

2026 Trustable Exam CFE-Financial-Transactions-and-Fraud-Schemes Passing Score | CFE-Financial-Transactions-and-Fraud-Schemes 100% Free Valid Exam Book



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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a certification exam that is designed to test the knowledge and skills of individuals who are interested in becoming a Certified Fraud Examiner. CFE-Financial-Transactions-and-Fraud-Schemes exam focuses on financial transactions and fraud schemes, and it covers topics such as fraud prevention and detection, investigation techniques, and legal considerations.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q38-Q43):

NEW QUESTION # 38

Cynthia receives a fraudulent text message that appears to be from her credit card company. The message claims that the company has detected suspicious card transactions and provides a link for her to click to sign into her account for more information. Cynthia is MOST LIKELY being targeted by which of the following types of social engineering schemes?

- A. Pharming
- B. Catfishing
- C. Smishing
- D. Vishing

Answer: C

NEW QUESTION # 39

A typical issue involving materiality and fraud would be:

- A. Misappropriations
- B. Quality control
- C. Civil lawsuit
- D. Fraudulent statement

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Materiality is most often associated with fraudulent financial statements because fraudsters may argue that misstatements are "immaterial." However, deliberate misstatements of any size can be fraudulent. Materiality thus plays a critical role in assessing fraudulent statement cases.

* Analysis of Incorrect Options:

* B. Misappropriations - Involve theft, but materiality is less central than in reporting fraud.

* C. Civil lawsuit - A possible outcome, not the core accounting issue.

* D. Quality control - Not related to materiality in fraud.

* Key Concept: Materiality in Financial Statement Fraud - even small misstatements may be fraudulent.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Materiality and Misstatements.

NEW QUESTION # 40

Not having any accounts receivable that are overdue is a common red flag of fictitious revenue schemes.

- A. True
- B. False

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In fictitious revenue schemes, sales are recorded that never occurred.

Because no actual customers exist, there will be no late or overdue accounts receivable. The Fraud Examiners Manual (2020) notes

that unusually clean receivables aging reports-i.e., no overdue balances-can be a red flag of revenue manipulation.

* Analysis of Incorrect Option:

* B. False - Incorrect; the absence of overdue receivables is indeed suspicious and aligns with fictitious revenue fraud.

* Key Concept: Financial statement fraud red flags - fictitious revenues.

Reference: ACFE Fraud Examiners Manual (2020), Financial Statement Fraud: Fictitious Revenues.

NEW QUESTION # 41

Revenue is recognized when it is:

- A. All of the above
- **B. Realized and Earned**
- C. Fictitious and Earned
- D. Realized and Evidenced

Answer: B

NEW QUESTION # 42

In which phase of competitive bidding process, fraudsters attempt to influence the selection of a contractor by restricting the pool of competitors from whom bids are sought?

- A. Need recognition
- B. False specification
- C. Submission
- **D. Solicitation**

Answer: D

NEW QUESTION # 43

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