

CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Objectives - Updated CFE-Financial-Transactions-and-Fraud-Schemes CBT

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 Certified Fraud Examiner - Financial Transactions and Fraud Schemes (CFE-Financial-Transactions-and-Fraud-Schemes) Certification Exam is a professional certification offered by the Association of Certified Fraud Examiners (ACFE). Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is designed to equip professionals with the knowledge and skills necessary to detect, prevent, and investigate financial fraud and other fraudulent schemes.

The ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam can be taken by professionals from various fields, including accounting, finance, and law enforcement. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is globally recognized, and it stands as a testament to an individual's knowledge and professionalism in detecting and preventing financial fraud in different industries. The ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is essential to anyone seeking to make a career in fraud examination, forensic accounting, and risk management. In summary, the ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam makes it possible for professionals to develop a high level of expertise in fraud detection and become certified in a globally recognized qualification.

Updated CFE-Financial-Transactions-and-Fraud-Schemes CBT, Latest CFE-Financial-Transactions-and-Fraud-Schemes Dumps Questions

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q112-Q117):

NEW QUESTION # 112

Joe's automobile insurance policy expired in June. In August, Joe was involved in an automobile accident, and his vehicle was severely damaged. After the accident, Joe contacted his insurance company and reinstated the policy. In September, Joe then submitted a claim with a September accident date for the damages that occurred to his vehicle in August. Joe has engaged in which of the following insurance schemes?

- A. Past posting
- B. Inflated damages
- C. Vehicle repair
- D. Staged accident

Answer: C

NEW QUESTION # 113

The most basic skimming scheme occurs when:

- A. An employee sells goods or services to a stakeholder, collects the stakeholder's payment and makes record of the sale too.
- B. An employee buy goods or services from a customer, drop the customer's payment, but makes no record of the purchase.
- C. An employee sells goods or services to a customer, collects the customer's payment, but makes no record of the sale.
- D. An employee buy goods or services from a stakeholder, drop the stakeholder's payment and makes record of the purchase too.

Answer: C

NEW QUESTION # 114

_____ assumes the business will go on indefinitely in the future.

- A. Materiality
- B. Going concern
- C. Fair value
- D. Cost

Answer: B

NEW QUESTION # 115

Maintain the presence of a manager or supervisor near the area of the cash register as a deterrent to theft is a prevention for:

- A. Fraudulent statement scheme

- B. Register disbursement scheme
- C. Larceny scheme
- D. Asset misappropriation scheme

Answer: B

NEW QUESTION # 116

Which of the following is a method that a fraudster might use to conceal inventory shrinkage?

- A. Placing empty boxes on warehouse shelves
- B. All of the above
- C. Falsely increasing the perpetual inventory figure
- D. Selling merchandise without recording the sale

Answer: A

Explanation:

Explanation/Reference: <https://www.informit.com/articles/article.aspx?p=2101527&seqNum=4#:~:text=Perpetrators%20have%20been%20known%20to,conceal%20the%20theft%20of%20inventory>

NEW QUESTION # 117

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