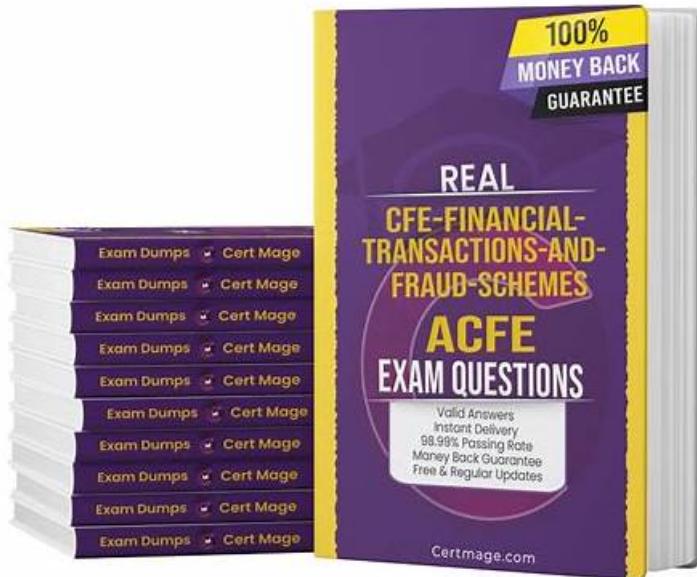


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q160-Q165):

NEW QUESTION # 160

A tangible asset is one which is:

- A. Both A & B
- B. Capable of being perceived
- C. Neither A nor B
- D. Capable of being appraised

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:Tangible assets are those that can be physically perceived (touched, seen, etc.) and appraised (assigned a measurable value). Examples include buildings, land, equipment, and inventory. Both characteristics are correct, making C the best choice.

* Analysis of Incorrect Options:

- * A. Capable of being perceived - True, but incomplete.
- * B. Capable of being appraised - True, but incomplete.
- * D. Neither A nor B - Incorrect since both statements are accurate.

* Key Concept:Tangible Assets - physical and measurable property owned by a business.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Asset Classifications.

NEW QUESTION # 161

The heart of the bookkeeping system is the _____.

- A. Checkbook
- B. Journal
- C. Asset
- D. Liability

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:The journal is the core of the bookkeeping system because it provides a chronological record of all business transactions. Each transaction is recorded as a journal entry before posting to the ledger.

* Analysis of Incorrect Options:

- * A. Asset - A resource, not a recording system
- * B. Liability - An obligation, not the recording medium
- * C. Checkbook - Tracks cash disbursements, but not all transactions.

* Key Concept:Journal as the primary book of original entry.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Bookkeeping Systems.

NEW QUESTION # 162

_____ revenues involve the recording of sales of goods or services that did not occur.

- A. Financial revenues
- B. Fictitious or fabricated revenues
- C. Red flag revenues
- D. Concealed revenues

Answer: B

Explanation:

Detailed Explanation:

- * Rationale for Correct Answer: Fictitious or fabricated revenues are one of the most common forms of financial statement fraud. They involve recording revenues for transactions that never occurred, thereby inflating income and misleading stakeholders.
- * Analysis of Incorrect Options:
 - * B. Financial revenues - Not a fraud scheme.
 - * C. Red flag revenues - "Red flags" are indicators of fraud, not a type of revenue.
 - * D. Concealed revenues - Refers to hiding income, not creating fictitious sales.
- * Key Concept: Fictitious revenues as a core financial statement fraud scheme.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Fictitious Revenue Schemes.

NEW QUESTION # 163

All of the following methods are useful in the detection of cash larceny schemes EXCEPT:

- A. Performing surprise cash counts
- B. **Analyzing journal entries made to cash accounts**
- C. Reconciling cash register totals to the amount of cash in the drawer
- D. Having the accounts receivable clerk prepare the bank deposit

Answer: B

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/intro-to-fraud-exam-2011-extract.pdf

Cash Larceny



In the occupational fraud setting, *a cash larceny* may be defined as the intentional taking away of an employer's cash (the term *cash* includes both currency and checks) without the consent and against the will of the employer. Skimming was defined above as the theft of off-book funds. Cash larceny schemes, conversely, involve the theft of money that has already appeared on a victim company's books. Therefore, cash larceny schemes are "on book" frauds.

NEW QUESTION # 164

All of the following measures would help prevent the theft of company inventory EXCEPT:

- A. Restricting inventory access to authorized personnel only
- B. **Using prenumbered inventory receiving reports**
- C. Having the purchasing supervisor perform the physical inventory count
- D. Having different people responsible for receiving inventory and shipping it

Answer: B

NEW QUESTION # 165

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