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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q124-Q129):

NEW QUESTION # 124

_____ increase assets and expenses and/or decrease liabilities and/or equity.

- A. Credit
- B. Journal Entries
- **C. Debit**
- D. None of all

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In double-entry accounting, a debit increases assets and expenses while decreasing liabilities and equity. Debits are entries on the left side of an account.

* Analysis of Incorrect Options:

* A. Journal Entries - General record of transactions, not the specific effect.

* C. Credit - Opposite effect: increases liabilities/equity, decreases assets/expenses.

* D. None of all - Incorrect because "debit" is the recognized effect.

* Key Concept: Debit rules in double-entry accounting.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Debits and Credits.

NEW QUESTION # 125

The principal way to detect omitted credits from books of account is through:

- **A. Trend analysis**
- B. Forced Balance
- C. Expense account
- D. None of all

Answer: A

NEW QUESTION # 126

To detect fraud committed by a health care provider, a fraud examiner should look for which of the following red flags?

- A. The provider has unusually low profits compared to similar businesses in the same region.
- B. The details in the provider's supporting documentation match the health care claim.
- C. There is a high percentage of coding outliers in the provider's documentation.
- **D. The number of claims made by the provider for reimbursement are lower than average.**

Answer: D

NEW QUESTION # 127

_____ allows the fraud examiner to inspect key attributes on a smaller portion (or sample) of those documents.

Answer:

Explanation:
Statistical sampling

NEW QUESTION # 128

A running count that records how much inventory should be on hand is referred to:

- A. Perpetual inventory
- B. Shrinking inventory
- C. Fictitious inventory
- D. Altered inventory

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Perpetual inventory systems maintain a continuous, running balance of inventory on hand. They are updated with each purchase and sale, providing a theoretical count at all times. Discrepancies between perpetual and physical counts may indicate theft, errors, or fraud.

* Analysis of Incorrect Options:

- * A. Altered inventory - Fraudulent manipulation, not a system
- * C. Shrinking inventory - Refers to shrinkage, not the system
- * D. Fictitious inventory - Fraudulent reporting, not a legitimate system

* Key Concept: Perpetual inventory systems as internal controls.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Inventory Systems.

NEW QUESTION # 129

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