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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q59-Q64):

NEW QUESTION # 59

_____ involves purposeful misreporting of financial information about the organization that is intended to mislead those who read it.

- A. Corruption
- B. Asset misappropriations
- C. **Fraudulent statement**
- D. None of the above

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudulent financial statements (or "fraudulent statement") refer to the intentional misrepresentation of financial condition, typically through overstating revenues, understating expenses, inflating assets, or concealing liabilities. The intent is to mislead stakeholders such as investors, creditors, or regulators.

* Analysis of Incorrect Options:

- * B. Corruption - Refers to abuses of influence and conflicts of interest, not misreporting financial information.
- * C. Asset misappropriations - Involve theft of assets, not misrepresentation of reports.
- * D. None of the above - Incorrect since option A is correct.

* Key Concept: Financial Statement Fraud - misrepresentation of organizational performance and position.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud section

- Definition and Types.

NEW QUESTION # 60

A special scheme in which employees know their employer is seeking to purchase a certain asset and take advantage of the situation by purchasing the asset themselves is:

- A. Unauthorized sale
- B. Written sale of unique assets
- C. Conflict of interest in sale
- D. **Turnaround sale or flip**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This scheme is known as a Turnaround Sale or Flip. The employee secretly purchases an asset their employer needs and then resells it to the employer at a markup, thereby profiting at the employer's expense.

* Analysis of Incorrect Options:

- * A. Conflict of interest in sale - Too general; does not describe the flipping mechanism.
- * C. Unauthorized sale - Not an ACFE fraud category in this context.
- * D. Written sale of unique assets - Not a recognized scheme.

* Key Concept: Conflict of Interest scheme - Turnaround Sales/Flips.
Reference: ACFE Fraud Examiners Manual (2020), Conflict of Interest: Turnaround Sales.

NEW QUESTION # 61

Which of the following is a recommended method for safeguarding an organization's proprietary information?

- A. Educating employees about nondisclosure agreements when they are hired and during exit interviews
- B. Classifying data into security access levels based on the number of years that employees have worked for the company
- C. Requiring employees to make notes and keep drafts related to confidential projects
- D. Changing locks and reprogramming door access codes every three to five years

Answer: A

NEW QUESTION # 62

Which of the following is the criterion for bid solicitation?

- A. To withdraw low bids
- B. Containing false statements
- C. Allowing the purchaser to discuss possible employment with the contractor
- D. To falsify the bid log

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudulent bid solicitation practices include issuing requests for proposals or bid documents that contain false statements or misleading conditions to favor a particular vendor.

* Analysis of Incorrect Options:

- * B. Employment discussions - A conflict of interest, not bid solicitation fraud.
- * C. Withdraw low bids - A submission phase scheme.
- * D. Falsify bid log - A separate manipulation method, not solicitation criterion.

* Key Concept: Fraudulent bid solicitation - using false or misleading statements to limit competition.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Bid Solicitation Manipulation.

NEW QUESTION # 63

Jones is an accounts payable clerk at Smith Company. He intentionally sent the wrong vendor a check for some supplies. He then called the vendor, explained his "mistake", and requested that the vendor mail back the check. Jones then intercepted the returned check and deposited it in his own account. What type of scheme did he commit?

- A. A pass-through scheme
- B. A pay and return scheme
- C. An altered payee scheme
- D. A shell company scheme

Answer: B

Explanation:

Explanation/Reference: <https://www.gma-cpa.com/blog/billing-schemes-3-ways-fraudsters-can-cash-in-on-your-nonprofit#:~:text=Also%20known%20as%20a%20%E2%80%9Cpay,doesn't%20know%20it's%20occurring>

NEW QUESTION # 64

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