemes, however, relate to Financial Statement Fraud and Revenue Recognition Manipulation, not conflict of interest detection.

* Analysis of Incorrect Options:

* A. Tips & Complaints - Common detection method; many corruption schemes are revealed this way.

* B. Review of vendor ownership files - Critical to identify hidden ownership ties.

* D. Interviews with purchasing personnel - Helps detect suspicious relationships or favoritism.

* Key Concept: Detection of Conflict of Interest schemes.

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Detection of Conflicts of Interest.

NEW QUESTION # 231

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