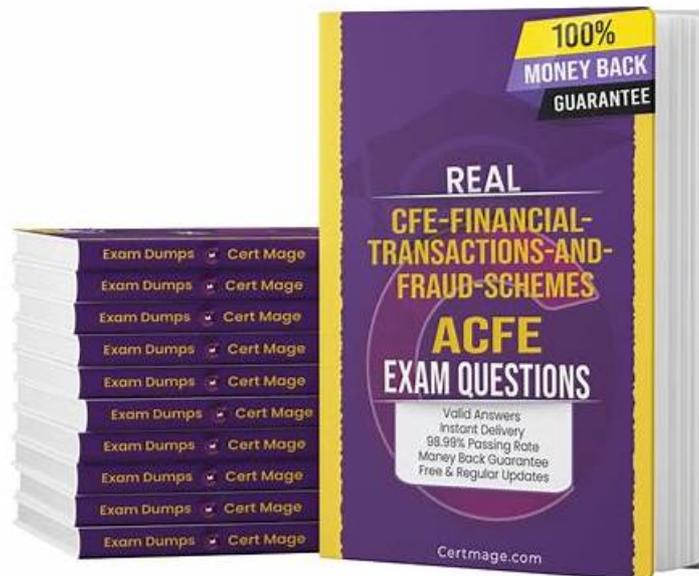


ACFE CFE-Financial-Transactions-and-Fraud-Schemes PDF Dumps - Effective Preparation Material [2026]



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To be eligible to take the CFE-Financial Transactions-and-Fraud-Schemes Certification Exam, candidates must meet certain requirements. They must have a bachelor's degree from an accredited institution or hold a professional certification in accounting, auditing, or fraud examination. They must also have a minimum of two years of professional experience in a field related to fraud examination.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes, also known as the Certified Fraud Examiner - Financial Transactions and Fraud Schemes certification exam, is an industry-recognized certification designed to equip professionals with the knowledge and skills needed to identify, prevent, and investigate financial fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members worldwide.

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The Association of Certified Fraud Examiners (ACFE) is a global organization dedicated to the prevention and detection of fraud. As part of their mission, the ACFE offers various training programs, conferences, and certifications for professionals in the anti-fraud field. One of their most prestigious certifications is the Certified Fraud Examiner - Financial Transactions and Fraud Schemes (CFE-FTFS) exam.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q35-Q40):

NEW QUESTION # 35

A fraudster creates a fictitious identity by combining a person's real government identification number with a fabricated name and birthdate. This scheme can BEST be described as:

- A. Traditional identity theft
- B. Criminal identity theft
- **C. Synthetic identity theft**
- D. Simulated identity theft

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Synthetic identity theft occurs when fraudsters combine real identifiers (e.g., SSN, tax ID) with fictitious details to create a "new" identity. This differs from traditional identity theft, where a real person's identity is used in full.

* Analysis of Incorrect Options:

* B. Simulated identity theft - Not a standard fraud classification.

* C. Traditional identity theft - Uses a complete stolen identity, not a hybrid.

* D. Criminal identity theft - Involves using someone else's identity when charged with a crime.

* Key Concept: Synthetic identity theft as an evolving form of fraud.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Identity Theft.

NEW QUESTION # 36

Fraud in financial statements generally takes the form of _____ assets or revenue and _____ liabilities and expenses.

- **A. Overstated; understated**
- B. Overstated; overstated
- C. Understated; understated
- D. Understated; overstated

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Financial statement fraud typically involves overstating assets or revenues (e.g., inflating inventory, recognizing fictitious sales) and understating liabilities or expenses (e.g., hiding obligations, capitalizing expenses). This combination enhances profitability and net worth, misleading stakeholders.

* Analysis of Incorrect Options:

* A - Understating assets/revenue is rare since fraud usually aims to inflate results.

* C - Overstating both assets and liabilities would not improve financial performance.

* D - Understating both would reduce reported performance, contrary to typical fraud objectives.

* Key Concept: Common patterns in financial statement fraud.

Reference: ACFE Manual, Financial Statement Fraud - Common Methods.

NEW QUESTION # 37

According to accounting principles, _____ and _____ should be recorded or matched in the same accounting period; failing to do so violates the matching principle of GAAP.

- A. Capitalized expenses and Liabilities
- B. Revenue and Income statement
- C. Revenue and corresponding expenses
- D. Income statement and Long-term contracts

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The matching principle under GAAP requires that revenues and the corresponding expenses incurred to generate those revenues be recorded in the same period. Failing to do so misstates income and violates accrual accounting.

* Analysis of Incorrect Options:

* B. Revenue and Income statement - The income statement is a report, not an item to be matched.

* C. Income statement and Long-term contracts - Long-term contracts follow special rules (percentage of completion, completed contract), not the general matching principle.

* D. Capitalized expenses and Liabilities - Not part of the matching principle.

* Key Concept: Matching Principle - recording related revenues and expenses in the same period.

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

NEW QUESTION # 38

Bank cut-off statements should be requested for 10-15 days after the closing date of the balance sheet.

- A. True
- B. False

Answer: A

NEW QUESTION # 39

Which of the following method is NOT used to detect conflicts of interest?

- A. Interviews with purchasing personnel
- B. Review of vendor ownership files
- C. Tips & Complaints
- D. Underbillings of assets

Answer: D

NEW QUESTION # 40

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