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

NEW QUESTION # 180

Placing any restriction in the solicitation documents that tend to restrict competition is called prebid solicitation.

- A. False
- B. True

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is False. Placing restrictions in solicitation documents that limit competition is a solicitation phase corruption scheme, not "prebid solicitation." The correct terminology is restrictive specifications or fraudulent solicitation practices.

* Analysis of Incorrect Options:

* A. True - Incorrect, as "prebid solicitation" is not the proper term.

* Key Concept: Restrictive solicitation practices limit competition unfairly.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Solicitation Phase Schemes.

NEW QUESTION # 181

To prevent expense reimbursement fraud, it is recommended that companies require employees to submit receipts electronically.

- A. False
- **B. True**

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Expense reimbursement schemes are a common type of fraudulent disbursement. Requiring employees to submit receipts electronically improves controls by ensuring legibility, reducing the chance of altered or duplicate submissions, and creating a digital audit trail. This measure is recommended in the Fraud Examiners Manual as part of strengthening internal controls over reimbursement processes.

* Analysis of Incorrect Option:

* B. False - Incorrect because electronic receipt submission is indeed a recognized anti-fraud measure.

* Key Concept: Fraudulent disbursements prevention through documentation controls.

Reference: ACFE Manual, Fraudulent Disbursements - Expense Reimbursement Schemes.

NEW QUESTION # 182

A special scheme in which employees know their employer is seeking to purchase a certain asset and take advantage of the situation by purchasing the asset themselves is:

- A. Unauthorized sale
- B. Written sale of unique assets
- C. Conflict of interest in sale
- **D. Turnaround sale or flip**

Answer: D

NEW QUESTION # 183

False billing scheme states that:

- A. employees do not cause their company to sell merchandise that the company does not need.
- B. employees cause their company to sell merchandise that the company does not need.
- **C. employees cause their company to purchase merchandise that the company does not need**
- D. employees do not cause their company to purchase merchandise that the company does not need.

Answer: C

NEW QUESTION # 184

A person is said to be in _____ act, when the business which he transacts, or the money or property which he handles, is not for his own benefit, but for another person:

- A. Embezzlement
- B. None of the above

- C. Conversion
- D. Fiduciary Capacity

Answer: D

NEW QUESTION # 185

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