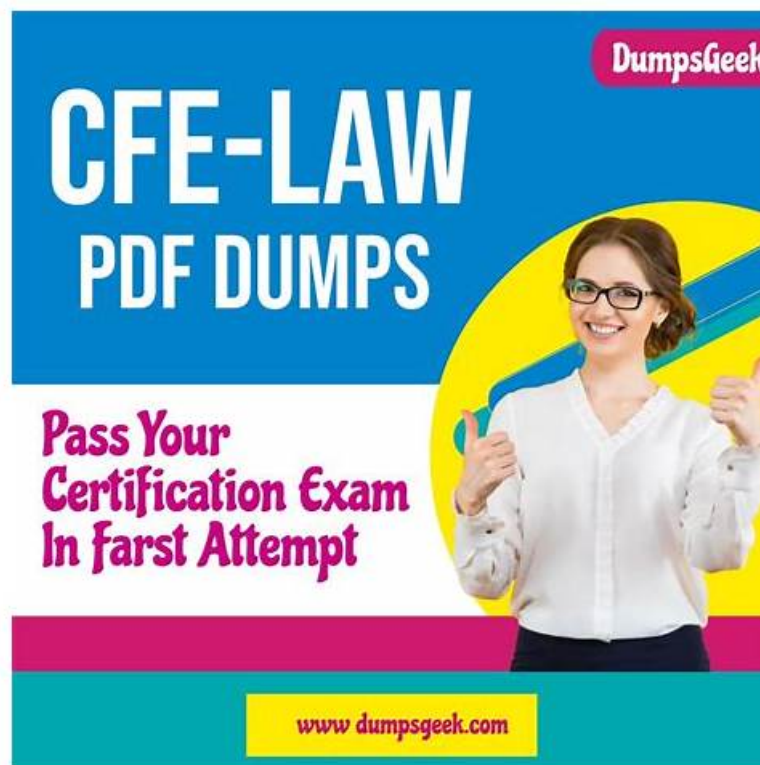


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- Bribery and Corruption
- Medical Management Fraud
- Investigating Documents
- Identity Theft
- Computer and Cyber Fraud
- Digital Forensics
- Data and Scholarly Property Larceny

ACFE Certified Fraud Examiner Sample Questions (Q90-Q95):

NEW QUESTION # 90

Every bribe is a two-sided transaction, in which where a vendor bribes a purchaser, there is someone on the vendor's side of the transaction who is not making an illicit payment.

- A. True
- B. False

Answer: B

NEW QUESTION # 91

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Bank confirmation
- B. Bank confirmation
- C. Check disbursement
- D. Cut-off statements

Answer: B

NEW QUESTION # 92

_____ revenues involve the recording sales of goods or services hat did not occur.

- A. Financial revenues
- B. Concealed revenues
- C. Red flag revenues
- D. Fictitious or fabricated revenues

Answer: D

Explanation:

Section: Financial Transactions and Fraud Schemes

Explanation

NEW QUESTION # 93

Which of the following is not the skimming scheme?

- A. Fraud & Cost
- B. Unrecorded sales
- C. Theft of checks through the mail
- D. Understand sales and receivables

Answer: A

NEW QUESTION # 94

Which of the following is NOT the example of bribery prevention policies?

- A. Resource diversions
- B. Business meetings
- C. Discounts
- D. Reporting gifts

Answer: A

NEW QUESTION # 95

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