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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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The CFE-FTFS certification is designed for professionals who specialize in investigating financial fraud. This includes fraud related to accounting, banking, investments, and other financial transactions. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam covers topics such as financial statement fraud, money laundering, embezzlement, and cybersecurity. It tests the candidate's knowledge and skills related to investigating these types of fraud schemes and helps them stand out in their field as an expert in financial fraud investigations.

The ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam covers various topics related to financial transactions and fraud schemes, including but not limited to, financial statement fraud, asset misappropriation, money laundering, and cybercrime. It tests the candidate's ability to identify, investigate, and prevent fraud in various settings.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q101-Q106):

NEW QUESTION # 101

A method for gaining unauthorized access to a computer system whereby the attacker deceives victims into disclosing personal information or convinces them to commit acts that facilitate the attacker's intended scheme is known as:

- A. Social engineering
- **B. Packet sniffing**
- C. Electronic piggybacking
- D. IP spoofing

Answer: B

NEW QUESTION # 102

In Cressey's fraud triangle, its three legs are Opportunity, Pressure, and:

- A. Isolation
- B. Violation
- **C. Rationalization**
- D. None of the above

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Donald Cressey's fraud triangle identifies three conditions that lead to occupational fraud: (1) Pressure (financial or other), (2) Opportunity (ability to commit without detection), and (3) Rationalization (justification by the perpetrator to make the act acceptable in their own mind). Thus, the third leg is Rationalization.

* Analysis of Incorrect Options:

* A. Violation - Not part of the fraud triangle.

* B. Isolation - Not a recognized component of the model.

* D. None of the above - Incorrect because rationalization is explicitly the correct answer.

* Key Concept: Fraud Triangle - Opportunity, Pressure, Rationalization.

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

NEW QUESTION # 103

When an incorrect total is carried from the journal to the ledger or from ledger to the financial statements, this method is called:

- A. False balance
- B. None of all
- C. Out-of-balance
- **D. Forced Balance**

Answer: D

NEW QUESTION # 104

If the assets are intentionally purchased by the company but simply misappropriated by the fraudster, this is referring to as:

- A. Fraudulent purchase
- B. Asset receiving scheme
- C. Falsify shipping
- **D. Inventory larceny scheme**

Answer: D

NEW QUESTION # 105

Conflict of interest cases are more easily prevented than detected.

- A. False
- **B. True**

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Conflict of interest cases are difficult to detect because the transactions often appear legitimate on their face. However, they can be prevented more effectively through proactive controls such as disclosure requirements, vendor vetting, and employee training. The Fraud Examiners Manual (2020) emphasizes that prevention mechanisms are more effective than detection when it comes to conflicts of interest.

* Analysis of Incorrect Options:

* B. False - Incorrect because detection is challenging; prevention is comparatively easier.

* Key Concept: Prevention vs. detection in Conflict of Interest schemes.

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Conflict of Interest.

NEW QUESTION # 106

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