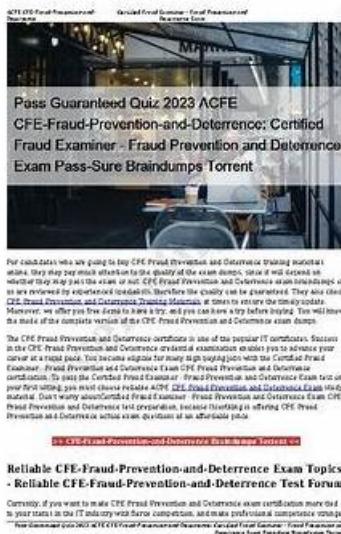


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q204-Q209):

NEW QUESTION # 204

A voucher is:

- A. a report that includes the purchase order that was send to the vendor, the vendor invoice listing the quality and quantity of items purchased, and the external receiving reports that verify the items have been sold.
- **B. a file that includes the purchase order that was send to the vendor, the vendor invoice listing the cost and quantity of items purchased, and the internal receiving reports that verify the purchased items have been delivered.**
- C. a mammogram that includes the purchase order that was send to the purchaser, the purchaser invoice listing the benefits and quantity of items purchased, and the internal receiving reports that verify the purchased items have been sold.
- D. a figure that includes the sale order that was send to the dealer, the vendor invoice listing the cost and quantity of items sold, and the internal receiving reports that verify the purchased items have been delivered.

Answer: B

NEW QUESTION # 205

Georgina works for TAK Intelligence, a competitive intelligence firm. She is tasked with gathering intelligence about ERO Corp., a competitor of one of TAK's clients. To gather the intelligence, Georgina poses as a customer and contacts ERO. She then elicits sensitive information from an ERO employee.

Georgina's approach is an example of:

- A. Baiting
- B. Scavenging
- **C. Human intelligence**
- D. Open-source intelligence

Answer: C

NEW QUESTION # 206

Which of the following actions could management take to make a company appear more profitable than it actually is?

- A. Understating assets
- **B. Understanding liabilities**
- C. Expensing costs instead of capitalizing them
- D. Recording warranty liabilities

Answer: B

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/ACFE_Website/Content/documents/tone-at-the-top-research.pdf

NEW QUESTION # 207

All of the following methods would be helpful in detecting a skimming scheme EXCEPT:

- A. Confirming customers' outstanding account balances
- **B. Counting the physical inventory**
- C. Comparing register totals to the cash count
- D. Examining journal entries for accounts receivable write-offs

Answer: B

Explanation:

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

NEW QUESTION # 208

According to accounting principles, _____ and _____ should be recorded or matched in the same accounting period; failing to do so violates the matching principle of GAAP.

- **A. Revenue and corresponding expenses**
- B. Capitalized expenses and Liabilities
- C. Revenue and Income statement
- D. Income statement and Long-term contracts

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The matching principle under GAAP requires that revenues and the corresponding expenses incurred to generate those revenues be recorded in the same period. Failing to do so misstates income and violates accrual accounting.

* Analysis of Incorrect Options:

* B. Revenue and Income statement - The income statement is a report, not an item to be matched.
* C. Income statement and Long-term contracts - Long-term contracts follow special rules (percentage of completion, completed contract), not the general matching principle.

* D. Capitalized expenses and Liabilities - Not part of the matching principle.

* Key Concept: Matching Principle - recording related revenues and expenses in the same period.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Accrual Accounting and Matching Principle.

NEW QUESTION # 209

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