

# CFE-Financial-Transactions-and-Fraud-Schemes Detail Explanation | Formal CFE-Financial-Transactions-and-Fraud-Schemes Test



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## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q62-Q67):

### NEW QUESTION # 62

The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit, contrary to duty and rights of others is called:

- **A. Corruption**
- B. Bribery
- C. Conflict of interest
- D. Overbilling

**Answer: A**

### NEW QUESTION # 63

Which of the following is a red flag that might indicate that someone is attempting to commit insurance fraud?

- A. A theft claim includes items that were purchased recently and the receipts.
- B. The insured made one other insurance claim within the past five years.
- C. A burglary loss claim includes small electronic items and jewelry.
- **D. A claim is made soon after an insurance policy commences.**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Filing a claim shortly after a policy begins is a classic red flag of potential insurance fraud, as it may indicate the loss occurred before coverage or is fabricated.

\* Analysis of Incorrect Options:

\* B. One prior claim in five years - Not unusual by itself.

\* C. Small electronics/jewelry - Common theft items, not automatically suspicious.

\* D. Recently purchased items with receipts - Strong documentation actually supports legitimacy.

\* Key Concept: Insurance fraud red flags.

Reference: ACFE Fraud Examiners Manual (2020), Insurance Fraud Indicators.

### NEW QUESTION # 64

A client contacts Emma, a Certified Fraud Examiner (CFE), and explains that they prepaid a commission to a broker for help with obtaining a loan. However, after sending the payment for services, the client did not receive a response from the broker and is unable to contact them. This type of fraud is known as a(n):

- **A. Advance-fee scheme**
- B. Scavenger scheme
- C. Bait and switch scheme
- D. Split deposit scheme

**Answer: A**

### NEW QUESTION # 65

Most of the shell company schemes involve the purchase of goods rather than services.

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

**Answer: B**

### NEW QUESTION # 66

Skimming cases can more likely be detected by:

- A. Internal controls
- **B. Accidents**
- C. occupational frauds
- D. Internal audits

**Answer: B**

### NEW QUESTION # 67

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