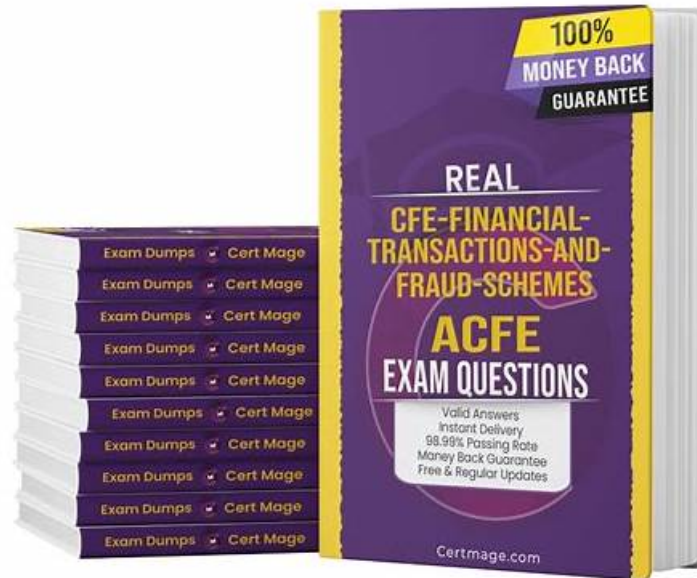


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The Association of Certified Fraud Examiners (ACFE) offers a comprehensive certification program for professionals seeking to enhance their knowledge and skills in detecting and preventing fraud. The Certified Fraud Examiner - Financial Transactions and Fraud Schemes (CFE-Financial-Transactions-and-Fraud-Schemes) is one of the most sought-after certifications in the field of fraud examination. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam is designed to test the knowledge and skills of professionals in the areas of financial transactions and fraud schemes.

## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q212-Q217):**

### **NEW QUESTION # 212**

Which of the following is not a skimming scheme?

- A. Understated sales and receivables
- B. Theft of checks through the mail
- **C. Fraud & Cost**
- D. Unrecorded sales

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Common skimming schemes include unrecorded sales, theft of incoming checks, and understating sales/receivables. "Fraud & Cost" is not a recognized skimming scheme and appears to be a distractor.

\* Analysis of Incorrect Options:

- \* A. Unrecorded sales - A classic skimming method.
- \* C. Theft of checks through the mail - Another recognized skimming approach (incoming receivables).
- \* D. Understated sales and receivables - A concealment method within skimming schemes.
- \* B. Fraud & Cost - Not a scheme classification.
- \* Key Concept: Skimming schemes vs. unrelated distractors.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming Types.

### **NEW QUESTION # 213**

Which of the following is FALSE concerning methods that corporate spies generally use to steal information from other organizations?

- **A. Spies primarily use social engineering to search for confidential information on employee desks or workstations at the target company.**
- B. Spies often create counterfeit employee badges to gain entry into a target company.
- C. Spies often gain direct access to a target company by obtaining employment as a security officer or a member of the maintenance staff.
- D. Spies use technical surveillance to obtain nondocumentary information about target companies that cannot be found through open sources.

**Answer: A**

### **NEW QUESTION # 214**

Which of the following scenarios does NOT describe a card skimming or shimming scheme?

- A. After processing a customer's payment, a server returns with the receipt but keeps the credit or debit card hoping that the customer does not notice.
- **B. A gadget attached to an ATM is used to fraudulently scan and record customers' credit or debit card information while a small camera records their PINs.**
- C. When paying for a drink at a vending machine, a customer inserts their credit or debit card into a fraudulent device that scans and records their card information.
- D. While processing a payment outside of the customer's view, a retail employee uses a small device to scan and record the customer's credit or debit card information.

**Answer: B**

Explanation:

Explanation/Reference: <https://www.experian.com/blogs/ask-experian/shimming-is-the-latest-credit-card-scam/#:~:text=Shimming%20is%20an%20update%20on,number%20on%20the%20dark%20web>

#### NEW QUESTION # 215

To prevent expense reimbursement fraud, it is recommended that companies require employees to submit receipts electronically.

- A. True
- B. False

**Answer: A**

#### NEW QUESTION # 216

Which of the following search is used for unusually high incidence of returns and allowances scheme?

- A. Disposals of allowances than reorders
- B. None of the above
- C. Returns and allowances
- D. Allowances by vendors

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Fraudulent schemes involving returns and allowances can be detected by analyzing accounts for unusually high transactions in these categories. This is a common red flag for concealment of theft or manipulation of sales.

\* Analysis of Incorrect Options:

- \* A. Allowances by vendors - Too narrow, not a standard analytic test.
  - \* B. Disposals of allowances than reorders - Not a recognized search method.
  - \* D. None of the above - Incorrect, since option C is valid.
- \* Key Concept: Returns and allowances analysis for fraud detection.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraudulent Disbursements - Analytical Procedures.

#### NEW QUESTION # 217

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