

CFE-Financial-Transactions-and-Fraud-Schemes New Braindumps Files & CFE-Financial-Transactions-and-Fraud-Schemes Exams Training

Generally accepted accounting principles (GAAP) refer to a common set of accounting principles, standards, and procedures issued by the Financial Accounting Standards Board (FASB). Public companies in the U.S. must follow GAAP when their accountants compile their financial statements.

KEY TAKEAWAYS

- GAAP is the set of accounting principles set forth by the FASB that U.S. companies must follow when putting together financial statements.^[1]
- GAAP aims to improve the clarity, consistency, and comparability of the communication of financial information.
- GAAP may be contrasted with pro forma accounting, which is a non-GAAP financial reporting method.
- The ultimate goal of GAAP is to ensure a company's financial statements are complete, consistent, and comparable.
- There are 10 key concepts that guide the principles of GAAP.

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Many people want to be the competent people which can excel in the job in some area and be skillful in applying the knowledge to the practical working in some industry. But the thing is not so easy for them they need many efforts to achieve their goals. Passing the CFE-Financial-Transactions-and-Fraud-Schemes test certification can make them become that kind of people and if you are one of them buying our CFE-Financial-Transactions-and-Fraud-Schemes study materials will help you pass the CFE-Financial-Transactions-and-Fraud-Schemes test smoothly with few efforts needed.

The CFE exam is divided into four sections: Financial Transactions and Fraud Schemes, Fraud Prevention and Deterrence, Investigation, and Legal Elements of Fraud. This four-part exam covers a wide range of topics related to fraud, including accounting principles, fraud schemes, investigation techniques, and legal issues related to fraud.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a certification provided by the Association of Certified Fraud Examiners (ACFE). Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is specifically designed for professionals seeking to become experts in the detection and prevention of financial fraud in organizations. CFE-Financial-Transactions-and-Fraud-Schemes Exam is a comprehensive tool that covers everything from typical white-collar fraud schemes to data analytics, technology advancement, and international commercial fraud schemes.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q192-Q197):

NEW QUESTION # 192

Several people who work in real estate collude to obtain a loan for the construction of a residential building on a property that does not exist. The co-conspirators divide the proceeds among themselves and leave the lender with no collateral to seize when loan payments are not made. Which of the following BEST describes this scheme?

- A. Daisy chain
- B. Property flopping
- C. Phantom lien
- **D. Air loan**

Answer: D

NEW QUESTION # 193

Which of the following statements is MOST ACCURATE regarding financial reporting practices and accounting frameworks, such as U.S. generally accepted accounting principles (GAAP) and International Financial Reporting Standards (IFRS)?

- A. Organizations that conduct business internationally must adopt IFRS as their accounting framework for financial reporting.
- B. All publicly traded companies are required to adopt either U.S. GAAP or IFRS as their accounting framework.
- C. U.S. GAAP is a principle-based accounting framework, and IFRS is a rules-based accounting framework.
- **D. The financial reporting practices that a publicly traded company must follow are determined by the company's jurisdiction.**

Answer: D

NEW QUESTION # 194

Perceived certainty of detection is directly related to employee theft for respondents in all industry sectors, that is, the stronger the perception that theft would be detected, the more the likelihood that the employee would engage in deviant behavior.

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

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This statement is False. Research in occupational fraud consistently shows that when employees believe there is a strong likelihood of being caught, they are less likely to engage in theft or deviant behavior. Deterrence theory emphasizes that perceived certainty of detection is one of the most effective controls against occupational fraud.

* Key Concept: Deterrence through perceived detection.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Perceived Detection and Deterrence.

NEW QUESTION # 195

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition?

- A. In the post-award and administration phase, the procuring entity identifies its needs and develops the criteria used to award the contract.
- **B. In the presolicitation phase, the procuring entity issues the solicitation document.**
- C. In the bid evaluation and award phase, the procuring entity fulfills its duties through the performance of its contractual obligations.
- D. In the solicitation phase, prospective contractors prepare and submit their bids.

Answer: B

NEW QUESTION # 196

A fraudster uses a victim's name, government identification number, and birthdate to impersonate the victim and open a credit card account in the victim's name. This scheme can BEST be described as:

- A. Criminal identity theft
- B. New account identity theft
- C. Synthetic identity theft
- **D. Traditional identity theft**

Answer: D

Explanation:

Explanation/Reference: <https://www.acfe.com/selfstudy.aspx?zid=2c92a0fe6a07e3e5016a27279adf4045>

NEW QUESTION # 197

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