

# CFE-Financial-Transactions-and-Fraud-Schemes Test Questions Vce & CFE-Financial-Transactions-and-Fraud-Schemes Latest Exam Materials

ACFE CFE Financial Transactions and Fraud - Certified Fraud Examiner - Financial Transactions and Fraud Scheme Exam

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**ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q61-Q66):**

**NEW QUESTION # 41**  
It is defined as a person who works for the victim organization and who is ordinary client.

**Answer:**  
Explanation:  
Principal perpetrator

**NEW QUESTION # 42**  
The prime targets for following schemes which are hard to monitor and predict such as late fees and default fees.

**Answer:**  
Explanation:  
Late fees and default fees

**NEW QUESTION # 43**  
Because of a stemming in an off-book fraud scheme, it is usually to be detected by reconciling the bank records to the cash receipts.

**Answer:**  
Explanation:  
Late fees and default fees

**Explanation:**  
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The CFE-Financial-Transactions-and-Fraud-Schemes certification exam is a computer-based exam that consists of 125 multiple-choice questions. CFE-Financial-Transactions-and-Fraud-Schemes exam is administered at Pearson VUE testing centers worldwide, and candidates have four hours to complete it. CFE-Financial-Transactions-and-Fraud-Schemes exam is challenging, and candidates are required to demonstrate a high level of knowledge in order to pass. However, the ACFE provides a wealth of resources to help candidates prepare, including study materials, online courses, and review courses.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a highly respected certification in the field of forensic accounting and fraud investigation. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification demonstrates an

individual's knowledge and expertise in financial transactions and fraud schemes and is recognized globally by employers. CFE-Financial-Transactions-and-Fraud-Schemes Exam covers a wide range of topics related to financial fraud and requires candidates to meet certain eligibility requirements and agree to abide by ethical and professional standards.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a comprehensive exam that covers a wide range of topics related to financial transactions and fraud schemes. CFE-Financial-Transactions-and-Fraud-Schemes exam is divided into four sections, each of which is designed to test the candidate's knowledge and skills in a different area of fraud examination. These areas include financial transactions and fraud schemes, investigation techniques, legal elements of fraud, and fraud prevention and deterrence.

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## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q205-Q210):**

### **NEW QUESTION # 205**

Employees steal an incoming payment and then place the incoming funds in an interest bearing account for:

- A. All of the above
- B. Converting stolen checks
- C. Concealing the fraud
- D. **Short-term skimming**

**Answer: D**

### **NEW QUESTION # 206**

Which of the following is a common red flag of a bid tailoring scheme?

- A. Numerous bidders respond to the procuring entity's bid requests.
- B. The procuring entity rebids contracts because fewer than the minimum number of bids are received.
- C. The procuring entity's request for bid submissions provides clear bid submission information.
- D. **There are unusually narrow specifications for the type of goods being procured.**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Bid tailoring occurs when procurement officials structure contract requirements to unfairly favor a particular vendor. A hallmark red flag is unusually narrow specifications, which restrict competition.

\* Analysis of Incorrect Options:

- \* A. Clear submission information - Standard and appropriate, not a red flag.
- \* C. Rebid contracts - Could indicate limited interest, but not tailoring.
- \* D. Numerous bidders - Indicates competition, opposite of bid tailoring.

\* Key Concept: Procurement fraud - bid tailoring.

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Procurement Schemes.

### NEW QUESTION # 207

Which of the following is one of the categories on the statement of cash flows?

- A. Cash flows from investing activities
- B. **Cash flows from revenue activities**
- C. Cash flows from strategic activities
- D. Cash flows from supply chain activities

**Answer: B**

### NEW QUESTION # 208

According to Marshall, \_\_\_\_\_ are probable future economic benefits obtained or controlled by a particular entity as a result of past transactions or events.

- A. **Assets**
- B. Liabilities
- C. Credentials
- D. None of the above

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: The accounting definition of assets, as cited by Marshall and in GAAP frameworks, is "probable future economic benefits obtained or controlled by a particular entity as a result of past transactions or events." This definition underlies balance sheet recognition of assets.

\* Analysis of Incorrect Options:

- \* B. Liabilities - Represent probable future sacrifices, not benefits.
- \* C. Credentials - Irrelevant to financial reporting.
- \* D. None of the above - Incorrect since "assets" directly matches.

\* Key Concept: Definition of Assets under financial accounting frameworks.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts section - Definitions of Assets and Liabilities.

### NEW QUESTION # 209

According to Marshall, \_\_\_\_\_ are probable future economic benefits obtained or controlled by a particular entity as a result of past transactions or events.

- A. **Assets**
- B. Liabilities
- C. Credentials
- D. None of above

**Answer: A**

### NEW QUESTION # 210

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