

# Free PDF Quiz 2026 First-grade ACFE CFE-Financial-Transactions-and-Fraud-Schemes: Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Exam Registration

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

## Benefits of Using Practice Questions

- **Assess Your Knowledge** - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- **Familiarize Yourself with the Exam Format** - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- **Increase Your Confidence** - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

Our website is considered to be the most professional platform offering CFE-Financial-Transactions-and-Fraud-Schemes practice materials, and gives you the best knowledge of the CFE-Financial-Transactions-and-Fraud-Schemes practice materials. Passing the exam has never been so efficient or easy when getting help from our Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam practice materials. There are also free demos you can download before placing the orders. Taking full advantage of our Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam practice materials and getting to know more about them means higher possibility of winning. And our website is a bountiful treasure you cannot miss.

Professionals who hold the CFE-Financial-Transactions-and-Fraud-Schemes Certification are considered experts in financial fraud and are highly sought after by organizations across industries. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam covers a wide range of topics, including financial statement fraud, money laundering, asset misappropriation, and various types of financial fraud schemes. Those who pass the exam demonstrate a deep understanding of these topics and are better equipped to detect, prevent, and investigate fraud in their organizations.

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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.

### ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q40-Q45):

#### NEW QUESTION # 40

Conflict of interest cases are more easily prevented than detected.

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

**Answer: B**

#### NEW QUESTION # 41

Which of the following is NOT a distinguishing feature of a Ponzi scheme?

- A. Promoters of Ponzi schemes engage in little or no valid commerce or investments.
- B. Participants attempt to recruit as many new members as possible.
- C. Participants believe that they are making a legitimate investment.
- **D. Previous investors are paid with money from new members.**

**Answer: D**

Explanation:

Explanation/Reference: <https://www.acfe.com/ponzi-schemes.aspx#:~:text=A%20Ponzi%20scheme%20is%20an,actually%20a%20distribution%20of%20capital>

#### NEW QUESTION # 42

Which of the following is MOST ACCURATE concerning common methods that identity thieves use to steal information?

- A. Pharming is the practice of changing a victim's email or mailing address so that the identity thief receives the victim's mail.
- **B. Baiting involves leaving flash drives or similar items that have been infected with malware in places where people are likely to find them.**
- C. Dumpster diving involves searching for sensitive personal information on used computers that have been purchased from a reseller.
- D. Shoulder surfing is the practice of exploiting another person's access capability to gain access to restricted areas.

**Answer: B**

#### NEW QUESTION # 43

Which of the following factors is NOT included in most financial statement schemes?

- A. Concealed liabilities and expenses
- **B. Persuasive Evidence**
- C. Improper asset valuations
- D. Fictitious revenues

**Answer: B**

#### NEW QUESTION # 44

Mario performs surgery on a patient to replace a bone. The surgery should be billed using one code, but Mario bills the surgery using three codes (one for the entire surgery, one for the removal of the bone, and another for the insertion of the artificial bone), which increases the cost. Which of the following BEST describes Mario's scheme?



- **A. Unbundling**
- B. Fictitious services
- C. Upcoding
- D. False diagnosis

**Answer: A**

#### NEW QUESTION # 45

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