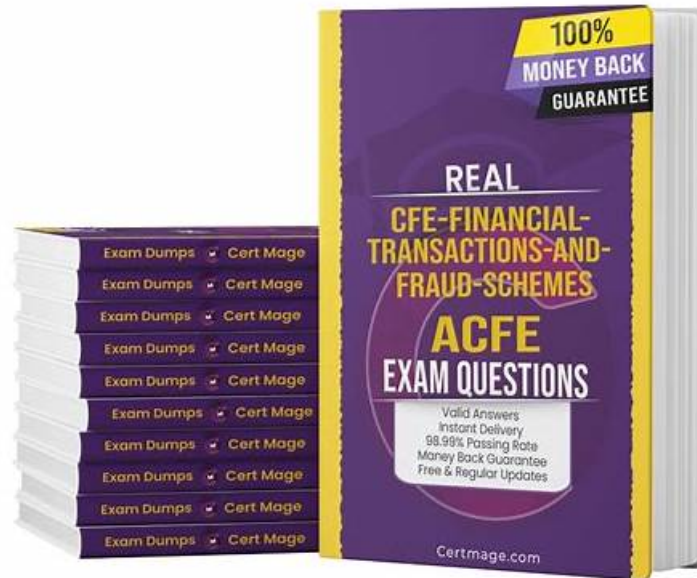


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q160-Q165):

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

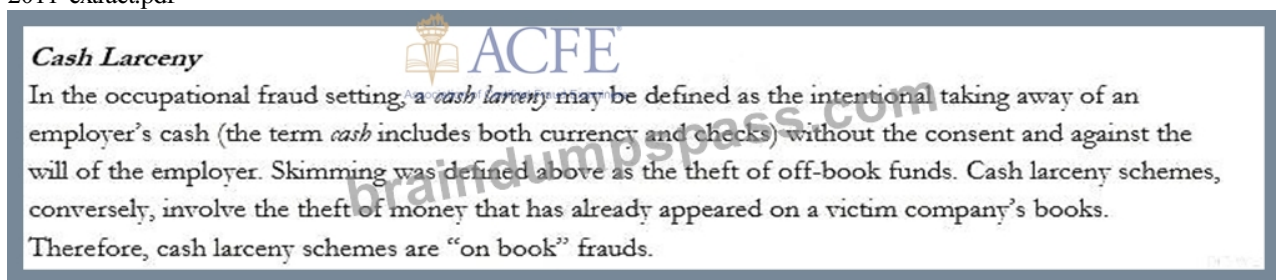
All of the following methods are useful in the detection of cash larceny schemes EXCEPT:

- 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

A graphic with a blue border containing the ACFE logo and a definition of cash larceny. The text reads: "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." The ACFE logo is at the top center, and the text is below it. There is a watermark "braindumps.com" across the middle.

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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