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## ACFE Certified Fraud Examiner - Financial Transactions and Fraud

## Schemes Exam Sample Questions (Q225-Q230):

### NEW QUESTION # 225

Financial statement fraud is BEST described as the intentional or accidental misstatement of amounts in the financial statements.

- A. False
- B. True

**Answer: A**

### NEW QUESTION # 226

\_\_\_\_\_ revenues involve the recording sales of goods or services that did not occur.

- A. Financial revenues
- B. Fictitious or fabricated revenues
- C. Concealed revenues
- D. Red flag revenues

**Answer: B**

### NEW QUESTION # 227

Which of the following is NOT a method for stealing inventory and other assets?

- A. Asset requisition and transfer
- B. Sales & Equipment handling
- C. Larceny schemes
- D. Purchasing and receiving schemes

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Recognized schemes for stealing inventory include:

- \* Larceny schemes (direct theft)
- \* Asset requisition and transfer schemes (false requisitions to divert assets)
- \* Purchasing and receiving schemes (over-ordering or falsifying deliveries).

"Sales & Equipment handling" is not a defined fraud scheme, making D correct.

\* Analysis of Incorrect Options:

- \* A. Larceny schemes - Valid theft method.
- \* B. Asset requisition and transfer - Document manipulation method.
- \* C. Purchasing and receiving schemes - Valid misappropriation scheme.

\* Key Concept: Inventory theft schemes under the Fraud Tree.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Theft Schemes.

### NEW QUESTION # 228

Which of the following would be MOST INDICATIVE of loan fraud in a draw request submitted by a construction developer?

- A. Change orders have been included.
- B. The developer's personal account statements have been omitted.
- C. Lien releases from subcontractors are not included with the request.
- D. There are several inspection reports.

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: A draw request is used by construction developers to obtain loan funds for work completed. If lien releases are missing, it suggests subcontractors may not have been paid, and the developer might be misrepresenting completed

work-an indicator of loan fraud.

\* Analysis of Incorrect Options:

\* A - Omission of personal account statements isn't unusual for a draw request.

\* B - Change orders are common in construction projects.

\* D - Multiple inspection reports support validity, not fraud.

\* Key Concept: Loan fraud detection through supporting documentation review.

Reference: ACFE Manual, Financial Transactions - Loan Fraud.

### NEW QUESTION # 229

A scheme is classified as a Conflict of interest:

- A. when an employee must have some kind of ownership or employment interest in the vendor submitting the invoice.
- B. when a salesman must have some kind of ownership or employment interest in the vendor submitting the sales.
- C. when a dealer must have some kind of dealership interest in the vendor submitting the stock.
- D. when a purchaser must have some kind of ownership or employment interest in the vendor submitting the purchase.

**Answer: A**

### NEW QUESTION # 230

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