

Hot CFE-Financial-Transactions-and-Fraud-Schemes Questions & Exam CFE-Financial-Transactions-and-Fraud-Schemes Bootcamp

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.

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We have organized a group of professionals to revise CFE-Financial-Transactions-and-Fraud-Schemes preparation materials, according to the examination status and trend changes in the industry, tailor-made for the candidates. The simple and easy-to-understand language of CFE-Financial-Transactions-and-Fraud-Schemes guide torrent frees any learner from studying difficulties. In particular, our experts keep the CFE-Financial-Transactions-and-Fraud-Schemes real test the latest version, they check updates every day and send them to your e-mail in time, making sure that you know the latest news.

The Certified Fraud Examiner (CFE) credential is a prestigious certification that is recognized globally as a symbol of expertise in the anti-fraud profession. The CFE-Financial Transactions-and-Fraud-Schemes Certification Exam is one of the exams that candidates can take to earn this certification. CFE-Financial-Transactions-and-Fraud-Schemes exam is designed to test a candidate's knowledge of financial transactions and fraud schemes.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a challenging and rigorous certification exam that requires a strong understanding of financial fraud and the ability to apply that knowledge in real-world situations. Passing CFE-Financial-Transactions-and-Fraud-Schemes exam demonstrates to employers and clients that the candidate has the knowledge, skills, and expertise needed to prevent and detect fraud in financial transactions.

Exam CFE-Financial-Transactions-and-Fraud-Schemes Bootcamp & New CFE-Financial-Transactions-and-Fraud-Schemes Test Book

Another significant challenge of undertaking a ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is defining clear goals. Many students get bogged down by the volume of material they need to learn and lose sight of their goals. Thus, our ACFE CFE-Financial-Transactions-and-Fraud-Schemes Real Exam Questions in three formats provide you with the clear cut CFE-Financial-Transactions-and-Fraud-Schemes preparation materials and defined goals to comprehensively prepare in the shortest possible time.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q172-Q177):

NEW QUESTION # 172

In which of the following process, all bidders are legally supposed to be placed on the same plane of equality, bidding on the same terms and conditions?

- A. Kickbacks
- B. Bid solicitation
- C. Bid-rigging
- D. Competitive bidding

Answer: D

NEW QUESTION # 173

All of the following items appear on the balance sheet EXCEPT:

- A. Liabilities
- B. Assets
- C. Cost of goods sold
- D. Retained earnings

Answer: D

Explanation:

Explanation/Reference: <https://www.investopedia.com/articles/fundamental-analysis/10/creative-accounting-balance-sheet.asp>

KEY TAKEAWAYS

- On the balance sheet spotting creative accounting practices can be broken down into three categories for analysis: assets, liabilities, and equity.
- Overstating assets and/or understating liabilities leads to increased net income on the income statement.
- Fraudulently increasing net income can create the illusion of better performance, both by the company and management.
- Inflating assets and understating liabilities on the balance sheet can also improve key performance ratios that creditors may be interested in when assessing or following lines of credit.
- Overall, a company's balance sheet ratios are an important factor in performance assessment by all types of stakeholders and creatively improving them through balance sheet manipulation can have many advantages.



NEW QUESTION # 174

Which of the following is NOT a red flag of register disbursement schemes?

- A. Cashiers are authorized to void their own transactions.
- B. Voids just over the review limit have been approved by a supervisor.
- C. Personal checks from cashiers are found in the cash register.
- D. There are gaps in the transaction numbers on the register log.

Answer: B

NEW QUESTION # 175

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 # 176

Which of the following is true for red flags associated with fictitious revenues?

- A. An unusual surge in purchases by a majority of units within a company, or of purchases recorded by corporate headquarters.
- B. Slow growth or unusual profitability, when not compared to other companies in the same industry.
- **C. A significant volume of sales to entities whose substance and ownership is not known.**
- D. Unusual growth in the number of days' purchases in receivables.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: One of the key red flags of fictitious revenues is sales to related parties, shell companies, or entities with unknown substance and ownership. Such transactions are often used to inflate revenue artificially.

* Analysis of Incorrect Options:

* A. Slow growth/unusual profitability - Incorrect, fictitious revenue often results in rapid or unrealistic growth.

* B. Growth in days' purchases in receivables - Misstated phrase; correct indicator would be growth in days' sales in receivables.

* D. Surge in purchases - Relates more to inventory fraud than fictitious revenues.

* Key Concept: Red flags of fictitious revenue - questionable counterparties and unrealistic sales growth.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Red Flags of Fictitious Revenues.

NEW QUESTION # 177

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