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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q96-Q101):

NEW QUESTION # 96

The heart of book keeping system is the _____.

- A. Journal
- B. Checkbook
- C. Liability
- D. Asset

Answer: B

NEW QUESTION # 97

Asset misappropriations have an effect on the liabilities and do also have an indirect effect on the equity account.

- A. False
- B. True

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This statement is True. Asset misappropriations reduce the organization's assets. In double-entry accounting, a decrease in assets without a corresponding decrease in liabilities results in a reduction of owner's equity. Therefore, fraud not only depletes assets but also indirectly reduces equity.

* Analysis of Incorrect Options:

* B. False - Incorrect because asset theft clearly reduces net assets and thereby equity.

* Key Concept: Impact of Asset Misappropriation on the accounting equation: Assets = Liabilities + Equity.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Impact of Fraud on the Accounting Equation.

NEW QUESTION # 98

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

- A. False credit slip
- B. False shipping slip
- C. Fraudulent inventory slip
- **D. False packing slip**

Answer: D

NEW QUESTION # 99

Which of the following is a common red flag of a bid tailoring scheme?

- A. The procuring entity rebids contracts because fewer than the minimum number of bids are received.
- **B. There are unusually broad specifications for the type of goods being procured.**
- C. Numerous bidders respond to the procuring entity's bid requests.
- D. Changes in contract specifications from previous proposals are explained in detail.

Answer: B

Explanation:

Explanation/Reference: <https://www.amcto.com/getattachment/Education-Events/Annual-Conference/2019-Annual-Conference/Conference-Program-and-Schedule/Tammy-Carruthers-Procurement-Fraud.pdf.aspx?lang=en-CA> (49)

NEW QUESTION # 100

Black, an accounts receivable clerk, stole Customer A's monthly payment instead of posting it to A's account.

When Customer B's payment arrives a few days later, Black applies the payment to Customer A's account.

When Customer C's payment arrives a few days after that, Black applies it to Customer B's account. Black's method of crediting one account with money taken from another account is known as:

- A. Daisy chain
- B. Substitution
- **C. Lapping**
- D. Padding

Answer: C

NEW QUESTION # 101

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