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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q214-Q219):

NEW QUESTION # 214

According to a survey, in principal perpetrator cases, males were the primary culprit in a majority of cases, accounting for ____

percent of frauds versus ____ percent for females.

- A. 61 versus 39
- B. 62 versus 36
- C. None of the above
- **D. 62 versus 37**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:ACFE's occupational fraud surveys consistently show that males are more often the primary perpetrators than females, accounting for approximately 62% of cases compared to 37% for females. This is attributed to higher representation of males in positions of authority and access. Therefore, C. 62 versus 37 is correct.

* Key Concept:Demographics of Fraud Perpetrators - gender-based survey findings.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Fraud Statistics - Demographics of Offenders.

NEW QUESTION # 215

Bob, a purchasing agent for Gallenkamp, directed a portion of Gallenkamp's business to Oak Company. In exchange for receiving additional business, Oak Company's sales manager agreed to pay Bob a percentage of the extra profits. Which of the following BEST describes the type of corruption scheme in which Bob engaged?

- A. Illegal gratuity scheme
- B. Economic extortion scheme
- **C. Kickback scheme**
- D. Diversion scheme

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A kickback scheme occurs when vendors make payments to employees of a purchasing organization in exchange for steering business their way. Here, Bob steered contracts to Oak Company and received a percentage of profits, a textbook kickback arrangement.

* Analysis of Incorrect Options:

* B. Illegal gratuity scheme - Involves rewards after a decision, without a prior agreement. Here, the agreement was prearranged.

* C. Diversion scheme - Refers to diversion of assets, not procurement favoritism.

* D. Economic extortion scheme - Involves coercion of the vendor; this was voluntary bribery.

* Key Concept: Bribery and kickbacks as forms of corruption.

Reference: ACFE Manual, Corruption - Kickback Schemes.

NEW QUESTION # 216

Which of the following is NOT an example of bribery prevention policies?

- A. Reporting gifts
- B. Business meetings
- C. Discounts
- **D. Resource diversions**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:Bribery prevention policies often include:

* Reporting gifts (disclosure of items received from vendors),

* Discounts (rules about vendor concessions),

* Business meetings (clear rules on vendor-sponsored events).Resource diversions is not a standard bribery prevention policy but a form of fraud.

* Analysis of Incorrect Options:

- * A, B, C - Legitimate examples of prevention policies.
 - * D. Resource diversions - Not a preventive measure.
 - * Key Concept: Anti-bribery policies - clear rules on gifts, discounts, and vendor relationships.
- Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Prevention of Bribery Schemes.

NEW QUESTION # 217

Which of the following is NOT one of the information security goals that should be achieved to secure an e-commerce system for users and account holders?

- A. Penetrability of data
- B. Availability of data
- C. Integrity of data
- D. Confidentiality of data

Answer: A

Explanation:

Comprehensive and Detailed Explanation From the ACFE Financial Transactions and Fraud Schemes Manual The ACFE Fraud Examiners Manual (2020 International Edition), under the section on Information Security in Electronic Commerce Systems, describes the three primary security goals that must be achieved to protect users and account holders:

* Confidentiality

* Integrity

* Availability

These three goals form the cornerstone of information system protection and are often referred to as the CIA triad.

1. Confidentiality

Confidentiality ensures that sensitive information is accessible only to authorized individuals. The Manual highlights that e-commerce systems must protect customers' personal and financial data from unauthorized access.

2. Integrity

Integrity requires that the information in the system is accurate and has not been improperly altered. This prevents fraudulent manipulation of records, transactions, and account balances.

3. Availability

Availability ensures that systems and data are accessible to authorized users when needed. This includes preventing disruptions caused by system failures, denial-of-service attacks, or internal sabotage.

These three goals are explicitly documented in the ACFE Manual as essential security requirements for safeguarding electronic financial systems.

Why Option C is the Correct Answer

"Penetrability of data" is NOT an information security goal.

In fact, it is the opposite of what an information security framework seeks to achieve. No section of the ACFE Manual identifies "penetrability" as a required or legitimate objective. Instead, systems should be resistant to penetration attempts.

Thus, Option C does not belong to the CIA model or any ACFE-described security framework.

ACFE Manual Reference

These concepts are covered in the Financial Transactions and Fraud Schemes section discussing information security objectives for e-commerce environments, which identifies confidentiality, integrity, and availability as the foundational goals of secure systems.

NEW QUESTION # 218

In _____ scheme, a supplier pays an employee of the purchasing company to write specifications that will require amendments at a later date.

- A. Deliberate writing of vague specifications
- B. False specification
- C. Bid-splitting
- D. Need recognition

Answer: A

NEW QUESTION # 219

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