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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam consists of four sections that test a candidate's knowledge and understanding of fraud schemes and financial transactions. The first section covers the legal framework for fraud investigations and the different types of financial fraud. The second section focuses on financial transactions, including cash receipts and disbursements, accounts payable and receivable, and other financial records. The third section covers different types of fraud schemes, such as corruption, asset misappropriation, and financial statement fraud. The final section focuses on investigation techniques, including interviewing skills and evidence collection.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q215-Q220):

NEW QUESTION # 215

Brenda was a cashier at a retail store. When Brenda's friend shopped at the store, she would take her merchandise to Brenda's cash register. Instead of charging her friend, Brenda would record a No-Sale transaction on the register, and her friend would pretend to pay for the merchandise. Brenda's friend would leave the store without paying for the merchandise, and the two would later divide the merchandise between themselves. This scheme can BEST be described as:

- A. A register disbursement scheme
- **B. A false sale scheme**
- C. A skimming scheme
- D. A purchasing and receiving scheme

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is a false sale scheme, in which an employee processes fictitious transactions (such as false refunds, voids, or no-sales) to conceal theft of merchandise. Here, Brenda pretends to conduct a sale but records no payment.

* Analysis of Incorrect Options:

* A. Register disbursement scheme - Involves fraudulent refunds or disbursements of cash, not merchandise theft.

* C. Purchasing and receiving scheme - Refers to inventory fraud during procurement, not point-of-sale theft.

* D. Skimming scheme - Involves theft of cash before it enters accounting records, not merchandise theft.

* Key Concept: Cash receipts and register manipulation schemes.

Reference: ACFE Manual, Cash Receipts - False Sales and Register Schemes.

NEW QUESTION # 216

A typical issue involving material and fraud would be:

- A. Fraudulent statement
- **B. Misappropriations**
- C. Quality control
- D. Civil lawsuit

Answer: B

NEW QUESTION # 217

A _____ is a day-by-day, or chronological, record of transactions

- **A. Journal**
- B. Ledger
- C. Asset
- D. Checkbook

Answer: A

NEW QUESTION # 218

Theft of incoming checks usually occurs when _____ is (are) in charge of opening the mail and recording the receipt of payments.

- A. Two employees
- B. None of the above
- C. More than two employees
- **D. Single employee**

Answer: D

NEW QUESTION # 219

Horizontal analysis can BEST be described as:

- A. A technique for comparing the performance of different companies in the same industry for an extended period.
- B. A technique for measuring the relationship between any two different financial statement amounts.
- C. A technique for analyzing the percentage change in individual line items on a financial statement from one accounting period to the next accounting period.
- D. A technique for analyzing the relationships among items on the financial statement where components are expressed as percentages of a specified base value.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Horizontal analysis evaluates financial statement items over multiple periods, highlighting percentage changes from one period to another. This helps detect unusual trends or anomalies.

* Analysis of Incorrect Options:

* A - Describes vertical analysis (common-size statements).

* B - Describes ratio analysis.

* D - Describes benchmarking/comparative analysis across companies.

* Key Concept: Analytical procedures - horizontal vs. vertical and ratio analysis.

Reference: ACFE Manual, Accounting Concepts - Analytical Review Techniques.

NEW QUESTION # 220

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