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ACFE CFE-Fraud-Schemes-and-Financial-Crimes Exam Syllabus Topics:

Section	Weight	Objectives
Corruption Schemes	5–10%	- Conflicts of interest - Illegal gratuities and extortion - Bribery and kickbacks
Financial Statement Fraud	10–15%	- Revenue and asset overstatements - Expense and liability understatements - Timing and disclosure manipulations - Detection and red flags
Asset Misappropriation – Cash Receipts	5–10%	- Cash larceny schemes - Prevention and detection methods - Cash skimming schemes
Identity Theft	1–5%	- Types and techniques - Prevention and detection
Asset Misappropriation – Non-Cash Assets	5–10%	- Concealment techniques - Misuse of assets - Inventory and equipment theft
Asset Misappropriation – Cash Disbursements	10–15%	- Check and payment tampering - Expense reimbursement schemes - Payroll schemes - Billing schemes
Theft of Data and Intellectual Property	5–10%	- Safeguarding proprietary information - Corporate espionage - Data and IP theft methods

Industry-Specific Financial Crimes	15–25%	- Financial institution fraud
		- Cyber-enabled and cryptocurrency fraud
		- Real estate and securities fraud
		- Healthcare fraud
Accounting Concepts	5–10%	- Insurance fraud
		- Basic accounting principles
		- Financial statements structure
		- Recording and summarizing transactions
		- Internal control fundamentals

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ACFE Certified Fraud Examiner -Fraud Schemes and Financial Crimes Sample Questions (Q70-Q75):

NEW QUESTION # 70

Which of the following signs is a red flag that might indicate an entity is operating a securities business without the proper license or registration?

- A. The entity has a history of regulatory filings.
- **B. The entity's promoters have unexplained gaps in their work history.**
- C. The entity has a lack of customer complaints.
- D. The entity's website lists a prospectus for each security.

Answer: B

Explanation:

The correct answer is D because unexplained gaps in a promoter's work history are specifically identified as a red flag that an entity might be operating a securities business without proper licensing or registration. The ACFE material explains that legitimate brokerage firms and broker-dealers must register with the appropriate regulatory authority, meet required standards, and ensure that relevant personnel are properly registered or licensed. Red flags include agents with criminal records, unexplained employment gaps, prior customer complaints, regulatory problems, and questionable credentials. Options A and B are not red flags by themselves because prospectuses and regulatory filings may be associated with legitimate securities activity. Option C is the opposite of a warning sign; customer complaints would be more concerning than a lack of complaints.

NEW QUESTION # 71

Which of the following is NOT a justifiable reason to depart from generally accepted accounting principles (GAAP)?

- A. A transaction is considered immaterial and therefore irrelevant to the accurate interpretation of financial statements.
- B. The application of GAAP could produce misleading financial statements.
- **C. It is likely that assets would be understated and liabilities would be overstated.**
- D. The expected costs associated with following GAAP would exceed the expected benefits of compliance.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Departures from GAAP may be justified if compliance produces misleading results, if the transaction is immaterial, or if the costs exceed benefits. However, simply departing from GAAP because assets would be understated and liabilities overstated is not an acceptable reason ; GAAP requires faithful representation even if results are unfavorable.

* Analysis of Incorrect Options:

* A - Cost-benefit considerations are valid grounds in practice.

* C - Materiality is a recognized exception to strict GAAP application.

* D - Preventing misleading statements is a valid justification.

* Key Concept: GAAP exceptions are limited to cost-benefit, immateriality, and preventing misleading reporting .

Reference: ACFE Manual, Accounting Concepts - GAAP Principles .

NEW QUESTION # 72

Which of the following is TRUE regarding ghost employee schemes?

- A. The ghost employee must be added to the payroll.
- B. The ghost employee must be a fictitious person.
- C. The ghost employee must be someone who has never worked for the victim company.
- D. The ghost employee must be classified as an exempt employee.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A ghost employee scheme occurs when someone (real or fictitious) is added to payroll, and paychecks are diverted to the fraudster. The key requirement is that the "ghost" is listed on payroll records.

* Analysis of Incorrect Options:

* A - The ghost may be fictitious or a real former employee.

* B - Employment classification is irrelevant.

* C - A ghost could be a current, terminated, or entirely fictitious employee.

* Key Concept: Payroll fraud - ghost employee schemes.

Reference: ACFE Manual, Asset Misappropriation - Payroll Schemes .

NEW QUESTION # 73

Which of the following options is the BEST example of a technical security control that organizations can use to block unauthorized or unverified transmissions?

- A. Application security
- B. Firewalls
- C. Data classification
- D. Cipher locks

Answer: B

Explanation:

The correct answer is A. Firewalls are technical security controls designed to monitor, filter, and control network traffic based on established security rules. They help block unauthorized, suspicious, or unverified transmissions between trusted internal systems and external networks. Application security is also technical in nature, but it focuses on protecting software applications rather than broadly controlling network transmissions. Cipher locks are physical access controls used to restrict entry to facilities or secured areas.

Data classification is an administrative control that categorizes information according to sensitivity and handling requirements. The ACFE computer and internet fraud materials recognize firewalls, routers, logging, monitoring, and technical safeguards as key components of a secure computing environment.

NEW QUESTION # 74

_____ is required not only for theft, but for procedures to detect errors, avoid waste, and ensure a proper amount of inventory is maintained.

Answer:

Explanation:

Internal control (Inventory Control)

* Rationale for Correct Answer: Strong internal controls - particularly inventory controls - are essential not just to prevent theft, but also to detect errors, reduce waste, and ensure that inventory levels are appropriate. Controls such as physical counts, reconciliations, and segregation of duties protect against misappropriation and inefficiencies.

* Key Concept: Internal Controls as a preventive and detective mechanism in asset safeguarding.

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

NEW QUESTION # 75

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