

CFE-Financial-Transactions-and-Fraud-Schemes題庫下載 - CFE-Financial-Transactions-and-Fraud-Schemes熱門考古題



1. Bribery and Corruption (19)
2. Cash Receipts Schemes (26)
3. Financial Statement Fraud (47)
4. Fraudulent Disbursements (58)
5. Inventory and Other assets (14)

順便提一下，可以從雲存儲中下載VCESoft CFE-Financial-Transactions-and-Fraud-Schemes考試題庫的完整版：<https://drive.google.com/open?id=190RvtsXAd7PzgEUY-mgzmlu0zGECKaNQ>

看著這麼多種IT認證考試和這麼多考試資料，你是否感到頭疼了呢？到底要怎麼辦才好呢？要選擇哪種考試哪種資料呢？如果你不知道應該怎麼選擇，那麼我來替你選擇吧。你可以選擇參加最近很有人氣的ACFE的CFE-Financial-Transactions-and-Fraud-Schemes認證考試。得到這個考試的認證資格，你可以得到很大的好處。另外，為了更有效率地準備考試，你可以選擇VCESoft的CFE-Financial-Transactions-and-Fraud-Schemes考古題。這是你輕鬆通過考試的最好的方法。

CFE證書在反欺詐行業中享有很高的聲譽，並且獲得了世界各地的雇主、政府機構和專業組織的認可。通過獲得CFE證書，反欺詐專業人士可以展示他們對這個領域的承諾以及他們有效地檢測和預防欺詐的能力。CFE考試的財務交易和欺詐方案部分是證書認證過程中的重要一步，它提供了反欺詐專業人員可能遇到的欺詐方案的全面概述。

經過認證的欺詐審查員 - 金融交易和欺詐計劃（CFE-Financial-Transactions and Fraud-Schemes）認證考試是在預防欺詐和檢測領域的全球認可。該認證是由認證欺詐審查員協會（ACFE）提供的，這是世界上最大的反欺詐組織，在160個國家/地區擁有85,000多名成員。

>> CFE-Financial-Transactions-and-Fraud-Schemes題庫下載 <<

最有效的CFE-Financial-Transactions-and-Fraud-Schemes題庫下載，真實還原ACFE CFE-Financial-Transactions-and-Fraud-Schemes考試內容

機會從來都是屬於那些有準備的人。但是，當屬於我們的機會到來的時候我們是否能成功地抓住它呢？正在準備ACFE的CFE-Financial-Transactions-and-Fraud-Schemes考試的你，是否抓住了VCESoft這個可以讓你成功的機會呢？VCESoft的CFE-Financial-Transactions-and-Fraud-Schemes資料是你順利通過考試的保障，有了它，你將節省大量的時間，高效率地準備考試。如果你用了VCESoft的資料，你可以很明顯地感覺到它的與眾不同和它的高品質。這絕對是你成功的一個捷徑。它可以讓你充分地準備CFE-Financial-Transactions-and-Fraud-Schemes考試。

CFE-Financial-Transactions-and-Fraud-Schemes考試涵蓋了與金融欺詐有關的廣泛主題，包括洗錢、資產盜用、財務報表欺詐和腐敗行為等。它測試了考生在欺詐檢測、調查和預防方面的知識和技能。該考試由四個部分組成，每個部分涵蓋金融欺詐的不同方面。

最新的 Certified Fraud Examiner CFE-Financial-Transactions-and-Fraud-Schemes 免費考試真題 (Q152-Q157):

問題 #152

Which of the following is NOT an indicator of insider cyberfraud?

- A. Exception reports are not reviewed and resolved.
- B. Access logs are not reviewed by management.
- C. Production programs are run during normal business hours.
- **D. Access privileges are beyond those required to perform assigned job functions.**

答案： D

解題說明：

Explanation/Reference: <https://www.acfe.com/article.aspx?id=4295013393>

問題 #153

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. Vehicle repair
- D. Staged accident

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 #154

Which of the following is the criterion for bid solicitation?

- A. To falsify the bid log
- **B. Containing false statements**

- C. To withdraw low bids
- D. Allowing the purchaser to discuss possible employment with the contractor

答案： B

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: Fraudulent bid solicitation practices include issuing requests for proposals or bid documents that contain false statements or misleading conditions to favor a particular vendor.

* Analysis of Incorrect Options:

* B. Employment discussions - A conflict of interest, not bid solicitation fraud.

* C. Withdraw low bids - A submission phase scheme.

* D. Falsify bid log - A separate manipulation method, not solicitation criterion.

* Key Concept: Fraudulent bid solicitation - using false or misleading statements to limit competition.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Bid Solicitation Manipulation.

問題 #155

The excess credits (or debits) on the income statement are used to decrease (or increase) the equity account.

- A. True
- B. False

答案： A

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: This is True. The net result of revenues and expenses (credits and debits) on the income statement flows into retained earnings, which is part of equity on the balance sheet. Therefore, excess credits (profits) increase equity, while excess debits (losses) decrease equity.

* Analysis of Incorrect Options:

* B. False - Incorrect, as the closing process of the accounting cycle directly affects equity.

* Key Concept: Closing process and impact of net income on equity.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Income Statement Flow to Equity.

問題 #156

Horizontal analysis can BEST be described as:

- A. A technique for comparing the performance of different companies in the same industry for an extended period.
- B. A technique for analyzing the percentage change in individual line items on a financial statement from one accounting period to the next accounting period.
- C. A technique for analyzing the relationships among items on the financial statement where components are expressed as percentages of a specified base value.
- D. A technique for measuring the relationship between any two different financial statement amounts.

答案： B

問題 #157

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CFE-Financial-Transactions-and-Fraud-Schemes熱門考古題: <https://www.vcesoft.com/CFE-Financial-Transactions-and-Fraud-Schemes-pdf.html>

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