

# CFE-Financial-Transactions-and-Fraud-Schemes Actual Test Questions: Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam & CFE-Financial-Transactions-and-Fraud-Schemes Test Quiz & CFE-Financial-Transactions-and-Fraud-Schemes Test Torrent

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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Improving your efficiency and saving your time has always been the goal of our CFE-Financial-Transactions-and-Fraud-Schemes preparation exam. If you are willing to try our CFE-Financial-Transactions-and-Fraud-Schemes study materials, we believe you will not regret your choice. With our CFE-Financial-Transactions-and-Fraud-Schemes Practice Engine for 20 to 30 hours, we can claim that you will be quite confident to attend your exam and pass it for sure for we have high pass rate as 98% to 100% which is unmatched in the market.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification is a valuable credential for professionals who specialize in fraud prevention and detection. The Financial Transactions and Fraud Schemes section of the exam covers a range of topics related to financial transactions and fraud schemes, and passing this section is essential for demonstrating proficiency in the field. By earning the CFE certification, professionals can enhance their careers and make a significant impact in the fight against fraud.

The CFE-Financial-Transactions-and-Fraud-Schemes exam is an internationally recognized certification that demonstrates expertise in the field of fraud detection and prevention. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is ideal for professionals who work in accounting, audit, risk management, law enforcement, or any other field where financial fraud is a concern. It is also suitable for individuals who are interested in advancing their career in fraud examination or for those who want to start a career in this field.

**>> CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Objectives <<**

## **CFE-Financial-Transactions-and-Fraud-Schemes Test Questions | Reliable CFE-Financial-Transactions-and-Fraud-Schemes Test Answers**

All the Itcertking ACFE CFE-Financial-Transactions-and-Fraud-Schemes practice questions are real and based on actual Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam topics. The web-based Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) practice test is compatible with all operating systems like Mac, IOS, Android, and Windows. Because of its browser-based ACFE CFE-Financial-Transactions-and-Fraud-Schemes Practice Exam, it requires no installation to proceed further. Similarly, Chrome, IE, Firefox, Opera, Safari, and all the major browsers support the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) practice test.

### **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q108-Q113):**

#### **NEW QUESTION # 108**

Conflict of interest cases are more easily prevented than detected.

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

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Conflict of interest cases are difficult to detect because the transactions often appear legitimate on their face. However, they can be prevented more effectively through proactive controls such as disclosure requirements, vendor vetting, and employee training. The Fraud Examiners Manual (2020) emphasizes that prevention mechanisms are more effective than detection when it comes to conflicts of interest.

\* Analysis of Incorrect Options:

\* B. False - Incorrect because detection is challenging; prevention is comparatively easier.

\* Key Concept: Prevention vs. detection in Conflict of Interest schemes.

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

#### **NEW QUESTION # 109**

To help prevent fraudulent billing schemes, it is recommended that companies combine the purchasing and payment functions.

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

**Answer: B**

Explanation:

Explanation/Reference: [https://www.acfe.com/uploadedFiles/ACFE\\_Website/Content/review/cpf07-Performance-Schemes.pdf](https://www.acfe.com/uploadedFiles/ACFE_Website/Content/review/cpf07-Performance-Schemes.pdf)

#### **NEW QUESTION # 110**

John is a salesperson whose job requires him to entertain potential clients frequently. When John and another salesperson from a different company take a potential client to dinner, the other salesperson pays for the meal.

John creates his own receipt for the meal and submits the expense for reimbursement from his company.

John's scheme can BEST be characterized as:

- A. A fictitious expense reimbursement scheme
- B. A mischaracterized expense reimbursement scheme
- C. An overstated expense reimbursement scheme
- D. A multiple reimbursement scheme

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: John created a completely false expense claim for a meal that he did not personally pay for. This is a fictitious expense reimbursement scheme, where employees invent expenses and submit them for reimbursement.

\* Analysis of Incorrect Options:

\* A. Mischaracterized expense - Legitimate expenses claimed as business when they are personal. Not applicable here.

\* C. Multiple reimbursement - Involves submitting the same receipt more than once. Not the case here.

\* D. Overstated expense - Inflating a legitimate expense, which is not what John did.

\* Key Concept: Expense reimbursement fraud - fictitious expenses.

Reference: ACFE Fraud Examiners Manual (2020), Asset Misappropriation: Expense Reimbursement Schemes.

### NEW QUESTION # 111

A method for gaining unauthorized access to a computer system whereby the attacker deceives victims into disclosing personal information or convinces them to commit acts that facilitate the attacker's intended scheme is known as:

- A. Social engineering
- B. Packet sniffing
- C. IP spoofing
- D. Electronic piggybacking

**Answer: B**

### NEW QUESTION # 112

\_\_\_\_\_ may be defined as the offering, giving, receiving or soliciting anything of value to influence an official act.

- A. Lacking approval authority
- B. Corruption
- C. Diverting business to vendors
- D. Bribery

**Answer: D**

### NEW QUESTION # 113

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