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

Section	Weight	Objectives
Topic 1: Identity Theft	1–5%	- Types and techniques - Prevention and detection
Topic 2: Corruption Schemes	5–10%	- Conflicts of interest - Bribery and kickbacks - Illegal gratuities and extortion
Topic 3: Asset Misappropriation – Non-Cash Assets	5–10%	- Concealment techniques - Misuse of assets - Inventory and equipment theft

		- Cyber-enabled and cryptocurrency fraud
		- Insurance fraud
Topic 4: Industry-Specific Financial Crimes	15–25%	- Real estate and securities fraud
		- Financial institution fraud
		- Healthcare fraud
		- Cash larceny schemes
Topic 5: Asset Misappropriation – Cash Receipts	5–10%	- Prevention and detection methods
		- Cash skimming schemes
		- Expense and liability understatements
Topic 6: Financial Statement Fraud	10–15%	- Detection and red flags
		- Revenue and asset overstatements
		- Timing and disclosure manipulations
		- Check and payment tampering
Topic 7: Asset Misappropriation – Cash Disbursements	10–15%	- Billing schemes
		- Payroll schemes
		- Expense reimbursement schemes
		- Corporate espionage
Topic 8: Theft of Data and Intellectual Property	5–10%	- Data and IP theft methods
		- Safeguarding proprietary information
		- Basic accounting principles
Topic 9: Accounting Concepts	5–10%	- Financial statements structure
		- Recording and summarizing transactions
		- Internal control fundamentals

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ACFE Certified Fraud Examiner -Fraud Schemes and Financial Crimes Sample Questions (Q314-Q319):

NEW QUESTION # 314

Shirley, a 68-year-old widow, connects with a stranger named Simon on a social networking site. Simon befriends her and says he looks forward to meeting her on the trip they have been planning. However, Simon tells Shirley that he recently lost his job and does not have the resources to pay for the trip. Shirley sends him \$10,000 as a loan and never hears from Simon again. Shirley has MOST LIKELY been victimized by which of the following schemes?

- A. Romance scheme
- B. Grandparent scheme
- C. Vacation scheme
- D. Bait-and-switch scheme

Answer: A

Explanation:

Shirley has most likely been victimized by a romance scheme. In romance, sweetheart, or friendship scams, the fraudster builds an emotional relationship with the victim, often through social networking or online communication, and then requests money under a sympathetic pretext. Simon befriends Shirley, creates expectations of a future meeting, claims financial hardship, receives \$10,000,

and then disappears. That pattern is typical of a romance scam. A grandparent scheme usually involves impersonating a grandchild or relative in distress. A bait-and-switch scheme involves advertising one product or service and substituting another. A vacation scheme would focus on fraudulent travel offers, not a fabricated romantic relationship used to obtain money. The ACFE material identifies romance and friendship schemes as consumer fraud schemes.

NEW QUESTION # 315

Which of the following statements is TRUE regarding income statements?

- **A. Gross profit is the difference between net sales and cost of goods sold.**
- B. Gross revenue is the total amount of sales after deductions are applied.
- C. A company's operating expenses are usually listed as the first line item.
- D. Net profit is a company's earnings before operating expenses have been deducted.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Gross profit = Net sales - Cost of Goods Sold (COGS). This is the correct definition, as per standard accounting principles.

* Analysis of Incorrect Options:

* A. Gross revenue - Defined as total sales before deductions, not after.

* B. Net profit - Net profit is after all expenses (operating, interest, taxes), not before.

* D. Operating expenses - Appear after gross profit, not at the top.

* Key Concept: Income statement structure and key definitions .

Reference: ACFE Fraud Examiners Manual (2020) , Accounting Concepts: Income Statement Analysis .

NEW QUESTION # 316

A person is said to be in _____ act, when the business which he transacts, or the money or property which he handles, is not for his own benefit, but for another person:

- A. None of the above
- B. Conversion
- C. Embezzlement
- **D. Fiduciary Capacity**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The correct answer is A. Fiduciary Capacity . According to the Fraud Examiners Manual (2020 International Edition) , a fiduciary relationship exists when a person is entrusted with the property or affairs of another and is obligated to act in the best interest of that person, rather than for their own benefit. Fiduciary capacity is a key legal concept in fraud examinations, particularly in cases involving breaches of trust, embezzlement, or misappropriation.

* Analysis of Incorrect Options (Distractors):

* B. Embezzlement - Embezzlement is the wrongful appropriation of assets by a person entrusted with them. While it often arises from a fiduciary relationship, it describes the act of theft , not the capacity in which the person acts.

* C. Conversion - Conversion refers to the unauthorized use or control over another's property, a civil wrong, but it does not describe the relationship of acting on another's behalf.

* D. None of the above - Incorrect, since "fiduciary capacity" directly fits the definition in the question.

* Key Concept: Understanding fiduciary duty and fiduciary capacity , which form the legal foundation for identifying when a person has a duty to act on behalf of another, often forming the basis for fraud-related legal claims.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Law section - Breach of Fiduciary Duty and related principles of fiduciary responsibility.

NEW QUESTION # 317

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

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

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Insider cyberfraud thrives in environments where monitoring is weak . If access logs are not reviewed , malicious activity can go undetected, enabling fraud.

* Analysis of Incorrect Options:

* B. Programs run during business day - Normal IT operations, not a fraud risk.

* C. Restricted access - This is a preventive control, not a facilitator.

* D. Separation of duties - Strong control, prevents insider fraud.

* Key Concept: Conditions facilitating insider cyberfraud .

Reference: ACFE Fraud Examiners Manual (2020) , Computer and Internet Fraud: Insider Threats .

NEW QUESTION # 318

Asset misappropriations have an effect on the liabilities and do also have an indirect effect on the equity account.

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

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This statement is True . Asset misappropriations reduce the organization's assets. In double-entry accounting, a decrease in assets without a corresponding decrease in liabilities results in a reduction of owner's equity. Therefore, fraud not only depletes assets but also indirectly reduces equity.

* Analysis of Incorrect Options:

* B. False - Incorrect because asset theft clearly reduces net assets and thereby equity.

* Key Concept: Impact of Asset Misappropriation on the accounting equation: $\text{Assets} = \text{Liabilities} + \text{Equity}$.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Accounting Concepts - Impact of Fraud on the Accounting Equation .

NEW QUESTION # 319

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