

# **CFE-Financial-Transactions-and-Fraud-Schemes**

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## ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q112-Q117):

### NEW QUESTION # 112

What type of fraud scheme would MOST LIKELY be revealed by comparing a company's personnel records with its payroll records to identify duplicate addresses and government identification numbers?

- A. A falsified hours and salary scheme
- B. An expense reimbursement scheme
- C. A ghost employee scheme
- D. A fraudulent commissions scheme

**Answer: C**

### NEW QUESTION # 113

Black, an accounts receivable clerk, stole Customer A's monthly payment instead of posting it to A's account.

When Customer B's payment arrives a few days later, Black applies the payment to Customer A's account.

When Customer C's payment arrives a few days after that, Black applies it to Customer B's account. Black's method of crediting one account with money taken from another account is known as:

- A. Substitution
- B. Lapping
- C. Daisy chain
- D. Padding

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: The described scheme is lapping, a classic accounts receivable fraud.

It involves covering up stolen payments by applying subsequent receipts from other customers to hide the shortage.

\* Analysis of Incorrect Options:

- \* A. Padding - Usually refers to overstating expense reimbursements, not AR fraud.
- \* C. Substitution - Refers to replacing missing assets with others, not AR manipulation.
- \* D. Daisy chain - Not a recognized fraud concealment method in this context.

\* Key Concept: Skimming concealment techniques - lapping of receivables.

Reference: ACFE Manual, Cash Receipts - Lapping Schemes.

### NEW QUESTION # 114

\_\_\_\_\_ should be examined to see that all are properly documented and that inappropriate payments have not been made to employees.

- A. Cash advances
- B. Payable checks
- C. Payable cash
- D. counterfeit checks

**Answer: A**

### NEW QUESTION # 115

Which of the following is the MOST ACCURATE statement about the different types of malware?

- A. A Trojan horse is a hidden program that displays advertisements while the computer is operating.
- B. Ransomware is malicious software that locks the operating system and restricts access to data files.
- C. Spyware is a software program with instructions executed every time a computer is turned on.
- D. A computer worm is a program that appears useful but monitors and logs keystrokes.

**Answer: A**

**NEW QUESTION # 116**

To detect fraud committed by a health care provider, a fraud examiner should look for which of the following red flags?

- A. The provider has unusually low profits compared to similar businesses in the same region.
- **B. There is a high percentage of coding outliers in the provider's documentation.**
- C. The number of claims made by the provider for reimbursement are lower than average.
- D. The details in the provider's supporting documentation match the health care claim.

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: A high percentage of coding outliers (e.g., using higher-paying diagnosis or procedure codes more often than peers) is a red flag of upcoding or fraudulent billing. This signals possible abuse of reimbursement systems.

\* Analysis of Incorrect Options:

- \* A - Fewer claims would not suggest fraud.
- \* C - Matching documentation is expected, not suspicious.
- \* D - Low profits may indicate inefficiency, not fraud.

\* Key Concept: Health care fraud detection through data analytics and coding anomalies.

Reference: ACFE Manual, Financial Transactions - Health Care Fraud.

**NEW QUESTION # 117**

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