

Exam CFE-Financial-Transactions-and-Fraud-Schemes Consultant | CFE-Financial-Transactions-and-Fraud-Schemes Valid Test Pattern



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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.

The CFE-Financial-Transactions-and-Fraud-Schemes exam is designed to test the candidate's knowledge and understanding of various financial transactions and the common fraud schemes associated with them. CFE-Financial-Transactions-and-Fraud-Schemes Exam covers areas such as money laundering, financial statement fraud, and asset misappropriation. Candidates must demonstrate their ability to analyze financial data, identify red flags, and apply fraud prevention and detection techniques to mitigate risks.

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CFE-Financial-Transactions-and-Fraud-Schemes Valid Test Pattern - Trustworthy CFE-Financial-Transactions-and-Fraud-Schemes Exam Content

For candidates who preparing for the exam, knowing the latest information for the exam is quite necessary. CFE-Financial-Transactions-and-Fraud-Schemes exam cram of us can offer free update for 365 days for you, and we have skilled professionals examine the update every day, once we have the update version, we will send you the first time. CFE-Financial-Transactions-and-Fraud-Schemes training materials is not only high-quality, but also contain certain quantity, therefore they will be enough for you to pass the exam. We have a professional service team, and the service staffs have professional knowledge for CFE-Financial-Transactions-and-Fraud-Schemes Exam Materials, if you have any questions, you can consult us.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes (Certified Fraud Examiner - Financial Transactions and Fraud Schemes) Exam is designed for professionals who want to develop specialized knowledge and expertise in fraud detection, prevention, and investigation. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The ACFE provides resources and training to help professionals combat fraud and white-collar crime, and the CFE-Financial-Transactions-and-Fraud-Schemes Exam is one of their most prestigious certifications.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q92-Q97):

NEW QUESTION # 92

Geoffrey, a homeowner, has decided to add a patio to the back of his house. Geoffrey hires a contractor who insists on receiving payment up front so that he can pay for the materials required to complete the construction.

The following week, Geoffrey is surprised to learn that the contractor has not arrived and is not answering his phone calls. Geoffrey has MOST LIKELY been victimized by which of the following frauds?

- A. Deposit scheme
- B. Advance-fee scheme
- C. Block hustle scheme
- D. Scavenger scheme

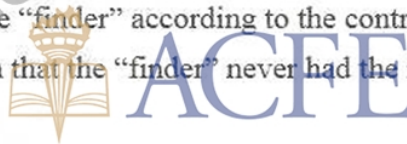
Answer: B

Explanation:

Explanation/Reference: <https://www.linkedin.com/pulse/advance-fee-schemes-kabir-ibrahim-cisa-cfe-c>

An advance fee scheme occurs when the victim pays money to someone in anticipation of receiving something of greater value—such as a loan, contract, investment, or gift—and then receives little or nothing in return.

The variety of advance fee schemes is limited only by the imagination of the con artists who offer them. They may involve the sale of products or services, the offering of investments, lottery winnings, “found money,” or many other “opportunities.” Clever con artists will offer to find financing arrangements for their clients who pay a “finder’s fee” in advance. They require their clients to sign contracts in which they agree to pay the fee when they are introduced to the financing source. Victims often learn that they are ineligible for financing only after they have paid the “finder” according to the contract. Such agreements may be legal unless it can be shown that the “finder” never had the intention or the ability to provide financing for the victims.



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NEW QUESTION # 93

Warner is part of management at ABC Corporation. He has been asked to implement measures to help prevent fraudulent billing schemes. Which of the following measures would likely be MOST EFFECTIVE?

- A. Requiring all fraud tips to be reported to employees' direct supervisors
- B. Using an external vendor to negotiate procurement contracts
- C. Combining the purchasing and payment functions within a single department
- D. Enforcing competitive bidding from potential vendors

Answer: D

NEW QUESTION # 94

The most common method of detection in corruption cases is:

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

Answer: A

NEW QUESTION # 95

Which of the following controls BEST describes the safeguards an organization implements to provide protection for computing resources by increasing security policies and awareness, conducting security audits and tests, and properly classifying data?

- A. Technical security controls
- B. Logical access controls
- C. Physical access controls
- **D. Administrative security controls**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Administrative security controls involve policies, procedures, and practices designed to manage the overall security environment—such as awareness training, audits, data classification, and enforcement of policies. These controls focus on governance rather than direct system configuration.

* Analysis of Incorrect Options:

* A. Technical security controls - These are automated safeguards (e.g., firewalls, encryption).

* B. Logical access controls - Restrict access to systems through passwords, tokens, or biometrics.

* D. Physical access controls - Restrict physical access (e.g., locks, guards, CCTV).

* Key Concept: Layers of security controls (administrative, technical, physical).

Reference: ACFE Manual, Fraud Prevention and Deterrence - Information Security Controls.

NEW QUESTION # 96

Hamed works as an intelligence professional for Iriam intelligence, a competitive intelligence firm. He is tasked with gathering intelligence about Dripcore Inc., the major competitor of Iriam's biggest client. To gather the intelligence, Hamed poses as an applicant for a high-level position with Dripcore and obtains a job interview through which he elicits sensitive information from Dripcore's employee. Hamed's approach is an example of:

- A. Open-source intelligence
- **B. Scavenging**
- C. Competitive data analysis
- D. Human intelligence

Answer: B

Explanation:

Explanation/Reference: <https://www.acfe.com/selfstudy.aspx?zid=2c92a0076a07e3be016a27279abe2776>

NEW QUESTION # 97

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