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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q51-Q56):

NEW QUESTION # 51

When expenses used to produce income- all of them- should be matched in a consistent manner against that income, this is referred to:

- A. Financial record
- B. Accrual basis accounting
- C. Expense
- D. Equity

Answer: B

NEW QUESTION # 52

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. material value
- B. Cost value
- C. Fair value
- D. Absolute value

Answer: C

NEW QUESTION # 53

Georgina works for TAK Intelligence, a competitive intelligence firm. She is tasked with gathering intelligence about ERO Corp., a competitor of one of TAK's clients. To gather the intelligence, Georgina poses as a customer and contacts ERO. She then elicits sensitive information from an ERO employee.

Georgina's approach is an example of:

- A. Scavenging
- B. Baiting
- C. Human intelligence
- D. Open-source intelligence

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Human intelligence (HUMINT) involves gathering information directly from people, often through deception, elicitation, or impersonation. Georgina's posing as a customer to obtain confidential details fits this method.

* Analysis of Incorrect Options:

* B. Baiting - A social engineering tactic using false promises (e.g., malware disguised as freebies).

* C. Scavenging - Collecting discarded information (e.g., dumpster diving).

* D. Open-source intelligence - Gathering data from public records, news, or websites, not through elicitation.

* Key Concept: Methods of competitive intelligence and social engineering.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Intelligence Gathering Methods.

NEW QUESTION # 54

Which of the following is NOT a red flag of register disbursement schemes?

- A. Cashiers are authorized to void their own transactions.
- B. Personal checks from cashiers are found in the cash register.
- C. Voids just over the review limit have been approved by a supervisor.
- D. There are gaps in the transaction numbers on the register log.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Finding personal checks in the cash register is unusual, but it does not specifically indicate a register disbursement scheme (such as false refunds or voids). The other options are classic red flags for such schemes.

* Analysis of Incorrect Options:

* A - Missing transaction numbers suggest manipulation.

* C - Excessive voids near approval limits indicate fraud concealment.

* D - Allowing cashiers to void their own sales creates opportunity for abuse.

* Key Concept: Register disbursement schemes and their red flags.

Reference: ACFE Manual, Fraudulent Disbursements - Register Disbursement Schemes.

NEW QUESTION # 55

The essential elements of a _____ are an actual or constructive taking away of the goods or property of another without the consent and against the will of the owner and with a felonious intent.

- A. Abuse
- B. Fiduciary
- C. None of the above
- **D. Larceny**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The correct answer is A. Larceny. As defined in the Fraud Examiners Manual (2020 International Edition), larceny is the unlawful taking of another's property with intent to permanently deprive the owner of its use or possession. Essential elements include: (1) the wrongful taking or carrying away of property, (2) without the consent of the owner, and (3) with felonious intent (i.e., intent to steal). This aligns directly with the definition provided in the question.

* Analysis of Incorrect Options (Distractors):

* B. Abuse - Abuse typically refers to the improper use of authority or resources (e.g., excessive expense claims, misuse of assets), but it is not a legal term describing theft by taking.

* C. Fiduciary - Fiduciary describes a relationship of trust or duty to act for another's benefit, not the act of theft.

* D. None of the above - Incorrect because "larceny" precisely matches the elements described.

* Key Concept: The definition and elements of larceny, which is a foundational legal concept for distinguishing among asset misappropriation schemes such as larceny vs. skimming.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Transactions - Cash Receipts: Cash Larceny section, which explains the essential elements and characteristics of larceny schemes.

NEW QUESTION # 56

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