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ACFE CFE-Financial-Transactions-and-Fraud-Schemes, also known as the Certified Fraud Examiner - Financial Transactions and Fraud Schemes certification exam, is an industry-recognized certification designed to equip professionals with the knowledge and skills needed to identify, prevent, and investigate financial fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members worldwide.

Holding the CFE-Financial-Transactions-and-Fraud-Schemes certification can open up many career opportunities for professionals. It is particularly valuable for those who work in the fields of accounting, auditing, risk management, and compliance. Employers view this certification as a mark of excellence, and it can help professionals stand out in a competitive job market. Additionally, the ACFE offers ongoing professional development opportunities for those who hold the certification, ensuring that they stay up-to-date with the latest trends and best practices in the field of financial fraud.

The CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam covers a wide range of topics related to financial transactions and fraud schemes. These topics include financial statement fraud, asset misappropriation, corruption, money laundering, and other forms of financial fraud. Candidates who pass the exam will have a thorough understanding of the various types of financial fraud, the methods used to perpetrate them, and the techniques used to investigate and prevent them.

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## **New ACFE CFE-Financial-Transactions-and-Fraud-Schemes Mock Exam - Reliable CFE-Financial-Transactions-and-Fraud-Schemes Test Answers**

After taking a bird's eye view of applicants' issues, ExamsTorrent has decided to provide them with the Real CFE-Financial-Transactions-and-Fraud-Schemes Questions. These Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) dumps pdf is according to the new and updated syllabus so they can prepare for ACFE certification anywhere, anytime, with ease. A team of professionals has made the product of ExamsTorrent after much hard work with their complete potential so the candidates can prepare for ACFE practice test in a short time.

## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud**

## Schemes Exam Sample Questions (Q200-Q205):

### NEW QUESTION # 200

A running count that records how much inventory should be on hand is referred to:

- A. Fictitious inventory
- B. Shrinking inventory
- C. Perpetual inventory
- D. Altered inventory

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Perpetual inventory systems maintain a continuous, running balance of inventory on hand. They are updated with each purchase and sale, providing a theoretical count at all times. Discrepancies between perpetual and physical counts may indicate theft, errors, or fraud.

\* Analysis of Incorrect Options:

- \* A. Altered inventory - Fraudulent manipulation, not a system.
  - \* C. Shrinking inventory - Refers to shrinkage, not the system.
  - \* D. Fictitious inventory - Fraudulent reporting, not a legitimate system.
- \* Key Concept: Perpetual inventory systems as internal controls.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Inventory Systems.

### NEW QUESTION # 201

Which of the following statements is TRUE regarding income statements?

- A. Gross revenue is the total amount of sales after deductions are applied.
- B. A company's operating expenses are usually listed as the first line item.
- C. Net profit is a company's earnings before operating expenses have been deducted.
- D. Gross profit is the difference between net sales and cost of goods sold.

**Answer: C**

### NEW QUESTION # 202

A fraudster poses as the head of one of XYZ Company's foreign suppliers and sends an email to an XYZ employee requesting that this month's payments be made to an alternate account that the fraudster owns. This is an example of which of the following types of fraud schemes?

- A. Business email compromise
- B. Reverse social engineering
- C. Electronic piggybacking
- D. Executive email attack

**Answer: C**

Explanation:

Explanation/Reference: <https://whatis.techtarget.com/definition/piggybacking>

### NEW QUESTION # 203

\_\_\_\_\_ normally are carried on an organization's books as expenses because they tend to be consumed by the organization within a year of purchase.

- A. Equity
- B. Supplies
- C. Assets
- D. Expenses

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Supplies are recorded as expenses because they are expected to be consumed within one year. Unlike long-lived assets, supplies do not provide benefits beyond the short term and therefore are expensed rather than capitalized.

\* Analysis of Incorrect Options:

\* B. Expenses - The accounting treatment, not the category of item.

\* C. Assets - Supplies are assets when purchased, but they become expenses upon consumption.

\* D. Equity - Represents ownership interest, unrelated here.

\* Key Concept: Short-term asset consumption and expense recognition.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Expense vs. Asset Classification.

#### NEW QUESTION # 204

Which of the following is a recommended activity that organizations should engage in to protect their proprietary information from threats?

- A. Practicing data minimization to limit the information available during a data breach
- B. Prohibiting all nonemployees from entering the organization's premises
- C. Storing devices that contain sensitive data in specially constructed quiet rooms
- D. Enlisting a company task force to identify the information security practices of competitors

**Answer: A**

#### NEW QUESTION # 205

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