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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q45-Q50):

NEW QUESTION # 45

A running count that records how much inventory should be on hand is referred to:

- A. Altered inventory
- B. Fictitious inventory
- C. Perpetual inventory
- D. Shrinking inventory

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Perpetual inventory systems maintain a continuous, running balance of inventory on hand. They are updated with each purchase and sale, providing a theoretical count at all times. Discrepancies between perpetual and physical counts may indicate theft, errors, or fraud.

* Analysis of Incorrect Options:

* A. Altered inventory - Fraudulent manipulation, not a system.

* C. Shrinking inventory - Refers to shrinkage, not the system.

* D. Fictitious inventory - Fraudulent reporting, not a legitimate system.

* Key Concept: Perpetual inventory systems as internal controls.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Inventory Systems.

NEW QUESTION # 46

The most common method of detection in corruption cases is:

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

Answer: A

NEW QUESTION # 47

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

- A. False packing slip
- B. False shipping slip
- C. False credit slip
- D. Fraudulent inventory slip

Answer: A

NEW QUESTION # 48

A financial manager who pressures investors to take regular payouts rather than to reinvest their profits is a red flag of a Ponzi scheme.

- A. True
- B. False

Answer: A

Explanation:

Explanation/Reference: <https://www.investor.gov/protect-your-investments/fraud/types-fraud/ponzi-scheme>

NEW QUESTION # 49

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. Presolicitation
- B. Bid-rigging
- C. None of the above
- D. Kickbacks

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Kickbacks are undisclosed payments made by vendors to employees of purchasing companies to secure favorable treatment. They are a classic form of bribery under the corruption classification of the Fraud Tree.

* Analysis of Incorrect Options:

* A. Bid-rigging - Involves collusion among bidders, not secret payments.

* C. Presolicitation - A phase in procurement fraud, not the scheme itself.

* D. None of the above - Incorrect, as kickbacks are the precise answer.

* Key Concept: Kickbacks - secret vendor payments for favorable purchasing treatment.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Kickback Schemes.

NEW QUESTION # 50

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