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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q101-Q106):

NEW QUESTION # 101

A _____ occurs when an employee, manager, or executive has an undisclosed economic or personal interest in a transaction that adversely affects the organization.

- A. Financial disclosure
- **B. Conflict of interest**
- C. Unauthorized purchase
- D. Illegal sale

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A conflict of interest occurs when an employee secretly has a personal or financial stake in a transaction, and that interest compromises their duty of loyalty to the employer.

This is one of the four categories of corruption under the ACFE Fraud Tree.

* Analysis of Incorrect Options:

* B. Illegal sale - Not a fraud classification.

* C. Unauthorized purchase - Could describe asset misuse, not corruption.

* D. Financial disclosure - Relates to reporting, not the fraud itself.

* Key Concept: Conflict of interest schemes as a category of corruption.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Conflicts of Interest.

NEW QUESTION # 102

Blue sold \$1,000 worth of merchandise and collected the payment from her customer in currency, but she only recorded the sale of \$800 worth of merchandise. Blue turned \$800 over to her employer and kept the remaining \$200. Blue's scheme is BEST classified as:

- A. An unrecorded sales (skimming) scheme
- B. A false billing scheme
- C. A cash larceny scheme
- **D. An understated sales (skimming) scheme**

Answer: D

Explanation:

Explanation/Reference: <https://yellowbook-cpe.com/misappropriation-of-cash-larceny-skimming.html>

NEW QUESTION # 103

Which of the following scenarios is an example of an economic extortion scheme?

- **A. A government official demands money in exchange for awarding a contract to a vendor.**
- B. A vendor rewards a purchasing employee with a free trip after the employee directs business to the vendor.
- C. A purchasing employee and vendor agree to bill the company for services that were not provided.
- D. An employee receives a payment for directing excess business to a vendor.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Economic extortion occurs when someone demands payment or benefit under threat of harm (explicit or implicit). A government official demanding money in exchange for awarding a contract is classic extortion.

* Analysis of Incorrect Options:

* A - This is a billing scheme (fraudulent disbursement), not extortion.

* C - This is a kickback scheme (corruption).

* D - This is an illegal gratuity scheme (reward after action).

* Key Concept: Types of corruption-extortion vs. bribery vs. gratuities.

Reference: ACFE Manual, Corruption - Economic Extortion.

NEW QUESTION # 104

In _____ scheme, a supplier pays an employee of the purchasing company to write specifications that will require amendments at a later date.

- **A. Deliberate writing of vague specifications**
- B. Bid-splitting
- C. Need recognition
- D. False specification

Answer: A

NEW QUESTION # 105

Financial statement fraud can BEST be describes as:

- A. The intentional or accidental misstatement of amounts in the financial statements
- B. The deliberate misrepresentation of a company's financial condition
- C. The misstatement or omission of financial information for the purpose of personal gain
- **D. The intentional understatement of assets or overstatement of liabilities on the balance sheet**

Answer: D

Explanation:

Explanation/Reference: <https://www.investopedia.com/articles/financial-theory/11/detecting-financial-fraud.asp>

NEW QUESTION # 106

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