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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q76-Q81):

NEW QUESTION # 76

Georgina works for TAK Intelligence, a competitive intelligence firm. She is tasked with gathering intelligence about ERO Corp., a competitor of one of TAK's clients. To gather the intelligence, Georgina poses as a customer and contacts ERO. She then elicits sensitive information from an ERO employee.

Georgina's approach is an example of:

- A. Human intelligence
- B. Scavenging
- C. Baiting
- D. Open-source intelligence

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Human intelligence (HUMINT) involves gathering information directly from people, often through deception, elicitation, or impersonation. Georgina's posing as a customer to obtain confidential details fits this method.

* Analysis of Incorrect Options:

- * B. Baiting - A social engineering tactic using false promises (e.g., malware disguised as freebies).
 - * C. Scavenging - Collecting discarded information (e.g., dumpster diving).
 - * D. Open-source intelligence - Gathering data from public records, news, or websites, not through elicitation.
- * Key Concept: Methods of competitive intelligence and social engineering.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Intelligence Gathering Methods.

NEW QUESTION # 77

Organizations can employ _____ to provide protection for computing resources by increasing security policies and awareness, conducting security audits and tests, and developing an incident response plan.

- A. Logical access controls
- B. Technical security controls
- C. Physical access controls
- D. Administrative security controls

Answer: D

Explanation:

Explanation/Reference: [https://purplesec.us/security-](https://purplesec.us/security-controls/#:~:text=Administrative%20security%20controls%20refer%20to,with%20the%20organization's%20security%20goals)

[controls/#:~:text=Administrative%20security%20controls%20refer%20to,with%20the%20organization's%20security%20goals](https://purplesec.us/security-controls/#:~:text=Administrative%20security%20controls%20refer%20to,with%20the%20organization's%20security%20goals)

NEW QUESTION # 78

Which of the following scenarios BEST describes an electronic funds transfer (EFT) fraud scheme?

- A. A restaurant server secretly scans a customer's credit card information into a small device for fraudulent use at a later time.
- B. A hacker obtains the account and password information of consumers and uses them to direct funds from their accounts.
- C. An employee of a person-to-person (P2P) provider misrepresents the number of hours that they worked to increase the amount of money earned on their paycheck.
- D. An individual uses another person's personal identifying information to fill out a credit card application in their name and plans to make online purchases using the new card.

Answer: A

NEW QUESTION # 79

One of the simplest ways to justify unacceptable conduct and avoid guilt feelings is to invent a good reason for _____.
One's actions (i.e., Rationalization)

Answer:

Explanation:

* Rationale for Correct Answer: Rationalization is the cognitive process by which fraud perpetrators justify their unethical conduct so they can commit fraud without feeling like criminals. A common way is to "invent a good reason" for their actions (e.g., "I deserve it," "I'll pay it back," "Everyone else is doing it"). Thus, the correct completion is "one's actions" or more precisely, Rationalization.

* Analysis of Incorrect Options: Since this is a fill-in-the-blank, the distractors are implied. The only correct concept here is rationalization of one's actions.

* Key Concept: Rationalization - one leg of the fraud triangle.

NEW QUESTION # 80

The scheme in which the same vendor is receiving favorable treatment can be found in purchases by vendor searches.

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

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This statement is True. Fraud examiners often analyze purchases by vendor to detect schemes where a single vendor receives disproportionately favorable treatment. This may indicate kickbacks, conflicts of interest, or vendor collusion schemes.

* Analysis of Incorrect Options:

* B. False - Incorrect, as vendor analysis is a valid tool to identify such schemes.

* Key Concept: Purchases by vendor analysis as a fraud detection method.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraudulent Disbursements - Vendor Analysis Techniques.

NEW QUESTION # 81

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Nowadays the competition in the society is fiercer and if you don't have a specialty you can't occupy an advantageous position in the competition and may be weeded out. Passing the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam test certification can help you be competent in some area and gain the competition advantages in the labor market. If you buy our CFE-Financial-Transactions-and-Fraud-Schemes Study Materials you will pass the test smoothly. With a high pass rate as 98% to 100%, you will know that our CFE-Financial-Transactions-and-Fraud-Schemes practice engine can provide you with the best pass percentage.

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