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## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q189-Q194):

### NEW QUESTION # 189

According to Hollinger and Clark, for policy development, management must pay attention to:

- A. Enforcement of sanctions
- B. A clear understanding regarding theft behavior
- **C. Both A & B**
- D. Neither A nor B

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Hollinger and Clark's research emphasized that management policy should focus on: (1) developing a clear understanding of theft behavior and its causes, and (2) enforcing sanctions consistently. Both are necessary to reduce employee deviance and occupational fraud. Thus, C). Both A & B is correct.

\* Key Concept: Hollinger-Clark Study - policy implications for managing employee theft.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Hollinger-Clark Research Findings.

### NEW QUESTION # 190

Which of the following is a condition that facilitates insider cyberfraud?

- **A. Access privileges are restricted to assigned job functions.**
- B. Production programs are run during the business day.
- C. Separation of duties exists in the data center.
- D. Access logs are not reviewed by management.

**Answer: A**

### NEW QUESTION # 191

If the assets are intentionally purchased by the company but simply misappropriated by the fraudster, this is referred to as:

- A. Asset receiving scheme
- B. Falsify shipping
- **C. Fraudulent purchase**
- D. Inventory larceny scheme

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: In a fraudulent purchase scheme, the company legitimately purchases assets, but the fraudster diverts or misappropriates them after acquisition. The purchase itself is real, but the use of the assets is fraudulent.

\* Analysis of Incorrect Options:

\* A. Inventory larceny scheme - Direct theft without purchase.

\* B. Asset receiving scheme - Not a recognized fraud scheme.

\* D. Falsify shipping - Involves falsifying shipment records, not post-purchase misappropriation.

\* Key Concept: Fraudulent purchases - assets are bought legitimately but stolen afterward.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Purchasing and Receiving Schemes.

### NEW QUESTION # 192

\_\_\_\_\_ revenues involve the recording sales of goods or services that did not occur.

- A. Red flag revenues
- **B. Fictitious or fabricated revenues**
- C. Concealed revenues
- D. Financial revenues

**Answer: B**

### NEW QUESTION # 193

\_\_\_\_\_ inventory and other assets is a relatively common way for fraudsters to remove assets from the books before or after they are stolen.

- A. Perpetual
- B. Altered
- C. False shipping slip
- **D. Write-offs**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Fraudsters often use write-offs to remove stolen inventory or assets from the books. By recording items as obsolete, damaged, or uncollectible, they eliminate them from records, concealing theft.

\* Analysis of Incorrect Options:

\* A. Altered - Too broad, not a standard concealment term.

\* B. Perpetual - A system, not a concealment method.

\* C. False shipping slip - Used to divert assets, not write them off.

\* Key Concept: Write-offs as a method of concealing noncash asset theft.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Concealment Techniques (Write-offs).

### NEW QUESTION # 194

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