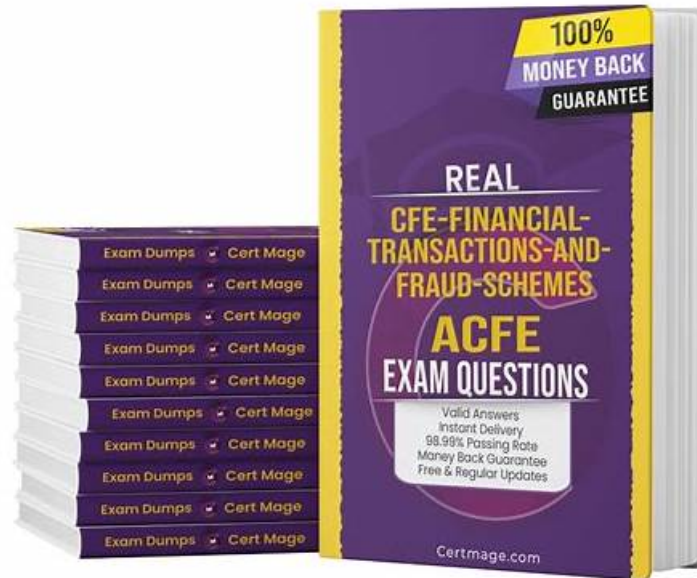


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q229-Q234):

NEW QUESTION # 229

Which are check tempering frauds in which an employee prepares a fraudulent check and submits it usually along with legitimate checks to an authorized maker who signs it without a proper review?

- A. Legitimate check scheme
- B. Payable check scheme
- C. Endorse check scheme
- D. Concealed check scheme

Answer: D

NEW QUESTION # 230

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

- A. Use government identification numbers as employee identification numbers
- B. Use encryption only when sending personal information externally through a hardwired internet connection.
- C. Audit practices involving the handling of information only when regulators require it
- D. Collect government identification numbers from customers only when legally required to gather that information.

Answer: D

NEW QUESTION # 231

Asset misappropriation schemes were the "middle children" of the study; they were more common than fraudulent statements and more costly than corruption.

- A. True
- B. False

Answer: B

NEW QUESTION # 232

"Anticipate possible losses and omit potential profits", this results in:

- A. Symmetrical accounting
- B. Playing accounting
- C. Bearing accounting
- D. Asymmetrical accounting

Answer: D

NEW QUESTION # 233

Which of the following is NOT the type of billing scheme?

- A. Invoicing via shell companies
- B. Invoicing via accomplice companies
- C. Invoicing via non-accomplice companies
- D. Personal purchases with company funds

Answer: B

NEW QUESTION # 234

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