

which is a rigorous and challenging test that requires a high level of knowledge and understanding of fraud examination.

>> Test CFE-Financial-Transactions-and-Fraud-Schemes Cram Review <<

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a certification offered by the Association of Certified Fraud Examiners (ACFE) for professionals seeking to become Certified Fraud Examiners in the field of financial transactions and fraud schemes. CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed to test the knowledge and skills of individuals involved in the prevention, detection, and investigation of fraud in financial transactions.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q44-Q49):

NEW QUESTION # 44

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. By accident
- **D. Tips**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:According to ACFE's Report to the Nations and the Fraud Examiners Manual, tips are the most common method of detecting corruption cases. Employees, vendors, or customers often report suspicious activity via hotlines or whistleblowing mechanisms.

* Analysis of Incorrect Options:

* A. Internal audits - Helpful but less common as the initial detection method.

* B. Internal controls - Preventive, not the primary detection source.

* D. By accident - Can occur, but far less common than tips.

* Key Concept:Tips/whistleblowing as the primary detection method for corruption.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Detection of Corruption Schemes; ACFE Report to the Nations.

NEW QUESTION # 45

Ada uses her mother's government identification card to impersonate her mother and obtain health care for herself under her mother's insurance benefits. Which type of patient health care fraud scheme is Ada MOST LIKELY committing?

- **A. Third-party fraud**
- B. Fictitious claims fraud
- C. Misrepresentations fraud
- D. Multiple claims fraud

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is third-party fraud, where someone uses another person's identity (often a relative or acquaintance) to obtain services or benefits they are not entitled to, such as medical treatment under another's insurance.

* Analysis of Incorrect Options:

* A. Misrepresentations fraud - Usually involves false information by a legitimate patient or provider.

* B. Fictitious claims fraud - Involves billing for services that never occurred.

* D. Multiple claims fraud - Involves submitting duplicate claims for the same service.

* Key Concept: Health care fraud typologies - patient third-party impersonation.

Reference: ACFE Manual, Financial Transactions - Health Care Fraud.

NEW QUESTION # 46

Forced reconciliation of the account says:

- A. to conceal write-offs is to change the perpetual inventory record so that it matches the physical inventory count.
- B. to conceal inventory is to alter shrinkage record so that it matches the physical inventory count.
- C. to conceal shrinkage is to alter inventory record so that it matches the physical inventory count.
- **D. to conceal shrinkage is to change the perpetual inventory record so that it matches the physical inventory count.**

Answer: D

NEW QUESTION # 47

Which of the following is a common red flag of a bid tailoring scheme?

- A. The procuring entity rebids contracts because fewer than the minimum number of bids are received.
- **B. There are unusually narrow specifications for the type of goods being procured.**
- C. Numerous bidders respond to the procuring entity's bid requests.
- D. The procuring entity's request for bid submissions provides clear bid submission information.

Answer: B

NEW QUESTION # 48

If an analytical review reveals that a company's cost of goods sold has increased by a disproportionate amount relative to its sales, and no changes have occurred in the purchase prices, quantities purchased, or quality of products purchased, what does this most likely indicate?

- **A. Inventory has been depleted by theft.**
- B. The company started recording warranty liabilities.
- C. There were excessive sales returns during the period.
- D. Sales were unusually poor this year compared to last year.

Answer: A

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/Intro%20to%20Fraud-Chapter%20Excerpt.pdf

NEW QUESTION # 49

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