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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q13-Q18):

NEW QUESTION # 13

The amount of cash on hand in a register may be compared to the amount showing in the register tape in order to detect _____.

- A. Occupational frauds
- B. Internal audits
- C. Recorded sales
- **D. Employee theft**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Comparing register tape totals to the actual cash on hand is a classic reconciliation test used to detect employee theft. Discrepancies suggest cash has been skimmed or stolen after recording.

* Analysis of Incorrect Options:

* B. Recorded sales - Register tapes already show recorded sales; comparison is for theft detection.

* C. Internal audits - A process, not the purpose of the comparison.

* D. Occupational frauds - Too broad a term.

* Key Concept: Cash Reconciliation as a control to detect employee theft.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Detection Methods for Skimming and Larceny.

NEW QUESTION # 14

A travel agency offered to provide free travel and entertainment to Rosa, the purchasing agent of Frame Scene, a retail company. In return, Rosa agreed to book all of Frame Scene's corporate trips through the travel agency.

Which of the following best describes the type of corruption scheme in which Rosa engaged?

- A. Diversion scheme
- **B. Kickback scheme**
- C. Economic extortion scheme
- D. Illegal gratuity scheme

Answer: B

Explanation:

Explanation/Reference: <https://www.acfe.com/risk-assessment-ml3.aspx>

NEW QUESTION # 15

Physical assets including _____ and _____ are the most commonly misappropriated noncash asset in our study.

- A. Interest & Collusion
- B. Inventory & Purchase
- C. Sales & Equipment
- **D. Inventory & Equipment**

Answer: D

NEW QUESTION # 16

Financial statement fraud is BEST described as the intentional or accidental misstatement of amounts in the financial statements.

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

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: By definition, financial statement fraud is intentional. Errors or accidents in reporting are not fraud; they are mistakes. Fraud requires deliberate misrepresentation to deceive users of financial statements.

* Analysis of Incorrect Option:

* A. True - Incorrect because it includes "accidental" misstatements, which fall outside fraud.

* Key Concept: Intentional misstatement is the defining element of financial statement fraud.

Reference: ACFE Manual, Financial Statement Fraud - Definition and Elements.

NEW QUESTION # 17

Asset misappropriation schemes were the "middle children" of the study; they were more common than fraudulent statements and more costly than corruption.

- A. False
- B. True

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This statement is False. According to ACFE studies, asset misappropriation is the most common but least costly category of occupational fraud. Fraudulent statements are the least common but most costly, while corruption falls in the middle in both frequency and cost.

* Key Concept: Fraud Tree Statistics - frequency and cost comparison of asset misappropriation, corruption, and financial statement fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Tree - Comparative Analysis of Fraud Categories.

NEW QUESTION # 18

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