

# Free PDF Quiz Fantastic CFE-Financial-Transactions-and-Fraud-Schemes - New Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Cram Materials

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.

Hundreds of IT aspirants have cracked the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam CFE-Financial-Transactions-and-Fraud-Schemes examination by just preparing with our real test questions. If you also want to become a ACFE CFE-Financial-Transactions-and-Fraud-Schemes certified without any anxiety, download Network Security Specialist CFE-Financial-Transactions-and-Fraud-Schemes updated test questions and start preparing today. These real CFE-Financial-Transactions-and-Fraud-Schemes Dumps come in desktop practice exam software, web-based practice test, and ACFE CFE-Financial-Transactions-and-Fraud-Schemes PDF document. Below are specifications of these three formats.

The CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed to test the candidate's knowledge and understanding of various financial transactions and the common fraud schemes associated with them. CFE-Financial-Transactions-and-Fraud-Schemes exam covers areas such as money laundering, financial statement fraud, and asset misappropriation. Candidates must demonstrate their ability to analyze financial data, identify red flags, and apply fraud prevention and detection techniques to mitigate risks.

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The CFE-Financial-Transactions-and-Fraud-Schemes Certification is highly respected in the industry and is recognized around the world. It is a valuable credential for individuals who are interested in pursuing a career in fraud examination or who are already working in the field. By passing the exam and obtaining the certification, individuals demonstrate their knowledge and skills in the area of financial transactions and fraud schemes, which can lead to increased job opportunities and higher salaries.

### ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q164-Q169):

#### NEW QUESTION # 164

In Cressey's fraud triangle, its three of the legs are Opportunity, Pressure and

- A. Isolation
- **B. Rationalization**
- C. Violation
- D. None of the above

**Answer: B**

#### NEW QUESTION # 165

Which sale occurs when the accomplice of the employee-fraudster "buys" merchandise, but the employee does not ring up the sale, and the accomplice takes the merchandise without making any payment?

- **A. Fake sale**
- B. Fraudster sale
- C. Whole sale
- D. Preliminary sale

**Answer: A**

#### NEW QUESTION # 166

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

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

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Common financial statement fraud schemes include: (A) recording fictitious revenues, (C) concealing liabilities/expenses, and (D) improper asset valuations. Persuasive evidence is not a fraud scheme; it is an auditing concept used to support accounting entries.

\* Analysis of Incorrect Options:

\* A, C, D - All are well-documented methods of financial statement fraud.

\* B. Persuasive Evidence - Correct, since it is not part of fraud schemes.

\* Key Concept: Major categories of financial statement fraud schemes.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Fraudulent Reporting Categories.

### NEW QUESTION # 167

Cynthia receives a fraudulent text message that appears to be from her credit card company. The message claims that the company has detected suspicious card transactions and provides a link for her to click to sign into her account for more information. Cynthia is MOST LIKELY being targeted by which of the following types of social engineering schemes?

- A. Pharming
- B. Catfishing
- C. Vishing
- D. Smishing

Answer: D

### NEW QUESTION # 168

Which of the following measures will MOST LIKELY prevent cash larceny schemes from occurring?

- A. Keeping employees unaware that the company performs surprise cash counts
- B. Restricting other employees from performing the duties of an absent employee
- C. Assigning the duties of depositing cash receipts and performing bank reconciliations to different employees
- D. Having all employees use the same cash register for their transactions

Answer: C

### NEW QUESTION # 169

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