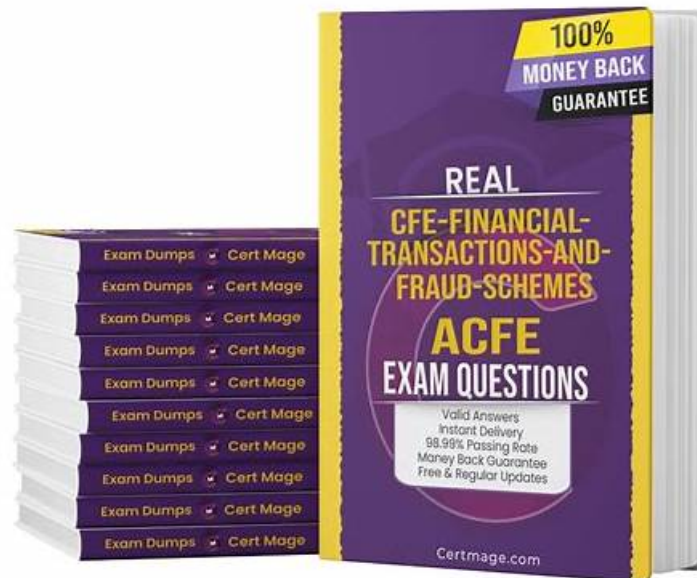


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The CFE certification is highly respected in the anti-fraud industry, and it is recognized by employers, government agencies, and professional organizations around the world. By obtaining the CFE certification, anti-fraud professionals can demonstrate their

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam consists of four sections that test a candidate's knowledge and understanding of fraud schemes and financial transactions. The first section covers the legal framework for fraud investigations and the different types of financial fraud. The second section focuses on financial transactions, including cash receipts and disbursements, accounts payable and receivable, and other financial records. The third section covers different types of fraud schemes, such as corruption, asset misappropriation, and financial statement fraud. The final section focuses on investigation techniques, including interviewing skills and evidence collection.

## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q122-Q127):**

### **NEW QUESTION # 122**

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

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

**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 # 123**

Which of the following is the MOST APPROPRIATE technique for detecting a nonconforming goods or services scheme?

- A. Interviewing procurement personnel about the presence of any red flags
- B. Comparing the direct and indirect labor account totals from the prior year to the current year
- C. Examining change orders that increase the price of the existing contract
- **D. Determining if contract costs have exceeded or are expected to exceed the contract value**

**Answer: D**

Explanation:

Explanation/Reference: [https://www.acfe.com/uploadedFiles/ACFE\\_Website/Content/review/cpf07-Performance-Schemes.pdf](https://www.acfe.com/uploadedFiles/ACFE_Website/Content/review/cpf07-Performance-Schemes.pdf)

### **NEW QUESTION # 124**

Which of the following statements about skimming is INCORRECT?

- A. Skimming schemes involve stolen customer payments that have not yet been recorded.
- B. Skimming schemes are generally more difficult to detect than cash larceny schemes.
- C. Skimming schemes can involve the theft of either cash sales or accounts receivable payments.
- **D. Skimming schemes are considered on-book frauds because they leave an audit trail.**

**Answer: D**

Explanation:

Explanation/Reference: [https://www.acfe.com/uploadedFiles/Shared\\_Content/Products/Self-Study\\_CPE/Intro%20to%20Fraud-Chapter%20Excerpt.pdf](https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/Intro%20to%20Fraud-Chapter%20Excerpt.pdf)

#### NEW QUESTION # 125

Which of the following is a common red flag of procurement fraud schemes involving collusion among contractors?

- A. More competitors than usual submit bids on a project or product.
- B. Bid prices decline when a new contractor enters the competition.
- C. The winning bidder does not subcontract any work to a third party.
- **D. All contractors submit bids that are consistently low.**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: In collusive bidding, contractors coordinate to submit artificially high or uniform bids, with the appearance of competition. If all contractors submit bids that are consistently low relative to norms, it may indicate collusion to fix prices and share markets.

\* Analysis of Incorrect Options:

- \* A - More competitors reduces collusion risk, not increases it.
- \* C - Declining prices with new competition is expected in free markets.
- \* D - Not subcontracting is not a standard collusion red flag.

\* Key Concept: Procurement fraud red flags - bid rigging and collusion.

Reference: ACFE Manual, Corruption - Procurement Fraud.

#### NEW QUESTION # 126

The person or persons who have access to \_\_\_\_\_ are often the targets of unethical vendors seeking an advantage in the process.

- A. Tailor specifications
- **B. Sealed bids**
- C. General purchasing
- D. Bid-splitting

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Fraudsters often attempt to influence or bribe employees who have access to sealed bids. Access to sealed bids provides unfair knowledge of competitors' pricing and terms, enabling collusion or bid manipulation.

\* Analysis of Incorrect Options:

- \* A. Bid-splitting - A fraud scheme, not what vendors seek access to.
- \* C. General purchasing - Too broad; not specifically tied to vendor fraud.
- \* D. Tailor specifications - A corruption scheme, but not the specific target of vendor bribery.

\* Key Concept: Sealed bid access as a key target in procurement fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Bid Manipulation.

#### NEW QUESTION # 127

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