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The Financial Transactions and Fraud Schemes section of the CFE exam covers topics such as financial statement fraud, corruption, asset misappropriation, and money laundering. It tests the candidate's ability to identify and analyze financial transactions that may indicate fraudulent activity. This section of the exam is particularly important for professionals who work in the financial industry, as they are often the first line of defense against financial fraud.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q116-Q121):

NEW QUESTION # 116

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

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

Answer: D

NEW QUESTION # 117

What type of fraud scheme would MOST LIKELY be revealed by comparing a company's personnel records with its payroll records to identify duplicate addresses and government identification numbers?

- A. A falsified hours and salary scheme
- B. An expense reimbursement scheme
- C. A fraudulent commissions scheme
- **D. A ghost employee scheme**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A ghost employee scheme occurs when fictitious or former employees remain on payroll. Detecting duplicate addresses, Social Security/Government ID numbers, or other anomalies between HR and payroll records is a classic detection method for ghost employees.

* Analysis of Incorrect Options:

* A. Fraudulent commissions scheme - Relates to sales manipulation, not duplicate personnel records.

* B. Falsified hours and salary scheme - Involves timekeeping, not fictitious employees.

* C. Expense reimbursement scheme - Concerns fraudulent expense claims, unrelated to payroll records.

* Key Concept: Payroll fraud - Ghost Employee scheme.

Reference: ACFE Fraud Examiners Manual (2020), Asset Misappropriation: Payroll Schemes.

NEW QUESTION # 118

How many accounts are affected in fraudulent accounting entries and therefore the same number of categories on the financial statement?

- A. One
- **B. At least two**
- C. More than two
- D. None of above

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: By double-entry accounting rules, every accounting entry affects at least two accounts (debit and credit). Fraudulent entries must also follow this rule, meaning manipulation will show up in at least two categories on the financial statements.

* Analysis of Incorrect Options:

* A. One - Impossible in double-entry accounting.

* C. More than two - Possible, but not always; the minimum is two.

* D. None of above - Incorrect since "at least two" is correct.

* Key Concept: Double-entry accounting ensures at least two accounts are affected in every transaction, including fraudulent ones.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Double-entry Accounting and Fraudulent Entries.

NEW QUESTION # 119

Mario performs surgery on a patient to replace a bone. The surgery should be billed using one code, but Mario bills the surgery using three codes (one for the entire surgery, one for the removal of the bone, and another for the insertion of the artificial bone), which increases the cost. Which of the following BEST describes Mario's scheme?

- A. Fictitious services
- **B. Unbundling**
- C. False diagnosis
- D. Upcoding

Answer: B

NEW QUESTION # 120

Every bribe is a two-sided transaction, in which where a vendor bribes a purchaser, there is someone on the vendor's side of the transaction who is not making an illicit payment.

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

Answer: B

NEW QUESTION # 121

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