

Latest ACFE - CFE-Fraud-Schemes-and-Financial-Crimes Reliable Guide Files



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

Section

Objectives

- Financial Statement Fraud

- 1. Revenue manipulation
- 2. Asset overstatement
- 3. Expense understatement

- Corruption Schemes

Topic 1: Financial Crimes

- 1. Conflicts of interest
- 2. Bribery
- 3. Kickbacks

- Money Laundering

- 1. Placement stage
- 2. Layering stage
- 3. Integration stage

- Asset Misappropriation Schemes

- 1. Cash theft and skimming
- 2. Expense reimbursement fraud
- 3. Payroll fraud
- 4. Inventory and asset theft

Topic 2: Fraud Schemes

- Fraudulent Disbursements

- 1. Billing schemes
- 2. Billing shell companies
- 3. Check tampering

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Features of ACFE CFE-Fraud-Schemes-and-Financial-Crimes PDF Dumps Formate

Passing the CFE-Fraud-Schemes-and-Financial-Crimes exam requires the ability to manage time effectively. In addition to the Certified Fraud Examiner -Fraud Schemes and Financial Crimes (CFE-Fraud-Schemes-and-Financial-Crimes) exam study materials, practice is essential to prepare for and pass the ACFE CFE-Fraud-Schemes-and-Financial-Crimes exam on the first try. It is critical to do self-assessment and learn time management skills. Because the CFE-Fraud-Schemes-and-Financial-Crimes test has a restricted time constraint, time management must be exercised to get success. Only with enough practice one can answer real ACFE CFE-Fraud-Schemes-and-Financial-Crimes exam questions in a given amount of time.

ACFE Certified Fraud Examiner -Fraud Schemes and Financial Crimes Sample Questions (Q309-Q314):

NEW QUESTION # 309

Antonia, a Certified Fraud Examiner (CFE), discovers that a loan applicant misrepresented their creditworthiness and income to qualify for a mortgage on a new house. Which type of loan fraud BEST describes the scheme that Antonia uncovered?

- A. Credit data blocking
- B. Linked financing
- C. Residential loan fraud
- D. Double-pledging collateral

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Misrepresenting income, employment, or creditworthiness on a mortgage application is a classic

example of residential loan fraud . This type of fraud occurs when borrowers provide false information to qualify for loans they would not otherwise receive.

* Analysis of Incorrect Options:

* B. Credit data blocking - Refers to suppressing negative credit information with fraudulent disputes.

* C. Double-pledging collateral - Involves using the same collateral for multiple loans.

* D. Linked financing - Occurs when loans are structured with related transactions to disguise financial exposure.

* Key Concept: Loan and mortgage fraud - misrepresentation of borrower information.

Reference: ACFE Manual, Financial Transactions - Loan Fraud .

NEW QUESTION # 310

Which of the following statements regarding measures for detecting a cash larceny scheme is MOST ACCURATE?

- A. The cashier should be responsible for preparing register count sheets and reconciling them with cash register totals.
- B. The individual responsible for the cash receipts function should compare cash receipts journal entries with bank statement deposits.
- C. Cash receipts listings should be prepared and confirmed after receipts are submitted to the accounts receivable bookkeeper.
- **D. Any journal entries that are made to cash accounts should be reviewed, analyzed, and traced to their source documentation.**

Answer: D

Explanation:

The correct answer is C. Cash larceny involves stealing cash after it has been recorded, so detection often depends on tracing recorded cash activity to source documents and bank deposits. Reviewing, analyzing, and tracing journal entries made to cash accounts helps identify unsupported adjustments, unusual entries, concealment entries, or discrepancies between accounting records and actual cash activity. Option A is weak because the person responsible for cash receipts should not perform independent comparisons; segregation of duties is important. Option B is incorrect because cash receipt listings should be prepared and controlled before they reach accounts receivable personnel. Option D is also improper because cashiers should not independently reconcile their own register activity. Independent review is essential for detecting cash larceny.

NEW QUESTION # 311

In the fraud scale, pressure, opportunity, and integrity variables all result in a list of ____ possible red flags or indicators of occupational fraud and abuse.

- A. 0
- B. 1
- C. 2
- **D. 3**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: W. Steve Albrecht's Fraud Scale introduced the relationship between pressure, opportunity, and integrity. He and his colleagues identified 81 red flags or behavioral indicators of occupational fraud and abuse based on these three dimensions. Therefore, the correct answer is A. 81 .

* Analysis of Incorrect Options:

* B. 82 / C. 83 / D. 84 - Distractors; none match the number identified in the fraud scale research.

* Key Concept: Fraud Scale - Red Flags of occupational fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Fraud Theory - Albrecht's Fraud Scale .

NEW QUESTION # 312

Which of the following is not a skinning scheme?

- A. Unrecorded sales
- B. Understated sales and receivables

- C. Fraud & Cost
- D. Theft of checks through the mail

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Common skimming schemes include unrecorded sales , theft of incoming checks , and understating sales/receivables . "Fraud & Cost" is not a recognized skimming scheme and appears to be a distractor.

* Analysis of Incorrect Options:

* A. Unrecorded sales - A classic skimming method.

* C. Theft of checks through the mail - Another recognized skimming approach (incoming receivables).

* D. Understated sales and receivables - A concealment method within skimming schemes.

* B. Fraud & Cost - Not a scheme classification.

* Key Concept: Skimming schemes vs. unrelated distractors.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Cash Receipts - Skimming Types

NEW QUESTION # 313

Jake is building a cybersecurity training program to educate his company about the different types and vehicles of malware that could threaten the company's network and computer systems. Which of the following statements is MOST ACCURATE?

- A. A trapdoor is a type of malware designed to execute various instructions every time a computer is turned on.
- B. A botnet is a secret entry point into a program that allows someone to gain access and bypass security procedures.
- C. An infostealer is a software program that monitors and logs the keys pressed on a computer system's keyboard.
- D. A logic bomb is code embedded into a legitimate program that is set to activate under specific conditions.

Answer: D

Explanation:

The correct answer is D. A logic bomb is malicious code hidden in a legitimate program that activates when specific conditions are met, such as a date, event, user action, or system change. Option A incorrectly describes a trapdoor; a trapdoor or backdoor is a hidden entry point that allows access while bypassing normal security controls. Option B describes a keylogger, not an infostealer. Option C describes a trapdoor or backdoor, not a botnet. A botnet is a network of compromised computers controlled by an attacker. The ACFE computer and internet fraud materials classify viruses, worms, Trojan horses, trapdoors, logic bombs, keyloggers, botnets, and other tools as important malware-related cyberfraud concepts.

NEW QUESTION # 314

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Our company boasts top-ranking expert team, professional personnel and specialized online customer service personnel. Our experts refer to the popular trend among the industry and the real exam papers and they research and produce the detailed information about the CFE-Fraud-Schemes-and-Financial-Crimes exam dump. They constantly use their industry experiences to provide the precise logic verification. The CFE-Fraud-Schemes-and-Financial-Crimes prep material is compiled with the highest standard of technology accuracy and developed by the certified experts and the published authors only. The test bank is finished by the senior lecturers and products experts. The CFE-Fraud-Schemes-and-Financial-Crimes Exam Dump includes the latest CFE-Fraud-Schemes-and-Financial-Crimes PDF test questions and practice test software which can help you to pass the test smoothly. The test questions cover the practical questions in the test ACFE certification and these possible questions help you explore varied types of questions which may appear in the test and the approaches you should adapt to answer the questions.

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