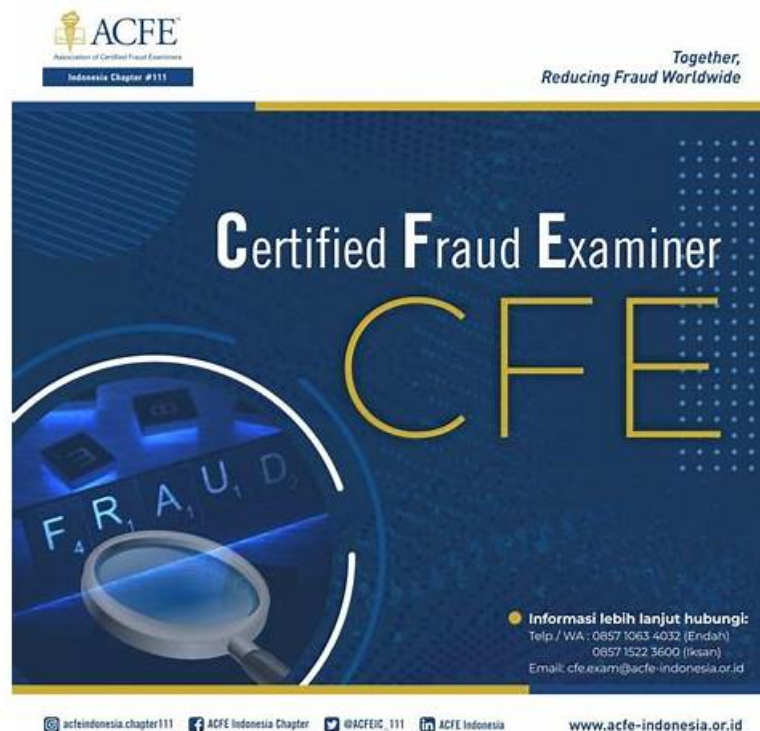


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q165-Q170):

NEW QUESTION # 165

Which of the following is the MOST APPROPRIATE technique for detecting a cost mischarging scheme?

- A. Examining any change orders submitted by a contractor that add new items
- B. Inspecting questioned goods or materials by examining packaging, appearance, and description
- C. Comparing the direct and indirect labor account totals from the prior year to the current year
- D. Reviewing the inspection and testing reports of questioned goods or materials

Answer: B

NEW QUESTION # 166

When expenses used to produce income-all of them-should be matched in a consistent manner against that income, this is referred to:

- A. Accrual basis accounting
- B. Financial record
- C. Equity
- D. Expense

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:Accrual basis accounting requires revenues and related expenses to be recorded in the same accounting period. This is known as the matching principle, ensuring accurate measurement of income.

* Analysis of Incorrect Options:

- * A. Equity - Not relevant to matching expenses.
- * C. Expense - A category of cost, not a principle.
- * D. Financial record - Too general.

* Key Concept:Accrual Accounting & Matching Principle.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Accrual Accounting and Matching Principle.

NEW QUESTION # 167

_____ is defined as a person who works for the victim organization and who is the primary culprit.

Answer:

Explanation:

Employee perpetrator

* Rationale for Correct Answer: In occupational fraud, the primary culprit is generally the employee (insider) who abuses their position of trust. By definition, occupational fraud involves someone inside the organization exploiting their role.

* Key Concept: Employee perpetrator as the primary fraud actor in occupational fraud schemes.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Tree introduction - Occupational Fraud and Abuse Definition.

NEW QUESTION # 168

Disabling the biometric features on a mobile device is a recommended action to help increase the security of mobile payments.

- A. False
- B. True

Answer: A

Explanation:

Explanation/Reference: <https://www.thalesgroup.com/en/markets/digital-identity-and-security/government/inspired/biometrics>

NEW QUESTION # 169

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. Kickback scheme
- C. Economic extortion scheme
- D. Diversion scheme

Answer: B

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 # 170

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