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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam Syllabus Topics:

Section	Objectives
Fraud Prevention and Deterrence	- Fraud Risk Management • 1. Fraud Risk Assessment • 2. Anti-Fraud Controls • 3. Corporate Governance
Investigation Techniques	- Evidence Collection • 1. Tracing Transactions • 2. Interviewing and Interrogation • 3. Document Examination

Financial Transactions	- Fraudulent Financial Transactions • 1. Revenue Recognition Schemes • 2. Concealed Liabilities and Expenses • 3. Improper Disclosures • 4. Asset Misappropriation - Accounting Concepts • 1. Financial Statement Components • 2. Internal Controls • 3. Accounting Systems
Fraud Schemes	- Asset Misappropriation Schemes • 1. Payroll Fraud • 2. Cash Larceny • 3. Inventory and Noncash Assets • 4. Billing Schemes - Corruption • 1. Economic Extortion • 2. Bribery • 3. Conflicts of Interest • 4. Illegal Gratuities
Financial Statement Fraud	- Detection Techniques • 1. Data Analysis Techniques • 2. Ratio Analysis • 3. Analytical Procedures

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q118-Q123):

NEW QUESTION # 118

Which of the following statements about skimming is CORRECT?

- A. Skimming schemes are generally less difficult to detect than cash larceny schemes.
- B. Skimming schemes are considered on-book frauds because they leave an audit trail.
- C. Skimming schemes involve stolen customer payments that were not recorded.
- D. Skimming schemes involve the theft of cash sales but not accounts receivable payments.

Answer: C

NEW QUESTION # 119

Georgina works for TAK Intelligence, a competitive intelligence firm. She is tasked with gathering intelligence about ERO Corp., a competitor of one of TAK's clients. To gather the intelligence, Georgina poses as a customer and contacts ERO. She then elicits sensitive information from an ERO employee.

Georgina's approach is an example of:

- A. Human intelligence
- B. Open-source intelligence
- C. Scavenging
- D. Baiting

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Human intelligence (HUMINT) involves gathering information directly from people, often through deception, elicitation, or impersonation. Georgina's posing as a customer to obtain confidential details fits this method.

* Analysis of Incorrect Options:

* B. Baiting - A social engineering tactic using false promises (e.g., malware disguised as freebies).

* C. Scavenging - Collecting discarded information (e.g., dumpster diving).

* D. Open-source intelligence - Gathering data from public records, news, or websites, not through elicitation.

* Key Concept: Methods of competitive intelligence and social engineering.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Intelligence Gathering Methods.

NEW QUESTION # 120

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

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

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Baiting is a social engineering tactic where fraudsters leave infected flash drives or storage media in public areas, hoping victims will plug them in, unknowingly installing malware. This is an accurate description.

* Analysis of Incorrect Options:

* A. Pharming - Involves redirecting users from legitimate websites to fraudulent ones, not mail redirection.

* B. Dumpster diving - Searching physical trash for sensitive information, not computers from resellers.

* C. Shoulder surfing - Observing someone's screen or keystrokes, not access exploitation.

* Key Concept: Identity theft techniques.

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Identity Theft and Social Engineering.

NEW QUESTION # 121

Which of the following is the criterion for bid solicitation?

- A. To withdraw low bids
- B. Allowing the purchaser to discuss possible employment with the contractor
- C. Containing false statements
- D. To falsify the bid log

Answer: B

NEW QUESTION # 122

Fraudsters use the accounting system as a tool to generate the results they want in _____ approach:

- A. Playing the accounting
- B. All of the above
- C. Beating accounting
- D. Organized accounting

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In the "playing the accounting system" approach, fraudsters manipulate legitimate accounting rules and entries to distort reported results. Examples include manipulating estimates, changing depreciation methods, or shifting expenses. They exploit the flexibility of GAAP to present misleading results while still appearing compliant.

* Analysis of Incorrect Options:

* A. Organized accounting - Not a recognized fraud approach.

* C. Beating accounting - Refers to bypassing the system entirely, not using it as a tool.

* D. All of the above - Incorrect because only option B is valid.

* Key Concept: Playing the accounting system as a method of financial statement fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Approaches to Falsifying Financial Statements.

NEW QUESTION # 123

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