

Exam CFE-Financial-Transactions-and-Fraud-Schemes Guide & New CFE-Financial-Transactions-and-Fraud- Schemes Exam Labs

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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The CFE-FTFS exam is a computer-based exam that consists of 125 multiple-choice questions. CFE-Financial-Transactions-and-Fraud-Schemes Exam is timed and candidates have four hours to complete it. To be eligible to take the CFE-FTFS exam, candidates must first become a member of the ACFE and meet the educational and professional requirements set by the organization.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes, also known as the Certified Fraud Examiner - Financial Transactions and Fraud Schemes certification exam, is an industry-recognized certification designed to equip professionals with the knowledge and skills needed to identify, prevent, and investigate financial fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members worldwide.

From Exam CFE-Financial-Transactions-and-Fraud-Schemes Guide to Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam, Convenient to Pass

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q149-Q154):

NEW QUESTION # 149

Which of the following is NOT the reason why senior management will overstate business statements?

- A. Show a pattern of growth to support sale of a business
- **B. Comply with debt covenants**
- C. Meet personal performance criteria
- D. Trigger performance-related compensation

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Management may overstate financial statements to (B) meet performance criteria, (C) trigger bonuses/compensation, or (D) show growth to enhance valuation for sale. However, when seeking to comply with debt covenants, management typically understates liabilities or expenses - not overstates performance. Thus, A is not aligned with overstatement motives.

* Analysis of Incorrect Options:

* B, C, D - All are recognized motives for overstating business performance.

* A. Comply with debt covenants - More linked to manipulation of liabilities (often understatement), not overstatement of revenue.

* Key Concept: Motives for overstatement in financial statement fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Overstatement Motives.

NEW QUESTION # 150

Which of the following is not a skimming scheme?

- **A. Fraud & Cost**
- B. Unrecorded sales
- C. Theft of checks through the mail
- D. Understated sales and receivables

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Common skimming schemes include unrecorded sales, theft of incoming checks, and understating sales/receivables. "Fraud & Cost" is not a recognized skimming scheme and appears to be a distractor.

* Analysis of Incorrect Options:

* A. Unrecorded sales - A classic skimming method.

* C. Theft of checks through the mail - Another recognized skimming approach (incoming receivables).

* D. Understated sales and receivables - A concealment method within skimming schemes.

* B. Fraud & Cost - Not a scheme classification.

* Key Concept: Skimming schemes vs. unrelated distractors.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming Types.

NEW QUESTION # 151

A tangible asset is one which is:

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

Answer: D

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 # 152

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

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

Answer: A

Explanation:

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

□

NEW QUESTION # 153

According to Marshall, _____ are probable future economic benefits obtained or controlled by a particular entity as a result of past transactions or events.

- **A. Assets**
- B. Credentials
- C. Liabilities
- D. None of above

Answer: A

NEW QUESTION # 154

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