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ACFE CFE-Financial-Transactions-and-Fraud-Schemes (Certified Fraud Examiner - Financial Transactions and Fraud Schemes) Exam is a globally recognized certification exam for professionals working in the field of fraud examination. CFE-Financial-Transactions-and-Fraud-Schemes exam covers various topics related to financial transactions and fraud schemes, including accounting principles and practices, fraud investigation techniques, and legal aspects of fraud.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q82-Q87):

NEW QUESTION # 82

Which of the following would be MOST INDICATIVE of loan fraud in a draw request submitted by a construction developer?

- A. The developer's personal account statements have been omitted.
- B. There are several inspection reports.
- C. Change orders have been included.
- **D. Lien releases from subcontractors are not included with the request.**

Answer: D

NEW QUESTION # 83

Which of the following scenarios describes a card skimming or shimming scheme?

- A. After processing a customer's payment, a server returns with the receipt but keeps the payment card hoping that the customer does not notice.
- B. An imitation website is created to deceive users into providing their payment card information.
- C. None of the above.
- **D. While processing a payment concealed from the customer's view, a retail employee uses a small device to scan and record the customer's payment card information.**

Answer: D

NEW QUESTION # 84

According to Hollinger and Clark for Policy development, management must pay attention to:

- A. Enforcement of sanctions
- B. A clear understanding regarding theft behavior
- **C. Both A & B**
- D. Neither A nor B

Answer: C

NEW QUESTION # 85

Bank cut-off statements should be requested for 10-15 days after the closing date of the balance sheet.

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

Answer: B

NEW QUESTION # 86

The price of an asset on which the asset is selling at on the open market in a transaction between a willing buyer and a willing seller is called:

- **A. Fair value**
- B. Absolute value
- C. Cost value
- D. Material value

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fair value is defined as the price an asset would fetch in an orderly transaction between willing market participants. It reflects current market conditions, not historical cost.

* Analysis of Incorrect Options:

* A. Absolute value - Mathematical concept, not accounting.

* C. Cost value - Historical cost, not current market.

* D. Material value - Not a recognized accounting term.

* Key Concept: Fair Value Measurement under GAAP/IFRS.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Fair Value

NEW QUESTION # 87

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