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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q61-Q68):

NEW QUESTION # 61

_____ is defined as a person who works for the victim organization and who is primary contact.

Answers:

Financial perpetrator

NEW QUESTION # 62

The source targets for obtaining business which are hard to monitor and predict such as late fees or parking fees.

Answers:

- A. Revenue sources
- B. Secondary sources
- C. Income sources
- D. Regular transactions

Answer: A

NEW QUESTION # 63

Because a sales department is in debt from their income, this ministry is enforced by recognizing the debtors' interests by the cash register.

Answers:

- A. Debt
- B. Title

Answer: B

Explanation:

Explanation: Because a sales department is in debt from their income, this ministry is enforced by recognizing the debtors' interests by the cash register.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q140-Q145):

NEW QUESTION # 140

According to SAB 104, for the revenue to be typically considered realized or realizable and earned, which of the following criteria is NOT met:

- **A. Timings have been met**
- B. Collectability is reasonably assured
- C. Services has been rendered
- D. Persuasive evidence of an arrangement exists

Answer: A

NEW QUESTION # 141

In _____ scheme, a supplier pays an employee of the purchasing company to write specifications that will require amendments at a later date.

- **A. Deliberate writing of vague specifications**
- B. Need recognition
- C. False specification
- D. Bid-splitting

Answer: A

NEW QUESTION # 142

Which of the following scenarios is an example of an economic extortion scheme?

- A. An employee receives a payment for directing excess business to a vendor.
- **B. A government official demands money in exchange for awarding a contract to a vendor.**
- C. A vendor rewards a purchasing employee with a free trip after the employee directs business to the vendor.
- D. A purchasing employee and vendor agree to bill the company for services that were not provided.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Economic extortion occurs when someone demands payment or benefit under threat of harm (explicit or implicit). A government official demanding money in exchange for awarding a contract is classic extortion.

* Analysis of Incorrect Options:

* A - This is a billing scheme (fraudulent disbursement), not extortion.

* C - This is a kickback scheme (corruption).

* D - This is an illegal gratuity scheme (reward after action).

* Key Concept: Types of corruption-extortion vs. bribery vs. gratuities.

Reference: ACFE Manual, Corruption - Economic Extortion.

NEW QUESTION # 143

A _____ can be very costly for an organization to undertake, both in terms of money and time spent.

Answer:

Explanation:

Civil lawsuit

NEW QUESTION # 144

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

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

Answer: D

NEW QUESTION # 145

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