

CFE-Financial-Transactions-and-Fraud-Schemes Online Version | Exam CFE-Financial-Transactions-and-Fraud-Schemes Testking



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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a certification program designed to verify the candidate's knowledge and expertise in the field of financial transactions and fraud schemes. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification program is highly valued by employers, as it identifies individuals who have the necessary skills and knowledge to detect, investigate, and prevent financial fraud.

The CFE-Financial-Transactions-and-Fraud-Schemes certification exam covers a wide range of topics related to financial fraud, including financial statement fraud, asset misappropriation, money laundering, and bribery and corruption. CFE-Financial-Transactions-and-Fraud-Schemes Exam is divided into four sections, each of which focuses on a specific area of expertise. The first section covers financial transactions and fraud schemes, while the second section focuses on the investigation process. The third section covers legal elements related to fraud, and the fourth section covers fraud prevention and deterrence.

The ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is designed for professionals who have experience in the field of fraud examination and who are seeking to enhance their skills and knowledge. It is also suitable for individuals who are new to the field but have a strong interest in fraud prevention and detection. CFE-Financial-Transactions-and-Fraud-Schemes exam is available to individuals from any industry, including accounting, law enforcement, banking, insurance, and government agencies.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q184-Q189):

NEW QUESTION # 184

_____ is a summary of the account balances carried in a ledger.

- A. Financial statement
- B. Balance sheet
- C. Income statement
- D. General journal

Answer: A

NEW QUESTION # 185

When an incorrect total is carried from the journal to the ledger or from ledger to the financial statements, this method is called:

- A. False balance
- B. Forced Balance
- C. None of all
- D. Out-of-balance

Answer: B

NEW QUESTION # 186

Which of the following scenarios is MOST indicative of a loan fraud scheme?

- A. A change order for a large project
- B. No missing documents in the loan file
- C. High turnover in the developer's personnel
- D. A draw request for a construction loan

Answer: A

NEW QUESTION # 187

One of the simplest ways to justify unacceptable conduct and avoid guilt feelings is to invent a good reason for _____.

Answer:

Explanation:
Embezzling

NEW QUESTION # 188

Which of the following is not a skimming scheme?

- A. Understated sales and receivables
- B. Fraud & Cost
- C. Unrecorded sales
- D. Theft of checks through the mail

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Common skimming schemes include unrecorded sales, theft of incoming checks, and understating sales/receivables. "Fraud & Cost" is not a recognized skimming scheme and appears to be a distractor.

* Analysis of Incorrect Options:

* A. Unrecorded sales - A classic skimming method.

* C. Theft of checks through the mail - Another recognized skimming approach (incoming receivables).

* D. Understated sales and receivables - A concealment method within skimming schemes.

* B. Fraud & Cost - Not a scheme classification.

* Key Concept: Skimming schemes vs. unrelated distractors.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming Types.

NEW QUESTION # 189

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