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The CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam covers a wide range of topics related to financial transactions and fraud schemes. These topics include financial statement fraud, asset misappropriation, corruption, money laundering, and other forms of financial fraud. Candidates who pass the exam will have a thorough understanding of the various types of financial fraud, the methods used to perpetrate them, and the techniques used to investigate and prevent them.

## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q104-Q109):

### NEW QUESTION # 104

A variation between the physical inventory and the perpetual inventory totals is called:

- A. Write-offs
- B. Account receivable
- C. Altered inventory
- **D. Shrinkage**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Shrinkage refers to discrepancies between physical inventory counts and perpetual inventory records. Causes include theft, errors, waste, or fraud. It is one of the most common indicators of asset misappropriation.

\* Analysis of Incorrect Options:

\* A. Altered inventory - Not a recognized accounting term.

\* B. Account receivable - Unrelated to inventory.

\* D. Write-offs - A corrective accounting entry, not the variance itself.

\* Key Concept: Inventory shrinkage as a red flag for fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Shrinkage as a Red Flag.

### NEW QUESTION # 105

Organizations that had external audits actually had higher median losses and longer lasting fraud schemes than those organizations that were not audited.

- A. False
- **B. True**

**Answer: B**

### NEW QUESTION # 106

Which of the following is the MOST ACCURATE statement about the different types of malware?

- A. A computer worm is a program that appears useful but monitors and logs keystrokes.
- B. Ransomware is malicious software that locks the operating system and restricts access to data files.
- C. Spyware is a software program with instructions executed every time a computer is turned on.
- **D. A Trojan horse is a hidden program that displays advertisements while the computer is operating.**

**Answer: D**

### NEW QUESTION # 107

Asset misappropriations have an effect on the liabilities and do also have an indirect effect on the equity account.

- A. False
- **B. True**

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: This statement is True. Asset misappropriations reduce the organization's assets. In double-entry accounting, a decrease in assets without a corresponding decrease in liabilities results in a reduction of owner's equity. Therefore, fraud not only depletes assets but also indirectly reduces equity.

\* Analysis of Incorrect Options:

\* B. False - Incorrect because asset theft clearly reduces net assets and thereby equity.

\* Key Concept: Impact of Asset Misappropriation on the accounting equation:  $\text{Assets} = \text{Liabilities} + \text{Equity}$ .

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Impact of Fraud on the Accounting Equation.

### NEW QUESTION # 108

Which of the following statements is FALSE with regard to counterfeit credit and debit cards?

- A. Counterfeit credit and debit card schemes often involve collusion with merchants or a merchant's employees.
- B. Counterfeiters create phone credit and debit cards through the use of what is commonly referred to as "blank plastic".
- C. Credit and debit card holograms are difficult to reproduce.
- **D. The production of counterfeit credit and debit cards is too complicated for the use of high-speed printing facilities.**

**Answer: D**

Explanation:

Explanation/Reference: <https://www.usatoday.com/story/news/nation/2014/09/03/stolen-credit-cards-fenced-on-the-dark-web/15020053/>

### NEW QUESTION # 109

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