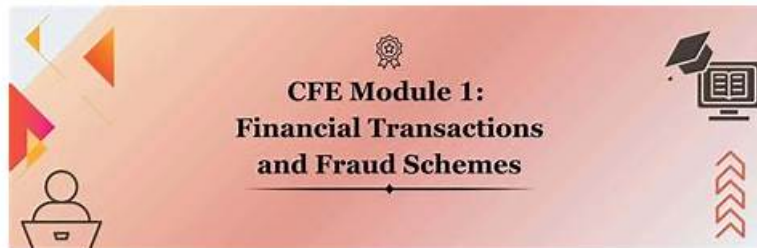


最新CFE-Financial-Transactions-and-Fraud-Schemes試題 - CFE-Financial-Transactions-and-Fraud-Schemes考試資訊



通過CFE-Financial-Transactions-and-Fraud-Schemes認證考試好像是一件很難的事情。已經報名參加考試的你，現在正在煩惱應該怎麼準備考試嗎？如果是這樣的話，請看下面的內容，我現在告訴你通過CFE-Financial-Transactions-and-Fraud-Schemes考試的捷徑。可以讓你一次就通過考試的優秀的CFE-Financial-Transactions-and-Fraud-Schemes考試資料出現了。它就是Fast2test的CFE-Financial-Transactions-and-Fraud-Schemes考古題。如果你想輕鬆通過考試，那麼快來試試吧。

CFE-Financial-Transactions-and-Fraud-Schemes認證適合從事會計和財務行業工作的個人，包括審計師、調查員和合規主管。該認證計劃旨在為專業人士提供識別和預防其組織內詐騙活動所需的知識、技能和專業知識。考試嚴格，需要對各種類型的詐騙有透徹的理解，以及將這些知識應用於現實情況的能力。獲得CFE-Financial-Transactions-and-Fraud-Schemes認證可帶來增加的就業機會和薪酬潛力，以及更大的能力保護組織免受財務詐騙。

ACFE CFE-Financial-Transactions-and-Fraud-Schemes考試是由認證反欺詐專家協會（ACFE）提供的認證考試。此考試旨在測試個人在金融交易和欺詐計劃方面的知識和專業知識。它被認為是法庭會計和欺詐調查領域中最負盛名的認證之一。

>> 最新CFE-Financial-Transactions-and-Fraud-Schemes試題 <<

CFE-Financial-Transactions-and-Fraud-Schemes考題資訊 & CFE-Financial-Transactions-and-Fraud-Schemes測試

作為ACFE行業的一員，你有在為通過一些CFE-Financial-Transactions-and-Fraud-Schemes認證考試而頭痛嗎。CFE-Financial-Transactions-and-Fraud-Schemes認證你考試一般都是為了檢驗考生的相關專業知識和經驗的考試，不是很容易通過的。對於第一次參加ACFE認證考試的考生來說，選擇一個好的具有針對性的培訓方案是很有必要的。Fast2test能為很多參加CFE-Financial-Transactions-and-Fraud-Schemes認證考試的考生提供具有針對性的培訓方案，包括考試之前的模擬測試，針對性教學課程，和與真實考試有95%相似性的練習題及答案。快將我們Fast2test加入你的購物車吧。

ACFE CFE-Financial-Transactions-and-Fraud-Schemes（金融交易和詐騙計畫認證反詐騙師）考試是一個全球認可的反詐騙領域專業人員的認證考試。該考試涵蓋與金融交易和詐騙計畫相關的各種主題，包括會計原則和實踐、詐騙調查技巧以及詐騙法律方面。

最新的 Certified Fraud Examiner CFE-Financial-Transactions-and-Fraud-Schemes 免費考試真題 (Q97-Q102):

問題 #97

Which of the following is a common red flag of procurement fraud schemes involving collusion among contractors?

- A. All contractors submit bids that are consistently low.
- B. Bid prices decline when a new contractor enters the competition.
- C. The winning bidder does not subcontract any work to a third party.
- D. More competitors than usual submit bids on a project or product.

答案：A

問題 #98

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. None of the above
- **B. Kickbacks**
- C. Bid-rigging
- D. Presolicitation

答案: B

解題說明:

Detailed Explanation:

* Rationale for Correct Answer: Kickbacks are undisclosed payments made by vendors to employees of purchasing companies to secure favorable treatment. They are a classic form of bribery under the corruption classification of the Fraud Tree.

* Analysis of Incorrect Options:

* A. Bid-rigging - Involves collusion among bidders, not secret payments.

* C. Presolicitation - A phase in procurement fraud, not the scheme itself.

* D. None of the above - Incorrect, as kickbacks are the precise answer.

* Key Concept: Kickbacks - secret vendor payments for favorable purchasing treatment.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Kickback Schemes.

問題 #99

A process by which several bidders conspire to split contracts up and ensure that each gets a certain amount of work is called:

- A. Bid log
- **B. Bid pooling**
- C. Fictitious Bidding
- D. Bid opening

答案: B

問題 #100

Joe's automobile insurance policy expired in June. In August, Joe was involved in an automobile accident, and his vehicle was severely damaged. After the accident, Joe contacted his insurance company and reinstated the policy. In September, Joe then submitted a claim with a September accident date for the damages that occurred to his vehicle in August. Joe has engaged in which of the following insurance schemes?

- **A. Past posting**
- B. Inflated damages
- C. Staged accident
- D. Vehicle repair

答案: A

解題說明:

Detailed Explanation:

* Rationale for Correct Answer: Past posting occurs when an insured reinstates or purchases insurance coverage after a loss has already occurred and then submits a false claim, backdating the loss to appear covered. Joe's scheme fits this exactly.

* Analysis of Incorrect Options:

* A. Staged accident - Fraudulent accidents deliberately caused, not applicable here.

* B. Inflated damages - Exaggerating actual losses, not retroactive coverage.

* D. Vehicle repair - General claim fraud, but not the scheme in question.

* Key Concept: Insurance fraud - past posting schemes.

Reference: ACFE Manual, Financial Transactions - Insurance Fraud Schemes.

問題 #101

Entering a sales total lower than the amount actually paid by the customer is called:

- A. Underrings a sale
- B. Recording a sale procedure
- C. All of the above
- D. Internal sales audits

答案: A

解題說明:

Detailed Explanation:

* Rationale for Correct Answer: An underring occurs when an employee intentionally enters a lower sales amount into the register than what was collected from the customer. The difference is pocketed by the employee. This is a common register manipulation skimming scheme.

* Analysis of Incorrect Options:

* B. Recording a sale procedure - General process, not fraud.

* C. Internal sales audits - Control activity, not the fraud scheme.

* D. All of the above - Incorrect, since only "underring" is accurate.

* Key Concept: Underring schemes in cash register fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming via Underrings.

問題 #102

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