

Valid ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam Questions & CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Test

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.

cracking the ACFE CFE-Financial-Transactions-and-Fraud-Schemes examination needs preparation from an updated ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam questions. To pave your way towards exam success, ValidBraindumps has hired a team of professionals. They have compiled real CFE-Financial-Transactions-and-Fraud-Schemes Exam Dumps after thorough analysis of past exams and examination content. These CFE-Financial-Transactions-and-Fraud-Schemes Exam Dumps are actual, authentic, realistic, and will eliminate your chance of failure in the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam CFE-Financial-Transactions-and-Fraud-Schemes examination.

The CFE-Financial Transactions-and-Fraud-Schemes exam is a computer-based test that consists of 125 multiple-choice questions. Candidates have four hours to complete the exam, and the passing score is 75%. CFE-Financial-Transactions-and-Fraud-Schemes Exam is administered by the ACFE and can be taken at testing centers around the world.

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Under the help of our CFE-Financial-Transactions-and-Fraud-Schemes exam questions, the pass rate among our customers has

reached as high as 98% to 100%. We are look forward to become your learning partner in the near future. As we all know, to make something right, the most important thing is that you have to find the right tool. Our CFE-Financial-Transactions-and-Fraud-Schemes study quiz is the exact study tool to help you pass the CFE-Financial-Transactions-and-Fraud-Schemes exam by your first attempt.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q27-Q32):

NEW QUESTION # 27

How many accounts are affected in fraudulent accounting entries and therefore same number of categories on the financial statement?

- A. At least two
- B. None of above
- C. One
- D. More than two

Answer: C

NEW QUESTION # 28

Which of the following is a recommended method for safeguarding an organization's proprietary information?

- A. Requiring employees to take notes and keep drafts related to confidential projects
- B. Classifying data into categories according to value and sensitivity levels
- C. Mandating that all employees sign noncompetition agreements
- D. Changing locks and reprogramming door access codes every three to five years

Answer: B

NEW QUESTION # 29

Which of the following is an example of a technical security control that organizations can use to secure computer systems and communication networks?

- A. Application security
- B. Data security
- C. Penetration testing
- D. Human audits

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Technical security controls include software- and hardware-based measures such as application security, firewalls, and encryption. Application security protects against vulnerabilities in the programs employees use.

* Analysis of Incorrect Options:

* B. Human audits - Administrative control, not technical.

* C. Penetration testing - A detective measure/test, not a control itself.

* D. Data security - A broad goal, not a specific technical control.

* Key Concept: Technical security controls for preventing cyberfraud.

Reference: ACFE Fraud Examiners Manual (2020), Computer and Internet Fraud: Security Controls.

NEW QUESTION # 30

Reconciling the sales records to the cash receipts is an effective way to detect a sales skimming scheme.

- A. True
- B. False

Answer: A

NEW QUESTION # 31

_____ is a summary of the account balances carried in a ledger.

- A. General journal
- B. Income statement
- C. Financial statement
- D. Balance sheet

Answer: C

NEW QUESTION # 32

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Our Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) practice exam simulator mirrors the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam experience, so you know what to anticipate on Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) certification exam day. Our Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) practice test software features various question styles and levels, so you can customize your ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam questions preparation to meet your needs.

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