

100% Pass Quiz CFE-Financial-Transactions-and-Fraud-Schemes - Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam—Professional Latest Test Vce



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In today's technological world, more and more students are taking the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam online. While this can be a convenient way to take a Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam dumps, it can also be stressful. Luckily, Itbraindumps's best ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam questions can help you prepare for your ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam and reduce your stress. If you are preparing for the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam dumps our CFE-Financial-Transactions-and-Fraud-Schemes Questions help you to get high scores in your Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is open to anyone who meets the eligibility requirements set by the ACFE. To be eligible, candidates must have a bachelor's degree from an accredited institution and at least two years of professional experience in fraud-related activities. Alternatively, candidates may have a master's degree in a related field or a professional certification in accounting, law enforcement, or auditing.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes certification exam is designed to test the skills and knowledge of professionals in the field of fraud examination. CFE-Financial-Transactions-and-Fraud-Schemes exam covers a wide range of topics related to financial transactions and fraud schemes, including fraud prevention and detection, financial statement analysis, and money laundering. CFE-Financial-Transactions-and-Fraud-Schemes Exam is intended for professionals who work in fields such as accounting, law enforcement, and audit, and who are responsible for identifying and investigating fraud in their organizations.

One of the four parts of the CFE exam is the Financial Transactions and Fraud Schemes section. This section covers a range of topics related to financial transactions, including cash receipts and disbursements, accounts receivable and payable, inventory, and payroll. It also covers various types of fraud schemes, such as skimming, larceny, and embezzlement, as well as the methods used to detect and prevent these schemes.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q211-Q216):

NEW QUESTION # 211

Which of the following actions would balance the accounting equation to conceal the misappropriation of cash?

- A. Increasing a liability
- B. Creating fictitious revenue
- C. Increasing owners' equity
- D. Increasing another asset

Answer: D

NEW QUESTION # 212

A _____ is a day-by-day, or chronological, record of transactions.

- A. Asset
- B. Checkbook
- C. Ledger
- D. Journal

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The journal is specifically the chronological record of transactions.

Each entry captures date, accounts affected, amounts, and explanation, making it the foundational record before posting to the ledger.

* Analysis of Incorrect Options:

- * A. Asset - Not a record, but a resource.
- * C. Checkbook - Only records cash movements, not all transactions.
- * D. Ledger - Summarizes accounts, but not in chronological order.

* Key Concept: Chronological recording of transactions via the journal.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Journal vs. Ledger.

NEW QUESTION # 213

_____ can be detected by closely examining the documentation submitted with the cash receipts.

- A. Voided purchases
- B. None of the above
- C. Fictitious refunds
- D. Approved transaction

Answer: C

NEW QUESTION # 214

Which of the following is NOT the reason why senior management will overstate business statement?

- A. Trigger performance related compensation
- B. Meet personal performance criteria
- C. Show a pattern of growth to support sale of a business
- D. Comply with debit covenants

Answer: D

NEW QUESTION # 215

Which of the following is the MOST ACCURATE statement about the different types of malware?

- A. A worm is a type of software that, while not definitely malicious, has a suspicious or potentially unwanted aspect to it.
- B. Ransomware is a malicious self-replicating computer program that penetrates operating systems to spread malicious code to other computers.
- C. A Trojan horse is a software program that, while not definitely malicious, monitors and logs the keys pressed on a system's keyboard.
- D. **Spyware is software that collects and reports information about a computer user without the user's knowledge or consent.**

Answer: D

Explanation:

Explanation/Reference:

<https://www.techtarget.com/searchsecurity/definition/spyware#:~:text=Spyware%20is%20a%20type%20of,data%20firms%20or%20external%20users>

NEW QUESTION # 216

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