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The ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is designed for professionals who have experience in the field of fraud examination and who are seeking to enhance their skills and knowledge. It is also suitable for individuals who are new to the field but have a strong interest in fraud prevention and detection. CFE-Financial-Transactions-and-Fraud-Schemes exam is available to individuals from any industry, including accounting, law enforcement, banking, insurance, and government agencies.

The CFE-Financial-Transactions-and-Fraud-Schemes certification program is ideal for professionals who work in the fields of accounting, audit, fraud investigation, and risk management. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification provides a comprehensive understanding of financial transactions and fraud schemes, which is essential for professionals who want to mitigate the risks of fraud in their organizations. The CFE-Financial-Transactions-and-Fraud-Schemes Certification is also a valuable credential for individuals who want to advance their careers in fraud examination.

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a certification provided by the Association of Certified Fraud

Examiners (ACFE). Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is specifically designed for professionals seeking to become experts in the detection and prevention of financial fraud in organizations. CFE-Financial-Transactions-and-Fraud-Schemes Exam is a comprehensive tool that covers everything from typical white-collar fraud schemes to data analytics, technology advancement, and international commercial fraud schemes.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q151-Q156):

NEW QUESTION # 151

Which of the following is the MOST APPROPRIATE technique for detecting a cost mischarging scheme?

- A. Comparing the direct and indirect labor account totals from the prior year to the current year
- B. Reviewing the inspection and testing reports of questioned goods or materials
- C. Inspecting questioned goods or materials by examining packaging, appearance, and description
- D. Examining any change orders submitted by a contractor that add new items

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Cost mischarging occurs when costs are charged to improper accounts or contracts. The best way to detect it is through analytical review-comparing direct vs. indirect labor account totals across periods to identify unusual shifts or spikes.

* Analysis of Incorrect Options:

- * A. Reviewing inspection/testing reports - Effective for detecting defective/substituted goods, not mischarging.
 - * C. Inspecting packaging - Identifies product substitution, not accounting mischarges.
 - * D. Examining change orders - Useful for contract fraud, but not direct mischarging.
- * Key Concept: Cost mischarging detection through analytical procedures.

Reference: ACFE Fraud Examiners Manual (2020), Fraudulent Disbursements: Contract and Procurement Fraud.

NEW QUESTION # 152

Once the expense account is closed, it becomes a historical item and probably will never be reviewed again.

- A. False
- B. True

Answer: B

NEW QUESTION # 153

Neil, a Certified Fraud Examiner (CFE), discovers that a borrower used the same property as a security, or guarantee, to obtain multiple loans from different financial institutions before they were recorded on his credit report. Which type of loan fraud BEST describes the scheme Neil uncovered?

- A. Linked financing
- B. Reciprocal loan arrangements
- C. Single-family housing loan fraud
- D. Double-pledging collateral

Answer: D

NEW QUESTION # 154

Ada uses her mother's government identification card to impersonate her mother and obtain health care for herself under her mother's insurance benefits. Which type of patient health care fraud scheme is Ada MOST LIKELY committing?

- A. Misrepresentations fraud
- B. Third-party fraud
- C. Multiple claims fraud

- D. Fictitious claims fraud

Answer: B

NEW QUESTION # 155

Which of the following is MOST ACCURATE concerning common methods that identity thieves use to steal information?

- A. Pharming is the practice of changing a victim's email or mailing address so that the identity thief receives the victim's mail.
- B. Dumpster diving involves searching for sensitive personal information on used computers that have been purchased from a reseller.
- C. Baiting involves leaving flash drives or similar items that have been infected with malware in places where people are likely to find them.
- D. Shoulder surfing is the practice of exploiting another person's access capability to gain access to restricted areas.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Baiting is a social engineering tactic where fraudsters leave infected flash drives or storage media in public areas, hoping victims will plug them in, unknowingly installing malware. This is an accurate description.

* Analysis of Incorrect Options:

- * A. Pharming - Involves redirecting users from legitimate websites to fraudulent ones, not mail redirection.
- * B. Dumpster diving - Searching physical trash for sensitive information, not computers from resellers.
- * C. Shoulder surfing - Observing someone's screen or keystrokes, not access exploitation.

* Key Concept: Identity theft techniques.

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Identity Theft and Social Engineering.

NEW QUESTION # 156

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