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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.
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The CFE-FTFS certification is designed for professionals who specialize in investigating financial fraud. This includes fraud related to accounting, banking, investments, and other financial transactions. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam covers topics such as financial statement fraud, money laundering, embezzlement, and cybersecurity. It tests the candidate's knowledge and skills related to investigating these types of fraud schemes and helps them stand out in their field as an expert in financial fraud investigations.

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.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q223-Q228):

NEW QUESTION # 223

Which of the following is a method of identity theft prevention that is recommended for individuals?

- A. Do not reuse passwords for more than two accounts.
- B. Install security updates and patches for personal computers annually.
- C. Only use email to send personal information when contacting reputable organizations.
- **D. Use biometric authentication when it is available.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Biometric authentication (fingerprints, facial recognition) is one of the strongest defenses against identity theft. It prevents unauthorized logins even if passwords are compromised.

* Analysis of Incorrect Options:

* A - Password reuse should be avoided altogether, not just limited.

* B - Updates should be installed promptly, not annually.

* C - Personal information should rarely, if ever, be transmitted via email, even with reputable companies.

* Key Concept: Identity theft prevention through strong authentication.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Identity Theft Controls.

NEW QUESTION # 224

The person or persons who have access to _____ are often the targets of unethical vendors seeking an advantage in the process.

- A. General purchasing
- **B. Sealed bids**
- C. Bid-splitting

- D. Tailor specifications

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudsters often attempt to influence or bribe employees who have access to sealed bids. Access to sealed bids provides unfair knowledge of competitors' pricing and terms, enabling collusion or bid manipulation.

* Analysis of Incorrect Options:

* A. Bid-splitting - A fraud scheme, not what vendors seek access to.

* C. General purchasing - Too broad; not specifically tied to vendor fraud.

* D. Tailor specifications - A corruption scheme, but not the specific target of vendor bribery.

* Key Concept: Sealed bid access as a key target in procurement fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Bid Manipulation.

NEW QUESTION # 225

Which of the following are not of Basic types of non-sharable problems?

- A. Business reversals
- **B. Larceny by Fraud**
- C. Violation of ascribed obligations
- D. Physical Isolation

Answer: B

NEW QUESTION # 226

Every bribe is a two-sided transaction, in which where a vendor bribes a purchaser, there is someone on the vendor's side of the transaction who is not making an illicit payment.

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

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This statement is False. Every bribe involves two willing parties: one who offers and one who accepts the illicit payment. If one party is not making or accepting the payment, the transaction cannot be classified as a bribe.

* Analysis of Incorrect Options:

* A. True - Incorrect because both sides are complicit in bribery.

* Key Concept: Bribery requires two-sided participation.

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

NEW QUESTION # 227

Persuasive evidence of an arrangement does not exist when:

- **A. No written or verbal agreement exists.**
- B. Timings not meet properly.
- C. Capitalized expenses and Liabilities will not be up to satisfied level.
- D. Revenue and corresponding expenses don't match each other.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: According to SAB 104, revenue recognition requires persuasive evidence of an arrangement. This does not exist if there is no written contract, purchase order, or verbal agreement supporting the transaction.

* Analysis of Incorrect Options:

- * A. Revenue and expenses don't match - Violates matching principle, not persuasive evidence.
- * C. Timings not meet properly - Refers to delivery/performance, not evidence of arrangement.
- * D. Capitalized expenses and liabilities - Irrelevant to revenue recognition.
- * Key Concept: Revenue recognition requirement: Persuasive evidence of an arrangement.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Revenue Recognition Standards (SAB 104).

NEW QUESTION # 228

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