

CFE-Financial-Transactions-and-Fraud-Schemes덤프문 제집완벽한시험덤프데모문제다운

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

Benefits of Using Practice Questions

- Assess Your Knowledge - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- Familiarize Yourself with the Exam Format - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- Increase Your Confidence - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

2026 ExamPassdump 최신 CFE-Financial-Transactions-and-Fraud-Schemes PDF 버전 시험 문제집과 CFE-Financial-Transactions-and-Fraud-Schemes 시험 문제 및 답변 무료 공유: <https://drive.google.com/open?id=1r8dWZuT8bFijTG1z1h9jMGBKcBluRIq>

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes 시험은 사기 조사 분야 전문가를 대상으로하는 인증 프로그램입니다. 이 시험은 자금 거래 및 사기 계획과 관련된 다양한 주제를 다룹니다. 이 인증서는 산업에서 매우 존경받으며 전 세계적으로 인정받고 있습니다.

>> CFE-Financial-Transactions-and-Fraud-Schemes덤프문제집 <<

**최신버전 CFE-Financial-Transactions-and-Fraud-Schemes덤프문제집 시험
대비 공부자료**

ExamPassdump는 우수한 IT인증시험 공부가이드를 제공하는 전문 사이트인데 업계에서 높은 인지도를 가지고 있습니다. ExamPassdump에서는 IT인증시험에 대비한 모든 덤프자료를 제공해드립니다. ACFE인증 CFE-Financial-Transactions-and-Fraud-Schemes시험을 준비하고 계시는 분들은 ExamPassdump의 ACFE인증 CFE-Financial-Transactions-and-Fraud-Schemes 덤프로 시험준비를 해보세요. 놀라운 고득점으로 시험패스를 도와드릴것입니다. 시험에서 불합격하면 덤프비용 전액환불을 약속드립니다.

최신 Certified Fraud Examiner CFE-Financial-Transactions-and-Fraud-Schemes 무료 샘플문제 (Q191-Q196):

질문 # 191

Which of the following are used in a short term skimming scheme?

- A. Understated sales, theft of incoming checks and check-for-currency substitutions
- B. False company accounts, understated sales and theft of incoming checks
- C. Unrecorded sales, understated sales and theft of incoming checks
- D. Unrecorded sales, understated sales and dual endorsements

정답: C

질문 # 192

Which of the following is NOT the reason to bribe employees of the purchaser?

- A. To ensure receipt of a late bid
- B. To extend the bid opening date
- C. To ensure bid-splitting
- D. To falsify the bid log

정답: C

질문 # 193

Which of the following scenarios is the MOST ACCURATE example of insurer health care fraud?

- A. To obtain regulatory approval for increasing its rates, the insurance company submits inflated cost data for review.
- B. After negotiating discounts with its medical providers, the insurance company provides the negotiated rate to its consumers instead of the original amount.
- C. Upon identifying that a claimant has provided incomplete information, the insurance company refuses to pay a claim.
- D. While acting as an intermediary for a government health care program, the insurance company verifies provider claims before billing the government for them.

정답: A

설명:

Detailed Explanation:

* Rationale for Correct Answer: Insurer health care fraud occurs when the insurance company itself engages in deception for financial gain. Submitting inflated cost data to regulators in order to justify rate increases is a direct example of insurer fraud.

* Analysis of Incorrect Options:

* A. Intermediary verifying claims - Proper procedure, not fraud.

* C. Passing on negotiated rates - Legitimate practice.

* D. Denying incomplete claims - May be harsh, but not fraudulent.

* Key Concept: Insurer fraud vs. provider or claimant fraud.

Reference: ACFE Fraud Examiners Manual (2020), Health Care Fraud: Insurer Schemes.

질문 # 194

Financial statement fraud is committed by:

- A. Mid and lower-level employees
- B. All of the above

- C. Senior Management
- D. Organized criminals

정답: C

설명:

Detailed Explanation:

* Rationale for Correct Answer: While asset misappropriation schemes are usually committed by lower-level employees, financial statement fraud is most often committed by senior management. This is because executives have the authority to override controls, direct accounting policies, and influence financial reporting for personal gain (bonuses, stock prices, or to conceal poor performance).

* Analysis of Incorrect Options:

* A. Organized criminals - May commit fraud, but financial statement fraud specifically requires authority over reporting.

* B. Mid and lower-level employees - Lack sufficient authority to materially alter financial statements.

* D. All of the above - Incorrect, as financial statement fraud is overwhelmingly associated with senior management.

* Key Concept: Management override - financial statement fraud perpetrated by those with the authority to manipulate reports.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Role of Senior Management in Fraudulent Reporting.

질문 # 195

Accounting records are designed to be kept on subjective rather than objective evidence.

- A. False
- B. True

정답: A

질문 # 196

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