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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q134-Q139):

NEW QUESTION # 134

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

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: An advance-fee scheme occurs when fraudsters request upfront payments (fees, commissions, or deposits) for services or opportunities that never materialize. The broker taking the fee without providing services is a classic case.

* Analysis of Incorrect Options:

* A. Bait and switch - Advertising one product/service but delivering another, not applicable here.

* C. Split deposit scheme - Involves diversion of payroll or deposits, not loans.

* D. Scavenger scheme - Charging for unnecessary services, often debt collection or foreclosure help, not applicable.

* Key Concept: Advance-fee frauds as common financial scams.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Advance-Fee Schemes.

NEW QUESTION # 135

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Corruption in payment
- B. Offering a payment
- C. Overbilling in payment
- D. Kickback payment

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Under anti-bribery laws and fraud examination principles, the offer of a payment itself may constitute a bribe, regardless of whether money changes hands. Intent to improperly influence is enough to establish bribery.

* Analysis of Incorrect Options:

* B. Corruption in payment - Too vague, not a legal element.

* C. Kickback payment - Requires an actual payment; not just an offer.

* D. Overbilling in payment - A disbursement scheme, not a bribe.

* Key Concept: Bribery offense can occur upon the offer alone.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Bribery Elements.

NEW QUESTION # 136

The amount of cash on hand in a register may be compared to the amount showing in the register tape in order to detect _____.

- **A. Employee theft**
- B. Recorded sales
- C. Occupational frauds
- D. Internal audits

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Comparing register tape totals to the actual cash on hand is a classic reconciliation test used to detect employee theft. Discrepancies suggest cash has been skimmed or stolen after recording.

* Analysis of Incorrect Options:

* B. Recorded sales - Register tapes already show recorded sales; comparison is for theft detection.

* C. Internal audits - A process, not the purpose of the comparison.

* D. Occupational frauds - Too broad a term.

* Key Concept: Cash Reconciliation as a control to detect employee theft.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Detection Methods for Skimming and Larceny.

NEW QUESTION # 137

A method for gaining unauthorized access to a computer system whereby the attacker deceives victims into disclosing personal information or convinces them to commit acts that facilitate the attacker's intended scheme is known as:

- A. IP spoofing
- B. Packet sniffing
- **C. Social engineering**
- D. Electronic piggybacking

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Social engineering involves manipulating or deceiving people into revealing confidential information or taking actions that aid the attacker (e.g., clicking malicious links, sharing credentials). It targets human weaknesses rather than technical vulnerabilities.

* Analysis of Incorrect Options:

* A. IP spoofing - Forging an IP address to disguise origin.

* B. Electronic piggybacking - Unauthorized use of someone else's access connection.

* C. Packet sniffing - Monitoring data traffic across a network.

* Key Concept: Cyberfraud techniques - social engineering.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Social Engineering Attacks.

NEW QUESTION # 138

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition among contractors?

- A. In the solicitation phase, the procuring entity identifies its needs and develops the criteria used to award the contract.
- **B. In the presolicitation phase, prospective contractors prepare and submit their bids.**
- C. In the bid evaluation and award phase, the procuring entity issues the solicitation document.
- D. In the post-award and administration phase, the parties that were contracted perform their contractual obligations.

Answer: B

NEW QUESTION # 139

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