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The Financial Transactions and Fraud Schemes section of the CFE exam covers topics such as financial statement fraud, corruption, asset misappropriation, and money laundering. It tests the candidate's ability to identify and analyze financial transactions that may indicate fraudulent activity. This section of the exam is particularly important for professionals who work in the financial industry, as they are often the first line of defense against financial fraud.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q91-Q96):

NEW QUESTION # 91

All of the following items appear on the balance sheet EXCEPT:

- **A. Retained earnings**

- B. Assets
- C. Cost of goods sold
- D. Liabilities

Answer: A

Explanation:

Explanation/Reference: <https://www.investopedia.com/articles/fundamental-analysis/10/creative-accounting-balance-sheet.asp>

NEW QUESTION # 92

Which of the following statements is MOST ACCURATE regarding financial reporting practices and accounting frameworks, such as U.S. generally accepted accounting principles (GAAP) and International Financial Reporting Standards (IFRS)?

- **A. The financial reporting practices that a publicly traded company must follow are determined by the company's jurisdiction.**
- B. All publicly traded companies are required to adopt either U.S. GAAP or IFRS as their accounting framework.
- C. U.S. GAAP is a principle-based accounting framework, and IFRS is a rules-based accounting framework.
- D. Organizations that conduct business internationally must adopt IFRS as their accounting framework for financial reporting.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The accounting framework a company must follow depends on the jurisdiction in which it is publicly traded. For example, U.S.-listed companies must follow GAAP, while companies in the EU must use IFRS. Some countries allow or require IFRS, others mandate local GAAP.

* Analysis of Incorrect Options:

* B - Incorrect; some jurisdictions have their own national GAAP not tied to U.S. GAAP or IFRS.

* C - Incorrect; international operations do not mandate IFRS-jurisdictional rules apply.

* D - Incorrect; U.S. GAAP is rules-based, IFRS is principles-based (the reverse of what's stated).

* Key Concept: Financial reporting standards are jurisdiction-driven.

Reference: ACFE Manual, Accounting Concepts - GAAP vs. IFRS.

NEW QUESTION # 93

Which of the following is NOT the phase of the bidding process?

- **A. Postsolicitation**
- B. Submission
- C. Presolicitation
- D. Solicitation

Answer: A

NEW QUESTION # 94

Which of the following is NOT a standard of generally accepted accounting principles (GAAP)?

- A. Full disclosure
- **B. Quality control**
- C. Cost
- D. Conservatism

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Key GAAP principles include Conservatism, Historical Cost, and Full Disclosure. Quality control is not a GAAP principle; rather, it is a concept from auditing standards related to ensuring audit quality.

* Analysis of Incorrect Options:

* A. Conservatism - GAAP principle requiring cautious reporting of uncertain outcomes.

- * B. Cost - Historical cost principle is central to GAAP.
 - * C. Full disclosure - Requires all relevant information to be presented.
 - * D. Quality control - Belongs to auditing, not GAAP.
 - * Key Concept: GAAP principles - distinguishing accounting standards from auditing practices.
- Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - GAAP Standards.

NEW QUESTION # 95

Brenda was a cashier at a retail store. When Brenda's friend shopped at the store, she would take her merchandise to Brenda's cash register. Instead of charging her friend, Brenda would record a No-Sale transaction on the register, and her friend would pretend to pay for the merchandise. Brenda's friend would leave the store without paying for the merchandise, and the two would later divide the merchandise between themselves. This scheme can BEST be described as:

- A. A skimming scheme
- B. A purchasing and receiving scheme
- C. A false sale scheme
- D. A register disbursement scheme

Answer: D

NEW QUESTION # 96

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