

100% Pass ACFE - CFE-Financial-Transactions-and-Fraud-Schemes - Professional Valid Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Test Notes

Certified Fraud Examiner (CFE) set 1 from ACFE Exam @ 2023

According to The Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing, due professional care implies infallibility.

- A. True
- B. False - Answer False

Which of the following is TRUE regarding organizational structure?

- A. Companies with departments that are isolated geographically have a reduced risk of fraud
- B. The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization
- C. Misbehavior is more likely to be detected in a complex organizational structure than in a simple organizational structure
- D. All of the above - Answer The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization

Detective anti-fraud controls include all of the following EXCEPT:

- A. Hotline
- B. Proactive data analysis techniques
- C. Physical inspections
- D. Hiring policies and procedures - Answer Hiring policies and procedures

According to AU Section 240, the auditor's assessment of the risk of material misstatement due to fraud at the financial statement level should have an effect on which of the following aspect(s) of an audit?

- A. Consideration of accounting principles used
- B. Assignment and supervision of personnel
- C. Choice of auditing procedures
- D. All of the above - Answer All the above

The risk of the auditor not detecting a material misstatement resulting from employee fraud is greater than the risk of the auditor not detecting a material misstatement resulting from management fraud.

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Achieving the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) certification can significantly impact your career progression and earning potential. This certification showcases your expertise and knowledge to employers, making you a valuable asset in the ACFE CFE-Financial-Transactions-and-Fraud-Schemes industry. With the rapidly evolving nature of the ACFE world, staying up-to-date with the latest technologies and trends is crucial. The CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam enables you to learn these changes and ensures you remain current in your field.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a certification offered by the Association of Certified Fraud Examiners (ACFE) for professionals seeking to become Certified Fraud Examiners in the field of financial transactions and fraud schemes. CFE-Financial-Transactions-and-Fraud-Schemes exam is designed to test the knowledge and skills of individuals involved in the prevention, detection, and investigation of fraud in financial transactions.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a certification program designed for professionals in the field of fraud examination. CFE-Financial-Transactions-and-Fraud-Schemes exam covers various topics related to financial transactions and fraud schemes, including money laundering, asset misappropriation, and financial statement fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is highly respected in the industry and is recognized globally.

To be eligible to take the CFE-Financial-Transactions-and-Fraud-Schemes Exam, candidates must meet certain educational and professional requirements. They must have a bachelor's degree or equivalent, as well as at least two years of professional experience in a field related to fraud examination. They must also be a member of the ACFE in good standing.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q234-Q239):

NEW QUESTION # 234

Several people who work in real estate collude to obtain a loan for the construction of a residential building on a property that does not exist. The co-conspirators divide the proceeds among themselves and leave the lender with no collateral to seize when loan payments are not made. Which of the following BEST describes this scheme?

- A. Phantom lien
- **B. Air loan**
- C. Daisy chain
- D. Property flopping

Answer: B

NEW QUESTION # 235

Placing any restriction in the solicitation documents that tend to restrict competition is called prebid solicitation.

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

Answer: A

NEW QUESTION # 236

Which of the following ratios can be used to determine the efficiency with which a company uses its assets?

- **A. Asset turnover ratio**
- B. Debt-to-equity ratio
- C. Receivable turnover ratio
- D. Quick ratio

Answer: A

NEW QUESTION # 237

A special scheme in which employees know their employer is seeking to purchase a certain asset and take advantage of the situation

by purchasing the asset themselves is:

- A. Unauthorized sale
- **B. Turnaround sale or flip**
- C. Written sale of unique assets
- D. Conflict of interest in sale

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This scheme is known as a Turnaround Sale or Flip. The employee secretly purchases an asset their employer needs and then resells it to the employer at a markup, thereby profiting at the employer's expense.

* Analysis of Incorrect Options:

* A. Conflict of interest in sale - Too general; does not describe the flipping mechanism.

* C. Unauthorized sale - Not an ACFE fraud category in this context.

* D. Written sale of unique assets - Not a recognized scheme.

* Key Concept: Conflict of Interest scheme - Turnaround Sales/Flips.

Reference: ACFE Fraud Examiners Manual (2020), Conflict of Interest: Turnaround Sales.

NEW QUESTION # 238

In which phase of competitive bidding process, fraudsters attempt to influence the selection of a contractor by restricting the pool of competitors from whom bids are sought?

- A. Submission
- **B. Solicitation**
- C. False specification
- D. Need recognition

Answer: B

NEW QUESTION # 239

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Overall we can say that Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) certification can provide you with several benefits that can assist you to advance your career and achieve your professional goals. Are you ready to gain all these personal and professional benefits? Looking for a sample, is smart and quick for Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam dumps preparation? If your answer is yes then you do not need to go anywhere, just download Prep4King CFE-Financial-Transactions-and-Fraud-Schemes Questions and start Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam preparation with complete peace of mind and satisfaction.

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