

Exam CFE-Financial-Transactions-and-Fraud-Schemes Exercise, CFE-Financial-Transactions-and-Fraud-Schemes Latest Test Report

ACFE CFE Financial Transactions and Fraud Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Test Pass Guide

Test Pass Guide

Dear ACFE CFE Financial Transactions and Fraud Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Candidate,

On some days things can get you out of your comfort zone. If you may say every day, you may gradually become lazy. Now you have the opportunity to change your current conditions. Our CFE Financial Transactions and Fraud Schemes exam sample are specially prepared for you. These sample questions are designed to help you to get a better understanding of the knowledge. After a certain amount of time, you will find that you are making progress. The knowledge you have studied at our CFE Financial Transactions and Fraud Schemes Exam. Continue to work on your skills and knowledge. You will be able to pass the exam with flying colors. We are here to help you to get the manufacturer's knowledge, which could ensure the test of success. Studying and healthy development is our long-lasting concern. In order to avoid fake results, we strongly advise you to purchase our CFE Financial Transactions and Fraud Schemes exam questions on our official website.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q61-Q66):

NEW QUESTION # 41
It is defined as a person who works for the victim organization and who is ordinary client.

Answer:
Explanation:
Principal perpetrator

NEW QUESTION # 42
The prime targets for committing felonies which are hard to monitor and predict such as late fees and

Definition:
Felonies

Answer:
A. Services charges
B. Received taxes
C. Insured assets
D. Register manipulations

Answer: A

NEW QUESTION # 43
Because of the stemming in an off-book fraud scheme, it is initially to be detected by reconciling the

Explanation:
Reconciling
<https://www.acfe.com/inside-the/certified-fraud-examiner/certified-fraud-examiner-cfe-financial-transactions-and-fraud-schemes-exam-sample-questions-q61-q66.pdf>

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The CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed for individuals who are interested in pursuing a career in fraud prevention, detection, and investigation. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam covers various topics related to financial transactions and fraud schemes, including money laundering, bribery, corruption, embezzlement, and financial statement fraud. CFE-Financial-Transactions-and-Fraud-Schemes exam also tests the candidate's understanding of fraud prevention, risk assessment, and internal controls. By passing CFE-Financial-Transactions-and-Fraud-Schemes exam, candidates demonstrate that they have the necessary skills and knowledge to effectively prevent and detect financial fraud, making them highly sought after by employers in various industries.

The CFE-FTFS certification is highly regarded by employers and is recognized globally as a mark of excellence in the field of financial fraud investigation. Individuals who pass the exam are awarded the CFE-FTFS certification, which can help to enhance

their career prospects and increase their earning potential. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification also provides individuals with access to a network of like-minded professionals who are committed to upholding the highest standards of ethics and professionalism in the field of financial fraud investigation.

Passing the CFE-Financial-Transactions-and-Fraud-Schemes Exam requires a thorough understanding of the material covered, as well as the ability to apply this knowledge to real-world situations. CFE-Financial-Transactions-and-Fraud-Schemes exam consists of four sections, each of which must be passed with a minimum score of 75%. Candidates have four hours to complete each section of the exam, for a total of 16 hours of testing time.

>> Exam CFE-Financial-Transactions-and-Fraud-Schemes Exercise <<

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q56-Q61):

NEW QUESTION # 56

An analytical review reveals that XYZ Company's cost of goods sold has increased by 75% in the last year. However, its sales revenues only increased by 25% during the same period. This situation MOST LIKELY indicates which of the following?

- A. There were fewer sales this year compared to last year.
- B. There were more sales returns this year than in the prior year.
- C. The company started recording warranty liabilities.
- D. **Inventory has been depleted by theft.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A disproportionate increase in COGS without a corresponding increase in sales is a red flag for inventory theft or misappropriation. Theft reduces ending inventory, which artificially inflates COGS, while sales remain unchanged or grow modestly.

* Analysis of Incorrect Options:

- * A - Warranty liabilities affect expenses, not COGS.
- * B - Fewer sales would reduce both revenue and COGS proportionally, not cause a large disparity.
- * C - Sales returns reduce revenue, not inflate COGS.
- * Key Concept: Using analytical review to detect inventory theft via COGS anomalies.

Reference: ACFE Manual, Financial Statement Fraud - Red Flags and Analytical Procedures.

NEW QUESTION # 57

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

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

Answer: B

NEW QUESTION # 58

Employees with the authority to grant discounts in order to skim revenues may use which authority?

- A. Internal discount sales audits
- B. Recording a discount on sale procedure
- C. None of the above
- D. **False discounts**

Answer: D

NEW QUESTION # 59

Organizations can employ _____ to provide protection for computing resources by increasing security policies and awareness, conducting security audits and tests, and developing an incident response plan.

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

Answer: C

Explanation:

Explanation/Reference: <https://purplesec.us/security-controls/#:~:text=Administrative%20security%20controls%20refer%20to,with%20the%20organization's%20security%20goals>

NEW QUESTION # 60

Financial statement fraud is committed by:

- A. Mid and lower-level employees
- B. Organized criminals
- C. **Senior Management**
- D. All of the above

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: While asset misappropriation schemes are usually committed by lower- level employees, financial statement fraud is most often committed by senior management. This is because executives have the authority to override controls, direct accounting policies, and influence financial reporting for personal gain (bonuses, stock prices, or to conceal poor performance).

* Analysis of Incorrect Options:

* A. Organized criminals - May commit fraud, but financial statement fraud specifically requires authority over reporting.

* B. Mid and lower-level employees - Lack sufficient authority to materially alter financial statements.

* D. All of the above - Incorrect, as financial statement fraud is overwhelmingly associated with senior management.

* Key Concept: Management override - financial statement fraud perpetrated by those with the authority to manipulate reports.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Role of Senior Management in Fraudulent Reporting.

NEW QUESTION # 61

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