

ACFE CFE-Financial-Transactions-and-Fraud-Schemes 套裝, CFE-Financial-Transactions-and-Fraud-Schemes 熱門考題



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CFE-Financial-Transactions-and-Fraud-Schemes 認證是業界最廣泛認可的IT技術認證之一,也是業界最權威、最受尊敬的認證之一。全新的微軟認證技術工程師認證提供IT專家一個更清楚明確的架構,讓他們展現其技術技巧、以及針對特殊開發人員之工作角色時所需的技能。如果你正在準備 CFE-Financial-Transactions-and-Fraud-Schemes 認證考試,為 ACFE 認證做最後衝刺,就可以使用 Testpdf 考試題庫參加 CFE-Financial-Transactions-and-Fraud-Schemes 考試,再加上你的認真態度,包您一次通過。

ACFE CFE-Financial-Transactions-and-Fraud-Schemes 考試是由國際認證專業評審員協會 (ACFE) 提供的專業證書,適合對財務交易和詐騙計畫有興趣的專業人士。此證書旨在為候選人提供檢測、預防和調查財務詐騙所需的技能和知識。考試涵蓋財務報表詐騙、賄賂與腐敗、資產盜用、洗錢和其他類型的財務犯罪等主題。

CFE-Financial-Transactions-and-Fraud-Schemes 認證考試開放給至少擁有兩年相關專業經驗的專業人士。考生必須擁有學士學位或同等學歷,並且具有良好的無犯罪紀錄。該考試為電腦測試,含有 500 道多選題,考生有四小時的時間完成考試。

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Testpdf的IT專家團隊利用他們的經驗和知識不斷的提升考試培訓材料的品質來滿足考生的需求,保證考生順利地通過第一次參加的ACFE CFE-Financial-Transactions-and-Fraud-Schemes認證考試。通過購買Testpdf的產品你總是能夠更快得到更新更準確的考試相關資訊。並且Testpdf的產品的覆蓋面很廣,可以為很多參加IT認證考試的考生提供方便,而且準確率100%。它能給你100%的信心,讓你安心的參加考試。

CFE-Financial-Transactions-and-Fraud-Schemes認證考試涵蓋與財務詐騙有關的廣泛主題,包括財務報表詐騙、資產盜用、洗錢、賄賂和腐敗。考試分為四個部分,每個部分都專注於特定的專業領域。第一部分涵蓋財務交易和詐騙計畫,第二部分專注於調查過程,第三部分涵蓋與詐騙有關的法律要素,第四部分則涵蓋詐騙預防和威懾。

最新的 Certified Fraud Examiner CFE-Financial-Transactions-and-Fraud-Schemes 免費考試真題 (Q227-Q232):

問題 #227

Which of the following ratios can be used to assess a company's ability to meet sudden cash requirements?

- A. Asset turnover ratio

- B. Receivable turnover ratio
- C. Quick ratio
- D. Debt-to-equity ratio

答案： A

解題說明：

Explanation/Reference: <https://www.investopedia.com/ask/answers/062215/what-are-financial-risk-ratios-and-how-are-they-used-measure-risk.asp>

問題 #228

By what accountant means that the financial figures presented by the company are at least as much as reflected in the statements, if not more.

- A. Conservatism
- B. Misappropriations
- C. Fraudulent statement
- D. Matching

答案： A

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: The conservatism principle in accounting means that financial statements should not overstate assets or income and should anticipate possible losses. Thus, the amounts shown should be at least as much as reflected, if not more. This ensures users are not misled by overly optimistic figures.

* Analysis of Incorrect Options:

* A. Fraudulent statement - Involves intentional misrepresentation, not a principle of accounting.

* B. Misappropriations - Theft of assets, unrelated to valuation principles.

* D. Matching - Refers to aligning expenses with related revenues, not conservatism.

* Key Concept: Conservatism principle - caution in financial reporting.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Conservatism in GAAP.

問題 #229

When situational pressures and perceived opportunities are low and personal integrity is high, occupational fraud is much more likely to occur than when the opposite is true.

- A. False
- B. True

答案： A

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: The statement is false. Cressey's fraud triangle and Albrecht's fraud scale both emphasize that fraud is more likely when pressures are high, opportunities are present, and integrity is low. Conversely, when pressure and opportunity are low and integrity is high, the likelihood of fraud is greatly reduced.

* Analysis of Incorrect Options:

* A. True - Incorrect, it directly contradicts the fraud triangle and fraud scale models.

* B. False - Correct, because under the conditions stated, fraud occurrence is less likely.

* Key Concept: Fraud Scale Variables - Pressure, Opportunity, Integrity.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - The Fraud Triangle and Fraud Scale.

問題 #230

Revenue is recognized when it is:

- A. Realized and Earned
- B. Realized and Evidenced

- C. All of the above
- D. Fictitious and Earned

答案： A

問題 #231

Which of the following is a method that might be used to fraudulently overstate the inventory balance?

- A. Recording an allowance for sales returns
- B. Failing to write off obsolete inventory
- C. Failing to record bad debt expense
- D. Applying the lower of cost or net realizable value

答案： B

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: Failing to write off obsolete inventory inflates reported inventory, overstating assets and potentially net income. Fraudsters may leave unusable goods on the books to make financial statements appear stronger.

* Analysis of Incorrect Options:

* A - An allowance for sales returns relates to revenue recognition, not inventory overstatement.

* B - Relates to accounts receivable, not inventory.

* C - Applying lower of cost or NRV reduces inventory to fair value, not overstates it.

* Key Concept: Overstating assets through improper inventory valuation.

Reference: ACFE Manual, Financial Statement Fraud - Inventory Manipulation.

問題 #232

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