

# Updated ACFE - Reliable CFE-Financial-Transactions-and-Fraud-Schemes Exam Topics

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.

As a reliable product website, we have the responsibility to protect our customers' personal information leakage and your payment security. So you can be rest assured the purchase of our CFE-Financial-Transactions-and-Fraud-Schemes exam software. Besides, we have the largest IT exam repository, if you are interested in CFE-Financial-Transactions-and-Fraud-Schemes Exam or any other exam dumps, you can search on our TopExamCollection or chat with our online support any time you are convenient. Wish you success in CFE-Financial-Transactions-and-Fraud-Schemes exam.

The CFE-Financial-Transactions-and-Fraud-Schemes Exam is an internationally recognized certification that demonstrates expertise in the field of fraud detection and prevention. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is ideal for professionals who work in accounting, audit, risk management, law enforcement, or any other field where financial fraud is a concern. It is also suitable for individuals who are interested in advancing their career in fraud examination or for those who want to start a career in this field.

**>> Reliable CFE-Financial-Transactions-and-Fraud-Schemes Exam Topics <<**

## ACFE In-Depth Explanations of CFE-Financial-Transactions-and-Fraud-Schemes exam success

The trick to the success is simply to be organized, efficient, and to stay positive about it. If you are remain an optimistic mind all the

time when you are preparing for the CFE-Financial-Transactions-and-Fraud-Schemes exam, we deeply believe that it will be very easy for you to successfully pass the exam, and get the related certification in the near future. Of course, we also know that how to keep an optimistic mind is a question that is very difficult for a lot of people to answer. Because the CFE-Financial-Transactions-and-Fraud-Schemes Exam is so difficult for a lot of people that many people have a failure to pass the exam. As is known to us, where there is a will, there is a way. We believe you will get wonderful results with the help of our CFE-Financial-Transactions-and-Fraud-Schemes exam questions.

The Certified Fraud Examiner - Financial Transactions and Fraud Schemes (CFE-Financial-Transactions-and-Fraud-Schemes) certification exam is an internationally recognized credential for professionals seeking to establish their expertise in detecting, investigating, and preventing financial fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization dedicated to fighting fraud and white-collar crime.

## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q83-Q88):**

### **NEW QUESTION # 83**

Green was a salesperson whose job required frequent travel. When Green went on a trip with her family that was not business related, she saved the receipts from her flight, hotel, and restaurant expenses. She turned in these receipts to her manager along with an expense report that described the expenses as business related.

Green's company reimbursed her for the expenses. This is an example of what type of expense reimbursement scheme?

- A. A multiple reimbursement scheme
- **B. A mischaracterized expense scheme**
- C. An overstated expense scheme
- D. A fictitious expense scheme

**Answer: B**

Explanation:

Explanation/Reference: <https://www.bakertilly.com/insights/expense-reimbursement-schemes>

### **NEW QUESTION # 84**

Which of the following statements regarding new account fraud is MOST ACCURATE?

- A. Mobile deposits are at high risk for new account fraud because face-to-face transactions are not required.
- B. Fraud is more likely to occur in established accounts than in accounts that have been newly opened.
- C. Automated teller machines (ATMs) are rarely targets of new account fraud because most have cameras installed.
- **D. New account fraud can be defined as any fraud that occurs on an account within the first year that it is open.**

**Answer: D**

Explanation:

Explanation/Reference: [https://www.acfe.com/uploadedFiles/Shared\\_Content/Products/Self-Study\\_CPE/financial-institution-fraud-2011-chapter-excerpt.pdf](https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/financial-institution-fraud-2011-chapter-excerpt.pdf)

### **NEW QUESTION # 85**

One of the simplest ways to justify unacceptable conduct and avoid guilt feelings is to invent a good reason for \_\_\_\_\_.  
One's actions (i.e., Rationalization)

**Answer:**

Explanation:

\* Rationale for Correct Answer: Rationalization is the cognitive process by which fraud perpetrators justify their unethical conduct so they can commit fraud without feeling like criminals. A common way is to "invent a good reason" for their actions (e.g., "I deserve it," "I'll pay it back," "Everyone else is doing it"). Thus, the correct completion is "one's actions" or more precisely, Rationalization.

\* Analysis of Incorrect Options: Since this is a fill-in-the-blank, the distractors are implied. The only correct concept here is rationalization of one's actions.

\* Key Concept: Rationalization - one leg of the fraud triangle.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Rationalization in Cressey's Fraud Triangle.

### NEW QUESTION # 86

Which of the following statements describes a best practice for preventing contract and procurement fraud?

- A. Companies should restrict the monitoring of their procurement activities to once a year to ensure comparability over time.
- B. Companies should permit the person who maintains the vendor master file to have the authority to approve invoices for payment.
- **C. Companies should have vendor-monitoring procedures that are based on the red flags of the vendor schemes that pose the greatest risk.**
- D. Companies should not conduct background checks on vendors until after they are added to the vendor master file.

**Answer: C**

Explanation:

Explanation/Reference: <https://www.fraudconference.com/31/post-cpf.aspx>

### NEW QUESTION # 87

Entering a sales total lower than the amount actually paid by the customer is called:

- A. All of the above
- B. Internal sales audits
- C. Recording a sale procedure
- **D. Underrings a sale**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer:An underring occurs when an employee intentionally enters a lower sales amount into the register than what was collected from the customer. The difference is pocketed by the employee. This is a common register manipulation skimming scheme.

\* Analysis of Incorrect Options:

\* B. Recording a sale procedure - General process, not fraud.

\* C. Internal sales audits - Control activity, not the fraud scheme.

\* D. All of the above - Incorrect, since only "underring" is accurate.

\* Key Concept:Underring schemes in cash register fraud.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming via Underrings.

### NEW QUESTION # 88

.....

**Exam Vce CFE-Financial-Transactions-and-Fraud-Schemes Free:** <https://www.topexamcollection.com/CFE-Financial-Transactions-and-Fraud-Schemes-vce-collection.html>

- Examcollection CFE-Financial-Transactions-and-Fraud-Schemes Vce  Practice Test CFE-Financial-Transactions-and-Fraud-Schemes Pdf  CFE-Financial-Transactions-and-Fraud-Schemes Valid Braindumps Ppt  Easily obtain ➡ CFE-Financial-Transactions-and-Fraud-Schemes  for free download through ⇒ [www.validtorrent.com](http://www.validtorrent.com) ⇐  CFE-Financial-Transactions-and-Fraud-Schemes Associate Level Exam
- CFE-Financial-Transactions-and-Fraud-Schemes Test Material is of Great Significance for Your CFE-Financial-Transactions-and-Fraud-Schemes Exam - Pdfvce  Search for **【 CFE-Financial-Transactions-and-Fraud-Schemes 】** and download it for free immediately on ➡ [www.pdfvce.com](http://www.pdfvce.com)   CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Sims
- Top Features of [www.prepawayexam.com](http://www.prepawayexam.com) ACFE CFE-Financial-Transactions-and-Fraud-Schemes Dumps PDF file  The page for free download of  CFE-Financial-Transactions-and-Fraud-Schemes  on ⇒ [www.prepawayexam.com](http://www.prepawayexam.com) ⇐ will open immediately  CFE-Financial-Transactions-and-Fraud-Schemes Reliable Study Materials
- Quiz 2026 CFE-Financial-Transactions-and-Fraud-Schemes: Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Accurate Reliable Exam Topics  The page for free download of 《 CFE-Financial-Transactions-and-

Fraud-Schemes » on [www.pdfvce.com](http://www.pdfvce.com) will open immediately CFE-Financial-Transactions-and-Fraud-Schemes Vce Format

- Valid CFE-Financial-Transactions-and-Fraud-Schemes Test Preparation Test CFE-Financial-Transactions-and-Fraud-Schemes Topics Pdf Preparation CFE-Financial-Transactions-and-Fraud-Schemes Store { [www.validtorrent.com](http://www.validtorrent.com) } is best website to obtain CFE-Financial-Transactions-and-Fraud-Schemes for free download CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Sims
- Use Real ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam Questions And Achieve Brilliant Results Search for { CFE-Financial-Transactions-and-Fraud-Schemes } and easily obtain a free download on [www.pdfvce.com](http://www.pdfvce.com) Test CFE-Financial-Transactions-and-Fraud-Schemes Topics Pdf
- Pass Guaranteed Quiz Marvelous ACFE Reliable CFE-Financial-Transactions-and-Fraud-Schemes Exam Topics Immediately open { [www.troytecdumps.com](http://www.troytecdumps.com) } and search for CFE-Financial-Transactions-and-Fraud-Schemes to obtain a free download CFE-Financial-Transactions-and-Fraud-Schemes Vce Format
- 100% Pass 2026 CFE-Financial-Transactions-and-Fraud-Schemes: Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam—High-quality Reliable Exam Topics Easily obtain free download of « CFE-Financial-Transactions-and-Fraud-Schemes » by searching on ( [www.pdfvce.com](http://www.pdfvce.com) ) CFE-Financial-Transactions-and-Fraud-Schemes Vce Format
- Valid CFE-Financial-Transactions-and-Fraud-Schemes Test Preparation Free CFE-Financial-Transactions-and-Fraud-Schemes Download Free CFE-Financial-Transactions-and-Fraud-Schemes Download Go to website ( [www.vce4dumps.com](http://www.vce4dumps.com) ) open and search for CFE-Financial-Transactions-and-Fraud-Schemes to download for free Accurate CFE-Financial-Transactions-and-Fraud-Schemes Study Material
- Accurate CFE-Financial-Transactions-and-Fraud-Schemes Study Material Practice Test CFE-Financial-Transactions-and-Fraud-Schemes Pdf Guaranteed CFE-Financial-Transactions-and-Fraud-Schemes Success Immediately open [www.pdfvce.com](http://www.pdfvce.com) and search for CFE-Financial-Transactions-and-Fraud-Schemes to obtain a free download CFE-Financial-Transactions-and-Fraud-Schemes Vce Format
- Pdf CFE-Financial-Transactions-and-Fraud-Schemes Free CFE-Financial-Transactions-and-Fraud-Schemes Valid Braindumps Ppt Pdf CFE-Financial-Transactions-and-Fraud-Schemes Free The page for free download of « CFE-Financial-Transactions-and-Fraud-Schemes » on [www.prep4away.com](http://www.prep4away.com) will open immediately Preparation CFE-Financial-Transactions-and-Fraud-Schemes Store
- [pageoffoday.com](http://pageoffoday.com), [allenxwim260886.daneblogger.com](http://allenxwim260886.daneblogger.com), [baidubookmark.com](http://baidubookmark.com), [lucywtz093856.blogvivi.com](http://lucywtz093856.blogvivi.com), [nellgizf319648.blogs100.com](http://nellgizf319648.blogs100.com), [jeanaock676648.iyublog.com](http://jeanaock676648.iyublog.com), [kathrynovqf359896.izrablog.com](http://kathrynovqf359896.izrablog.com), [mediajx.com](http://mediajx.com), [tayafidur121728.snack-blog.com](http://tayafidur121728.snack-blog.com), [atozbookmark.com](http://atozbookmark.com), Disposable vapes