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The benefits of obtaining a CFE-Financial-Transactions-and-Fraud-Schemes Certification are numerous. It demonstrates to employers and clients that an individual has the skills and knowledge necessary to detect, investigate, and prevent financial fraud, making them a valuable asset to any organization. Additionally, it can lead to increased job opportunities and higher salaries. Finally, it allows individuals to join a community of fellow fraud prevention professionals and access resources and networking opportunities that can further enhance their careers.

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The CFE-Financial-Transactions-and-Fraud-Schemes certification exam is open to professionals who have a minimum of two years of professional experience in a related field. Candidates must also hold a bachelor's degree or equivalent, and must have a clean criminal record. CFE-Financial-Transactions-and-Fraud-Schemes exam is a computer-based test that consists of 500 multiple-choice questions, and candidates are given four hours to complete the exam.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a comprehensive exam that covers a wide range of topics related to financial transactions and fraud schemes. CFE-Financial-Transactions-and-Fraud-Schemes Exam is divided into four sections, each of which is designed to test the candidate's knowledge and skills in a different area of fraud examination. These areas include financial transactions and fraud schemes, investigation techniques, legal elements of fraud, and fraud prevention and deterrence.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q168-Q173):

NEW QUESTION # 168

Depreciation is especially applicable when companies try to overvalue their assets and net worth; the lower their depreciation expense, the higher the company's profits.

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

Answer: B

NEW QUESTION # 169

A scheme is classified as a Conflict of Interest:

- **A. when an employee must have some kind of ownership or employment interest in the vendor submitting the invoice.**
- B. when a purchaser must have some kind of ownership or employment interest in the vendor submitting the purchase.
- C. when a salesman must have some kind of ownership or employment interest in the vendor submitting the sales.
- D. when a dealer must have some kind of dealership interest in the vendor submitting the stock.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Conflict of interest schemes occur when an employee, manager, or agent has an undisclosed personal interest in a transaction that is adverse to their employer. The Fraud Examiners Manual (2020) notes that one of the most common forms is when an employee has a hidden ownership or financial interest in a vendor that does business with the company. This compromises objectivity and creates self-dealing risks.

* Analysis of Incorrect Options:

* B. Salesman interest - Too narrow and not representative of the standard conflict scheme definition.

* C. Purchaser interest - Purchasers are often involved, but the broader definition encompasses all employees.

* D. Dealer interest - "Dealership interest" is not a recognized ACFE fraud scheme classification.

* Key Concept: Conflict of Interest scheme under Corruption.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption: Conflict of Interest Schemes.

NEW QUESTION # 170

The most common method of detection in corruption cases is:

- A. Internal audits
- **B. Tips**
- C. Internal controls
- D. By accident

Answer: B

NEW QUESTION # 171

Natalie, a Certified Fraud Examiner (CFE), is tasked with overseeing cybersecurity protocols for her employer, including identifying potential indicators of intrusion, or unauthorized access, to the organization's computer network. Which of the following could potentially indicate that the organization's network has been accessed or compromised?

- A. Users are being denied access to network files they do not typically use in the normal course of business.
- B. Updates to the operating systems of computers on the network are automatically installed to patch vulnerabilities.
- C. When logging into the computer network, employees are reminded to change their log-in passwords before they expire.
- **D. The network is transmitting much more data than usual to recipients outside the country in which the organization is located.**

Answer: D

NEW QUESTION # 172

Which of the following is a common red flag of a bid tailoring scheme?

- A. The procuring entity rebids contracts because fewer than the minimum number of bids are received.
- B. Numerous bidders respond to the procuring entity's bid requests.
- C. The procuring entity's request for bid submissions provides clear bid submission information.
- **D. There are unusually narrow specifications for the type of goods being procured.**

Answer: D

NEW QUESTION # 173

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