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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q25-Q30):

NEW QUESTION # 25

Which of the following statements is MOST ACCURATE regarding the methods used for making corrupt payments in corruption schemes?

- A. Payers can make corrupt payments by giving recipients hidden interests in profit-making enterprises.
- B. Payers often make corrupt payments by selling property to recipients at prices higher than the property's market value.
- C. Payers cannot make corrupt payments by providing loans to recipients.
- D. Payers cannot pay off a recipient's credit card debt because of anti-money laundering rules.

Answer: A

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/ACFE_Website/Content/review/cpf03-Bribery-and-Corruption.pdf

NEW QUESTION # 26

The scheme in which the same vendor is receiving favorable treatment can be found in purchases by vendor searches.

- A. True
- B. False

Answer: A

NEW QUESTION # 27

Otto, a bank manager, purchases a new boat that he cannot afford. Knowing that one of the bank customers is an older client who does not regularly check their account, Otto takes money from the customer's account to make his boat payments. To conceal the missing amount, Otto adjusts the bank's general ledger. Which of the following BEST describes Otto's scheme?

- A. Moving money from dormant accounts
- B. Unauthorized disbursement of funds
- C. Unauthorized withdrawal
- D. False accounting entry

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Otto's act combines misappropriation of customer funds with concealment via false accounting entries. Per the Fraud Examiners Manual, concealment through altering records is a hallmark of accounting fraud schemes tied to asset misappropriation.

* Analysis of Incorrect Options:

* A - Unauthorized disbursement typically refers to fraudulent payments like check tampering, not customer withdrawals.

* B - Dormant account fraud targets unused/inactive accounts; the victim here is an active but inattentive customer.

* D - Unauthorized withdrawal is part of the theft, but the defining element is the falsified ledger concealment, making C more precise.

* Key Concept: Asset misappropriation with concealment through false accounting.

Reference: ACFE Manual, Asset Misappropriation - Concealment Methods.

NEW QUESTION # 28

The difference between assets and liabilities is called:

- A. Revenue
- B. Equity
- C. Income statement
- D. Expense

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: By definition, Equity (or net assets) represents the residual interest in the assets of an entity after deducting liabilities. This aligns with the basic accounting equation: Assets

= Liabilities + Equity. Thus, the difference between assets and liabilities is Equity.

* Analysis of Incorrect Options:

* B. Expense - A cost incurred in earning revenue, not residual interest.

* C. Revenue - Inflows from operations, not assets minus liabilities.

* D. Income statement - A financial report, not a balance sheet component.

* Key Concept: Equity as residual interest in the accounting equation.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Assets, Liabilities, and Equity.

NEW QUESTION # 29

Which of the following is a method that a fraudster might use to conceal inventory shrinkage?

- A. Selling merchandise without recording the sale
- B. Writing off stolen inventory as scrap
- C. All of the above
- D. Falsely increasing the perpetual inventory record

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudsters conceal inventory shrinkage through multiple methods, including unrecorded sales, false write-offs, or manipulating perpetual records. The ACFE manual notes that concealment is a common theme in inventory fraud. Hence, all of the above are valid.

* Analysis of Incorrect Options:

* A, B, C - Each is correct individually, but the most comprehensive answer is D.

* Key Concept: Concealment methods for inventory theft.

Reference: ACFE Manual, Asset Misappropriation - Inventory and Other Assets.

NEW QUESTION # 30

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