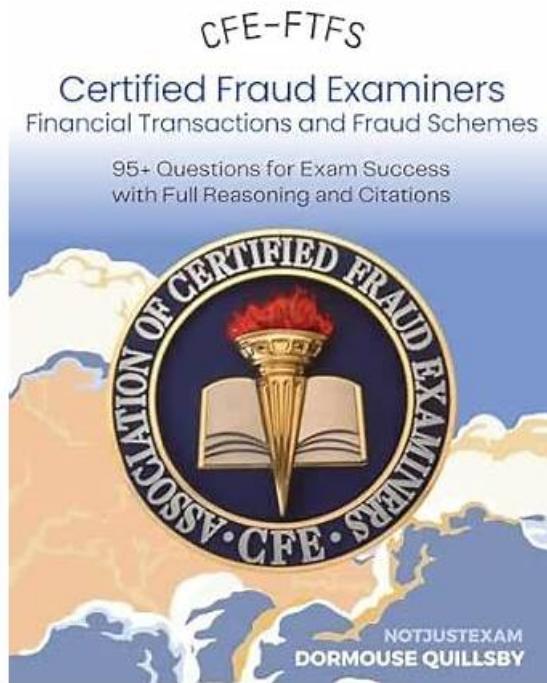


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q91-Q96):

NEW QUESTION # 91

Which of the following scenarios does NOT describe a card skimming or shimming scheme?

- A. While processing a payment outside of the customer's view, a retail employee uses a small device to scan and record the customer's credit or debit card information.
- B. After processing a customer's payment, a server returns with the receipt but keeps the credit or debit card hoping that the customer does not notice.
- C. A gadget attached to an ATM is used to fraudulently scan and record customers' credit or debit card information while a small camera records their PINs.
- D. When paying for a drink at a vending machine, a customer inserts their credit or debit card into a fraudulent device that scans and records their card information.

Answer: C

Explanation:

Explanation/Reference: <https://www.experian.com/blogs/ask-experian/shimming-is-the-latest-credit-card-scam#:~:text=Shimming%20is%20an%20update%20on,number%20on%20the%20dark%20web>

NEW QUESTION # 92

The price of an asset on which the asset is selling at on the open market in a transaction between a willing buyer and a willing seller is called:

- A. Fair value
- B. Absolute value
- C. material value
- D. Cost value

Answer: A

NEW QUESTION # 93

Jonathan, a Certified Fraud Examiner (CFE), is tasked with identifying potential indicators of intrusion into his employer's computer network. Which of the following might indicate that the organization's network has been compromised or accessed without authorization?

- A. Network users are prompted to install unfamiliar software onto their computers.

- B. When logging into the computer network, employees receive a reminder to change their log-in passwords before they expire.
- C. The network is receiving data from a country where one of the organization's suppliers is located.
- D. Users are denied access to network files they do not typically use in their organizational role.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Being prompted to install unfamiliar software is a red flag for malware or unauthorized access, often indicating that attackers are attempting to establish persistence in the system. This is a classic indicator of a compromised network.

* Analysis of Incorrect Options:

- * A - Standard security measure, not a red flag.
- * C - Data from supplier countries is normal if consistent with business operations.
- * D - Access denial to files outside a user's role is a normal access control, not an intrusion sign.
- * Key Concept: Cyberfraud detection - identifying intrusion indicators.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Cybersecurity Threats.

NEW QUESTION # 94

The essential elements of a _____ are an actual or constructive taking away of the goods or property of another without the consent and against the will of the owner and with a felonious intent.

- **A. Larceny**
- B. None of the above
- C. Fiduciary
- D. Abuse

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The correct answer is A. Larceny. As defined in the Fraud Examiners Manual (2020 International Edition), larceny is the unlawful taking of another's property with intent to permanently deprive the owner of its use or possession. Essential elements include: (1) the wrongful taking or carrying away of property, (2) without the consent of the owner, and (3) with felonious intent (i.e., intent to steal). This aligns directly with the definition provided in the question.

* Analysis of Incorrect Options (Distractors):

- * B. Abuse - Abuse typically refers to the improper use of authority or resources (e.g., excessive expense claims, misuse of assets), but it is not a legal term describing theft by taking.
- * C. Fiduciary - Fiduciary describes a relationship of trust or duty to act for another's benefit, not the act of theft.
- * D. None of the above - Incorrect because "larceny" precisely matches the elements described.
- * Key Concept: The definition and elements of larceny, which is a foundational legal concept for distinguishing among asset misappropriation schemes such as larceny vs. skimming.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Transactions - Cash Receipts: Cash Larceny section, which explains the essential elements and characteristics of larceny schemes.

NEW QUESTION # 95

Which of the following is not the skimming scheme?

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

Answer: A

NEW QUESTION # 96

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