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The CFE-Financial-Transactions-and-Fraud-Schemes exam covers a wide range of topics related to financial transactions and

The CFE Financial Transactions and Fraud Schemes Exam covers a wide range of topics related to financial transactions and schemes, including money laundering, financial statement fraud, and asset misappropriation. It also covers the legal and regulatory environment surrounding fraud investigations, as well as tools and techniques used in fraud detection and prevention.

investigation techniques, as well as their ability to apply these techniques in real-world scenarios.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q107-Q112):

NEW QUESTION # 107

Which of the following is the MOST ACCURATE statement about the different types of malware?

- A. Spyware is a software program with instructions executed every time a computer is turned on.
- B. A computer worm is a program that appears useful but monitors and logs keystrokes.
- C. A Trojan horse is a hidden program that displays advertisements while the computer is operating.
- D. Ransomware is malicious software that locks the operating system and restricts access to data files.

Answer: C

NEW QUESTION # 108

A _____ occurs when an employee, manager, or executive has an undisclosed economic or personal interest in a transaction that adversely affects the organization.

- A. Financial disclosure
- B. Conflict of interest
- C. Unauthorized purchase
- D. Illegal sale

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A conflict of interest occurs when an employee secretly has a personal or financial stake in a transaction, and that interest compromises their duty of loyalty to the employer.

This is one of the four categories of corruption under the ACFE Fraud Tree.

* Analysis of Incorrect Options:

* B. Illegal sale - Not a fraud classification.

* C. Unauthorized purchase - Could describe asset misuse, not corruption.

* D. Financial disclosure - Relates to reporting, not the fraud itself.

* Key Concept: Conflict of interest schemes as a category of corruption.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Conflicts of Interest.

NEW QUESTION # 109

A technique by which checks are numbered using a new technique that is revealed by a colored highlighter pen or by a bright light held behind the check is called:

- A. Embossed pearlescent numbering
- B. None of the above

- C. Holographic safety border
- D. Microline numbering

Answer: C

NEW QUESTION # 110

Conflict of interest cases are more easily prevented than detected.

- A. False
- B. True

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Conflict of interest cases are difficult to detect because the transactions often appear legitimate on their face. However, they can be prevented more effectively through proactive controls such as disclosure requirements, vendor vetting, and employee training. The Fraud Examiners Manual (2020) emphasizes that prevention mechanisms are more effective than detection when it comes to conflicts of interest.

* Analysis of Incorrect Options:

* B. False - Incorrect because detection is challenging; prevention is comparatively easier.

* Key Concept: Prevention vs. detection in Conflict of Interest schemes.

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

NEW QUESTION # 111

Which of the following measures is MOST LIKELY to prevent cash larceny schemes from occurring?

- A. Restricting other employees from performing the duties of an employee on vacation
- B. Announcing that the company performs surprise cash counts
- C. Requiring the accounts receivable clerk to deposit cash receipts at the bank and perform bank reconciliations
- D. Having all employees use the same cash register

Answer: B

Explanation:

Explanation/Reference: <https://corporatefinanceinstitute.com/resources/knowledge/other/cash-larceny/>

NEW QUESTION # 112

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