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## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q180-Q185):**

### **NEW QUESTION # 180**

A \_\_\_\_\_ is a day-by-day, or chronological, record of transactions.

- A. Asset
- B. Ledger
- C. Checkbook
- **D. Journal**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: The journal is specifically the chronological record of transactions.

Each entry captures date, accounts affected, amounts, and explanation, making it the foundational record before posting to the ledger.

\* Analysis of Incorrect Options:

\* A. Asset - Not a record, but a resource.

\* C. Checkbook - Only records cash movements, not all transactions.

\* D. Ledger - Summarizes accounts, but not in chronological order.

\* Key Concept: Chronological recording of transactions via the journal.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Journal vs. Ledger.

### **NEW QUESTION # 181**

The forms that allow noncash assets to be moved from one location in a company to another can be used to facilitate the misappropriation of those assets are called:

- **A. Asset requisition**
- B. Inventory usages
- C. Fake sales
- D. All of the above

**Answer: A**

### **NEW QUESTION # 182**

The price of an asset on which the asset is selling at on the open market in a transaction between a willing buyer and a willing seller is

called:

- A. Cost value
- B. Absolute value
- C. Material value
- **D. Fair value**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Fair value is defined as the price an asset would fetch in an orderly transaction between willing market participants. It reflects current market conditions, not historical cost.

\* Analysis of Incorrect Options:

\* A. Absolute value - Mathematical concept, not accounting.

\* C. Cost value - Historical cost, not current market.

\* D. Material value - Not a recognized accounting term.

\* Key Concept: Fair Value Measurement under GAAP/IFRS.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Fair Value

### NEW QUESTION # 183

Pilar had to purchase computer equipment for ABC Corporation, her employer. Pilar created a shell company, used the shell company to purchase used computer equipment, and then resold that equipment to ABC Corporation at an increased price. This is an example of a:

- A. Pay and return scheme
- **B. Pass-through scheme**
- C. Cash larceny scheme
- D. Need recognition scheme

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: This is a Pass-through scheme, a type of Conflict of Interest under the corruption category. In this scheme, the employee sets up a shell company to act as a vendor. The shell purchases goods from legitimate suppliers and resells them to the employer at inflated prices. Pilar's actions align perfectly with this definition.

\* Analysis of Incorrect Options:

\* A. Need recognition scheme - Involves manipulating an employer's need to justify a purchase, not reselling via a shell.

\* B. Pay and return scheme - A fraudulent disbursement scheme where overpayments are made and refunds diverted. Not applicable here.

\* D. Cash larceny scheme - Involves theft of incoming cash, unrelated to vendor fraud.

\* Key Concept: Pass-through scheme (Conflict of Interest within Corruption).

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

### NEW QUESTION # 184

Which of the following is not the skimming scheme?

- A. Understand sales and receivables
- B. Theft of checks through the mail
- **C. Fraud & Cost**
- D. Unrecorded sales

**Answer: C**

### NEW QUESTION # 185

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