

Reading The CFE-Financial-Transactions-and-Fraud-Schemes Pass Guarantee, Pass The Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

Benefits of Using Practice Questions

- Assess Your Knowledge - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- Familiarize Yourself with the Exam Format - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- Increase Your Confidence - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q44-Q49):

NEW QUESTION # 44

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. Tips
- D. By accident

Answer: C

NEW QUESTION # 45

A fraudster creates a fictitious identity by combining a person's real government identification number with a fabricated name and birthdate. This scheme can BEST be described as:

- A. Traditional identity theft
- B. Criminal identity theft
- C. Simulated identity theft
- D. Synthetic identity theft

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Synthetic identity theft occurs when fraudsters combine real identifiers (e.g., SSN, tax ID) with fictitious details to create a "new" identity. This differs from traditional identity theft, where a real person's identity is used in full.

* Analysis of Incorrect Options:

* B. Simulated identity theft - Not a standard fraud classification.

* C. Traditional identity theft - Uses a complete stolen identity, not a hybrid.

* D. Criminal identity theft - Involves using someone else's identity when charged with a crime.

* Key Concept: Synthetic identity theft as an evolving form of fraud.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Identity Theft.

NEW QUESTION # 46

_____ is to allow the owner, investors, creditors and others with an interest to know the appropriate book worth of the business at a particular date.

- A. Income statement
- B. Financial record
- C. Equity
- D. Balance sheet

Answer: D

NEW QUESTION # 47

Asset misappropriations have an effect on the liabilities and do also have an indirect effect on the equity account.

- A. False
- B. True

Answer: A

NEW QUESTION # 48

The more power a person has over the bidding process, the more likely the person can influence the selection of a supplier.

- A. True
- B. False

Answer: A

NEW QUESTION # 49

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