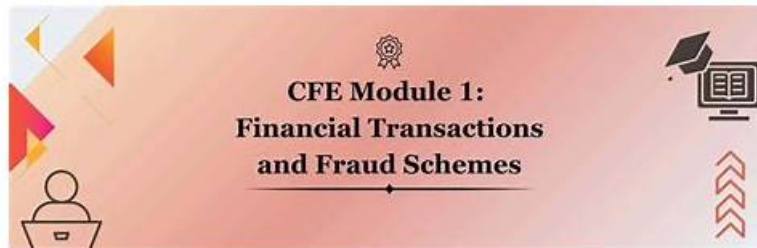


最新CFE-Financial-Transactions-and-Fraud-Schemes考古題，CFE-Financial-Transactions-and-Fraud-Schemes題庫下載



2026 NewDumps最新的CFE-Financial-Transactions-and-Fraud-Schemes PDF版考試題庫和CFE-Financial-Transactions-and-Fraud-Schemes考試問題和答案免費分享: <https://drive.google.com/open?id=1O6eWs-ouuFZAYuXpoMipYyvQbiFbVvV->

多年以來，NewDumps一直致力於為廣大參加IT認證考試的考生們提供最優秀並且最值得信賴的參考資料。關於IT認證考試的出題，NewDumps有著豐富的經驗。而且，NewDumps已經幫助過無數的考生，並得到了大家的信賴和表揚。所以，不要懷疑NewDumps的CFE-Financial-Transactions-and-Fraud-Schemes考古題的品質了。這絕對是一個可以保證你通過CFE-Financial-Transactions-and-Fraud-Schemes考試的資料。NewDumps向你保證考不過就全額退款。有了這個保證，你完全沒有必要再猶豫到底要不要買這個考古題了。错过了它將是你很大的損失。

ACFE CFE-Financial-Transactions-and-Fraud-Schemes（認證欺詐調查師-財務交易和欺詐計劃）認證考試是由認證欺詐調查師協會（ACFE）開發的專業認證計劃。本考試旨在為有興趣在各個行業中開發檢測和預防財務欺詐技能的專業人士設計。考試涵蓋了廣泛的主題，包括財務交易，欺詐計劃和調查技巧。

為了有資格參加CFE金融交易及詐騙計劃考試，考生必須符合某些要求，包括至少兩年詐騙相關領域的職業經驗。該考試包括四個部分，每個部分都有其自己的特定重點。這些部分涵蓋金融交易和詐騙計劃，法律，調查以及詐騙預防和阻止等主題。通過CFE金融交易及詐騙計劃考試，考生將獲得享譽全球的認證詐騙調查員（CFE）稱號，這在詐騙調查領域中具有很高的價值，可以帶來更多的工作機會和較高的薪酬。

ACFE CFE-Financial-Transactions-and-Fraud-Schemes 考試是由認證反詐騙師協會 (ACFE) 提供的認證考試，針對尋求在財務交易和詐騙計劃領域成為認證反詐騙師的專業人士。此考試旨在測試參與預防、檢測和調查財務交易詐騙的個人的知識和技能。

>> 最新CFE-Financial-Transactions-and-Fraud-Schemes考古題 <<

快速下載的ACFE 最新CFE-Financial-Transactions-and-Fraud-Schemes考古題是行業領先材料&熱門的CFE-Financial-Transactions-and-Fraud-Schemes: Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam

總體來說，NewDumps 的模擬試題還是比較實用的，知識點也比較明確，據廣大考生反應，真正的 CFE-Financial-Transactions-and-Fraud-Schemes 考題都是我們考題網裡面的原題，而且題目的答案也比較隱晦一些，不懂不明白那個知識。或沒有認真看題目，是不可能選到正確答案的，如果你通過我們的 ACFE CFE-Financial-Transactions-and-Fraud-Schemes 考題模擬，就能在 CFE-Financial-Transactions-and-Fraud-Schemes 考試中輕鬆過關，讓自己更加接近成功之路。

最新的 Certified Fraud Examiner CFE-Financial-Transactions-and-Fraud-Schemes 免費考試真題 (Q193-Q198):

問題 #193

Persuasive evidence of an arrangement does not exist when:

- A. Capitalized expenses and Liabilities will not be up to satisfied level.
- B. No written or verbal agreement exists.

- C. Timings not meet properly.
- D. Revenue and corresponding expenses don't match each other.

答案： B

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: According to SAB 104, revenue recognition requires persuasive evidence of an arrangement. This does not exist if there is no written contract, purchase order, or verbal agreement supporting the transaction.

* Analysis of Incorrect Options:

- * A. Revenue and expenses don't match - Violates matching principle, not persuasive evidence.
- * C. Timings not meet properly - Refers to delivery/performance, not evidence of arrangement.
- * D. Capitalized expenses and liabilities - Irrelevant to revenue recognition.

* Key Concept: Revenue recognition requirement: Persuasive evidence of an arrangement.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Revenue Recognition Standards (SAB 104).

問題 #194

After a government health care program pays for Marco's appendectomy, he files a claim for reimbursement under his private insurance policy for the same procedure. Which type of patient-perpetrated health care fraud scheme is Marco MOST LIKELY committing?

- A. Multiple claims scheme
- B. Ineligible claimants scheme
- **C. Misrepresentations scheme**
- D. Fictitious claims scheme

答案： C

解題說明：

Explanation/Reference: <https://www.acfe.com/fraud-101.aspx>

問題 #195

Organizations that had external audits actually had higher median losses and longer-lasting fraud schemes than those organizations that were not audited.

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

答案： B

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: This statement is True. ACFE research shows that external audits, while valuable, are generally not effective at detecting fraud quickly. Organizations with only external audits often experience higher median losses and longer-lasting schemes compared to those with stronger internal controls and fraud-specific detection mechanisms. External audits are not designed to catch fraud; their focus is on financial statement accuracy.

* Key Concept: Effectiveness of External Audits in fraud detection versus prevention and internal controls.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Prevention and Detection - Effectiveness of External Audits.

問題 #196

The most common method of detection in corruption cases is:

- **A. Tips**
- B. By accident
- C. Internal audits
- D. Internal controls

答案：A

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: According to ACFE's Report to the Nations and the Fraud Examiners Manual, tips are the most common method of detecting corruption cases. Employees, vendors, or customers often report suspicious activity via hotlines or whistleblowing mechanisms.

* Analysis of Incorrect Options:

* A. Internal audits - Helpful but less common as the initial detection method.

* B. Internal controls - Preventive, not the primary detection source.

* D. By accident - Can occur, but far less common than tips.

* Key Concept: Tips/whistleblowing as the primary detection method for corruption.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Detection of Corruption Schemes; ACFE Report to the Nations.

問題 #197

Physical assets including _____ and _____ are the most commonly misappropriated noncash asset in our study.

- A. Sales & Equipment
- B. Interest & Collusion
- C. Inventory & Equipment
- D. Inventory & Purchase

答案：C

問題 #198

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當您對我們的ACFE CFE-Financial-Transactions-and-Fraud-Schemes考古題感到滿意的時候，趕快購買吧，付款之后，無需等待，你可以立刻獲得你所購買的CFE-Financial-Transactions-and-Fraud-Schemes考古題。雖然我們的CFE-Financial-Transactions-and-Fraud-Schemes考古題通過率高達98%，但是我們有退款保證來保護客戶的利益，如果您的CFE-Financial-Transactions-and-Fraud-Schemes考試失敗了，我們退還你的購買費用，所有考生可以放心購買。選擇ACFE CFE-Financial-Transactions-and-Fraud-Schemes考古題可以保證你可以在短時間內增強考試知識，並順利高分通過考試。

CFE-Financial-Transactions-and-Fraud-Schemes題庫下載: <https://www.newdumpsdf.com/CFE-Financial-Transactions-and-Fraud-Schemes-exam-new-dumps.html>

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P.S. NewDumps在Google Drive上分享了免費的2026 ACFE CFE-Financial-Transactions-and-Fraud-Schemes考試題庫：<https://drive.google.com/open?id=1O6eWs-oufZAYuXpoMipYyvQbIFbVV->