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ACFE Certified Fraud Examiner Sample Questions (Q68-Q73):

NEW QUESTION # 68

Which of the following offender types in which people who take the money and run away?

- A. Offender types
- B. None of the above
- C. Absconders**
- D. Long-term violators

Answer: C

Explanation:

Section: Fraud Prevention and Deterrence

NEW QUESTION # 69

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. Bid-rigging
- B. None of the above
- C. Presolicitaion
- D. **Kickbacks**

Answer: D

Explanation:

Section: Fraud Prevention and Deterrence

NEW QUESTION # 70

Which of the following are the classifications for the Corruption?

- A. Overbilling, bribery, bid-ridding and illegal gratuities
- B. **Bribery, economic extortion, illegal gratuities and conflicts of interest**
- C. Corruption, bribery, economic extortion, conflicts of interest
- D. economic extortion, bribery, illegal gratuities and corruption

Answer: B

Explanation:

Section: Fraud Prevention and Deterrence

NEW QUESTION # 71

_____ are the amounts which are owned to other entities:

- A. Assets
- B. Supplies
- C. Expenses
- D. **Liabilities**

Answer: D

Explanation:

Section: Financial Transactions and Fraud Schemes

NEW QUESTION # 72

Inventory shrinkage is the unaccounted-for reduction in the company's inventory that does not result from theft.

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

Answer: B

NEW QUESTION # 73

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