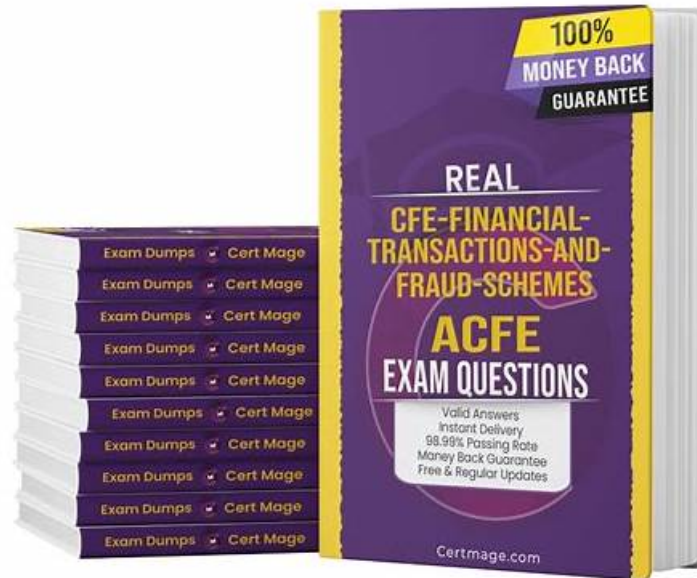


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q137-Q142):

NEW QUESTION # 137

Theft of incoming checks usually occurs when _____ is (are) in charge of opening the mail and recording the receipt of payments.

- A. Two employees
- B. More than two employees
- **C. Single employee**
- D. None of the above

Answer: C

NEW QUESTION # 138

Which of the following is a red flag that might indicate that someone is attempting to commit insurance fraud?

- A. The insured made one other insurance claim within the past five years.
- B. A theft claim includes recently purchased items with their receipts.
- **C. A claim is made a short time after a change in policy coverage.**
- D. A fire loss claim includes numerous personal items and family heirlooms.

Answer: C

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedfiles/acfe_website/content/documents/insurance-fraud-handbook.pdf

NEW QUESTION # 139

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition among contractors?

- A. In the solicitation phase, the procuring entity identifies its needs and develops the criteria used to award the contract.
- B. In the post-award and administration phase, the parties that were contracted perform their contractual obligations.
- C. In the bid evaluation and award phase, the procuring entity issues the solicitation document.
- **D. In the presolicitation phase, prospective contractors prepare and submit their bids.**

Answer: D

NEW QUESTION # 140

A technique by which checks are numbered using a new technique that is revealed by a colored highlighter pen or by a bright light held behind the check is called:

- **A. Holographic safety border**
- B. Embossed pearlescent numbering
- C. Microline numbering
- D. None of the above

Answer: A

NEW QUESTION # 141

Which of the following statements about corporate espionage is CORRECT?

- A. Corporate espionage and competitive intelligence are synonymous terms.

- B. Corporate espionage is the process by which competitor data re assembled into relevant, accurate, and usable knowledge.
- C. Corporate espionage is considered to be a legitimate business function.
- D. Corporate espionage involves the use of illegal, clandestine means to acquire information for commercial purposes.

Answer: D

Explanation:

Explanation/Reference: https://en.wikipedia.org/wiki/Industrial_espionage

NEW QUESTION # 142

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