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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q120-Q125):

NEW QUESTION # 120

According to accounting principles, _____ and _____ should be recorded or attached in the same accounting period; failing to do so violates the matching principle of AAP.

- A. Capitalized expenses and Liabilities
- B. Income statement and Long-term contracts
- C. Revenue and Income statement
- D. Revenue and corresponding expenses

Answer: D

NEW QUESTION # 121

Which of the following statements is MOST ACCURATE regarding financial reporting practices and accounting frameworks, such as U.S. generally accepted accounting principles (GAAP) and International Financial Reporting Standards (IFRS)?

- A. The financial reporting practices that a publicly traded company must follow are determined by the company's jurisdiction.
- B. All publicly traded companies are required to adopt either U.S. GAAP or IFRS as their accounting framework.
- C. Organizations that conduct business internationally must adopt IFRS as their accounting framework for financial reporting.
- D. U.S. GAAP is a principle-based accounting framework, and IFRS is a rules-based accounting framework.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The accounting framework a company must follow depends on the jurisdiction in which it is publicly traded. For example, U.S.-listed companies must follow GAAP, while companies in the EU must use IFRS. Some countries allow or require IFRS, others mandate local GAAP.

* Analysis of Incorrect Options:

- * B - Incorrect; some jurisdictions have their own national GAAP not tied to U.S. GAAP or IFRS.
- * C - Incorrect; international operations do not mandate IFRS-jurisdictional rules apply.
- * D - Incorrect; U.S. GAAP is rules-based, IFRS is principles-based (the reverse of what's stated).

* Key Concept: Financial reporting standards are jurisdiction-driven.

Reference: ACFE Manual, Accounting Concepts - GAAP vs. IFRS.

NEW QUESTION # 122

The difference between assets and liabilities is called:

- A. Revenue
- B. Expense
- C. Income statement
- D. Equity

Answer: D

NEW QUESTION # 123

Which of the following fraud schemes is MOST LIKELY to target members of a religious community?

- A. **Affinity** fraud
- B. Social control fraud
- C. Advance-fee scheme
- D. Bait and switch scheme

Answer: A

NEW QUESTION # 124

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition among contractors?

- A. In the presolicitation phase, prospective contractors prepare and submit their bids.
- B. In the solicitation phase, the procuring entity identifies its needs and develops the criteria used to award the contract.
- C. **In the post-award and administration phase, the parties that were contracted perform their contractual obligations.**
- D. In the bid evaluation and award phase, the procuring entity issues the solicitation document.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In the procurement cycle, the post-award and administration phase involves the actual performance of contractual duties by the awarded contractor(s) and monitoring by the procuring entity. This is consistent with procurement process descriptions in the Fraud Examiners Manual (2020).

* Analysis of Incorrect Options:

* B - Needs identification occurs in the presolicitation phase, not solicitation.

* C - In presolicitation, the entity defines needs; contractors submit bids during the solicitation phase.

* D - The solicitation document is issued during the solicitation phase, not evaluation.

* Key Concept: Understanding procurement phases to detect fraud opportunities (e.g., bid rigging, kickbacks).

Reference: ACFE Manual, Corruption - Procurement Fraud.

NEW QUESTION # 125

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