

# ACFE CFE-Financial-Transactions-and-Fraud-Schemes Practice Exams for Thorough Preparation (Desktop/Online/PDF)

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

#### Benefits of Using Practice Questions

- **Assess Your Knowledge** - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- **Familiarize Yourself with the Exam Format** - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- **Increase Your Confidence** - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

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All questions in our ACFE CFE-Financial-Transactions-and-Fraud-Schemes pass guide are at here to help you prepare for the certification exam. We have developed our learning materials with accurate ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam answers and detailed explanations to ensure you pass test in your first try. Our PDF files are printable that you can share your ACFE CFE-Financial-Transactions-and-Fraud-Schemes free demo with your friends and classmates.

The CFE-FTFS exam is designed to test the knowledge and skills of fraud examiners in the field of financial transactions and fraud schemes. CFE-Financial-Transactions-and-Fraud-Schemes exam covers various topics such as money laundering, fraudulent financial statements, and asset misappropriation. CFE-Financial-Transactions-and-Fraud-Schemes Exam is aimed at professionals who specialize in fraud investigation, auditing, and accounting.

>> CFE-Financial-Transactions-and-Fraud-Schemes Passing Score Feedback <<

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## Fraud Schemes Exam Passing Score Feedback

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam is a highly recognized certification for professionals who are looking to specialize in fraud examination and financial transactions. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is considered to be the world's largest anti-fraud organization. The CFE-Financial-Transactions-and-Fraud-Schemes Exam focuses on the detection, prevention, and investigation of fraud in financial transactions and schemes. It covers topics such as money laundering, financial statement fraud, and asset misappropriation.

## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q69-Q74):

### NEW QUESTION # 69

Which of the following is a common red flag of a bid tailoring scheme?


- A. Numerous bidders respond to the procuring entity's bid requests.
- B. The procuring entity rebids contracts because fewer than the minimum number of bids are received.
- **C. There are unusually broad specifications for the type of goods being procured.**
- D. Changes in contract specifications from previous proposals are explained in detail.

**Answer: C**

Explanation:

Explanation/Reference: <https://www.amcto.com/getattachment/Education-Events/Annual-Conference/2019-Annual-Conference/Conference-Program-and-Schedule/Tammy-Carruthers-Procurement-Fraud.pdf.aspx?lang=en-CA> (49)

## Red Flags of Bid Tailoring Schemes

- 
- Weak controls over the bidding process
  - Only one or a few bidders responding to bid requests
  - Contract that is not re-bid even though fewer than the minimum number of bids are received
  - Similarity between specifications and winning contractor's product or services
  - Unusual or unreasonably narrow or broad specifications for the type of goods or services being procured
  - Winning contractor was involved in designing the project or drafting the project's specifications

#### NEW QUESTION # 70

"Anticipate possible losses and omit potential profits", this results in:

- A. Playing accounting
- B. Bearing accounting
- C. Symmetrical accounting
- D. Asymmetrical accounting

**Answer: D**

#### NEW QUESTION # 71

Hannah is a manager at a financial institution. To safeguard the bank and its customers from electronic funds transfer (EFT) fraud, Hannah is implementing several preventive measures. Which of the following is NOT a measure Hannah should take to prevent EFT fraud?

- A. Mail PINs and other associated account information together to reduce the chance of those items being lost during transit.
- B. Send a welcome letter to new customers to determine if the address submitted on the account application is valid.
- C. If a customer reports the loss or theft of an access device, then cancel the existing card, PIN, or other form of access and issue a new one.
- D. Separate the duties of bank employees so that the responsibilities for the issuance of access devices are separate from the issuance of PINs.

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Best practices in preventing EFT fraud require mailing PINs and account information separately, never together. Sending them together creates a serious security risk if intercepted.

\* Analysis of Incorrect Options:

\* A - Correct preventive measure: immediately cancel and reissue stolen access devices.

\* B - Correct preventive measure: validating addresses helps detect fraudulent applications.

\* C - Correct preventive measure: segregation of duties reduces insider fraud risks.

\* Key Concept: EFT fraud prevention through layered security and separation of duties.

Reference: ACFE Manual, Financial Transactions - Electronic Payment Fraud.

#### NEW QUESTION # 72

Which of the following controls BEST describes the safeguards an organization implements to provide protection for computing resources by increasing security policies and awareness, conducting security audits and tests, and properly classifying data?

- A. Administrative security controls
- B. Logical access controls
- C. Physical access controls
- D. Technical security controls

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Administrative security controls involve policies, procedures, and practices designed to manage the overall security environment-such as awareness training, audits, data classification, and enforcement of policies. These controls focus on governance rather than direct system configuration.

\* Analysis of Incorrect Options:

\* A. Technical security controls - These are automated safeguards (e.g., firewalls, encryption).

\* B. Logical access controls - Restrict access to systems through passwords, tokens, or biometrics.

\* D. Physical access controls - Restrict physical access (e.g., locks, guards, CCTV).

\* Key Concept: Layers of security controls (administrative, technical, physical).

Reference: ACFE Manual, Fraud Prevention and Deterrence - Information Security Controls.

### NEW QUESTION # 73

When employees avoid detection in a refund scheme to keep the sizes of the disbursement low, is referred to:

- A. Very small disbursements
- B. None of the above
- C. Simple disbursements
- **D. Small disbursements**

**Answer: D**

### NEW QUESTION # 74

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