

CFE-Financial-Transactions-and-Fraud-Schemes Latest Test Pdf & CFE-Financial-Transactions-and-Fraud-Schemes Exam Dumps Provider



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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q25-Q30):

NEW QUESTION # 25

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

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

Answer: A

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 # 26

If an analytical review reveals that a company's cost of goods sold has increased by a disproportionate amount relative to its sales, and no changes have occurred in the purchase prices, quantities purchased, or quality of products purchased, what does this most likely indicate?

- A. Inventory has been depleted by theft.
- B. There were excessive sales returns during the period.
- C. Sales were unusually poor this year compared to last year.
- D. The company started recording warranty liabilities.

Answer: A

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/Intro%20to%20Fraud-Chapter%20Excerpt.pdf

NEW QUESTION # 27

Bid-rigging scheme occurs when:

- A. An employee once assists a vendor in winning a contract through a single competitive bidding process.
- B. An employee once assists a vendor in winning a contract through a single competitive bidding process.
- C. An employee does not assist a vendor in winning a contract through the competitive bidding process.
- D. An employee fraudulently assists a vendor in winning a contract through the competitive bidding process.

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Bid-rigging occurs when an employee or official manipulates the competitive bidding process to ensure a specific vendor wins the contract. This may involve sharing confidential information, suppressing competition, or tailoring bid specifications.

* Analysis of Incorrect Options:

* B. Does not assist - Opposite of fraud; no scheme.

* C/D. Once assists... - Bid-rigging is systemic, not limited to one occurrence.

* Key Concept: Bid-rigging schemes - corruption in procurement processes.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Bid-Rigging Schemes

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NEW QUESTION # 28

Which of the following is an insurance fraud detection tool used for identifying funds fraudulently sent to fictitious payees by using computer-generated reports to compare payments sent to the same location?

- A. Exception reports
- B. **Address similarity reports**
- C. Electronic confirmations
- D. Duplicate payment lists

Answer: B**NEW QUESTION # 29**

_____ assumes the business will go on indefinitely in the future.

- A. Cost
- B. **Going concern**
- C. Materiality
- D. Fair value

Answer: B**NEW QUESTION # 30**

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