#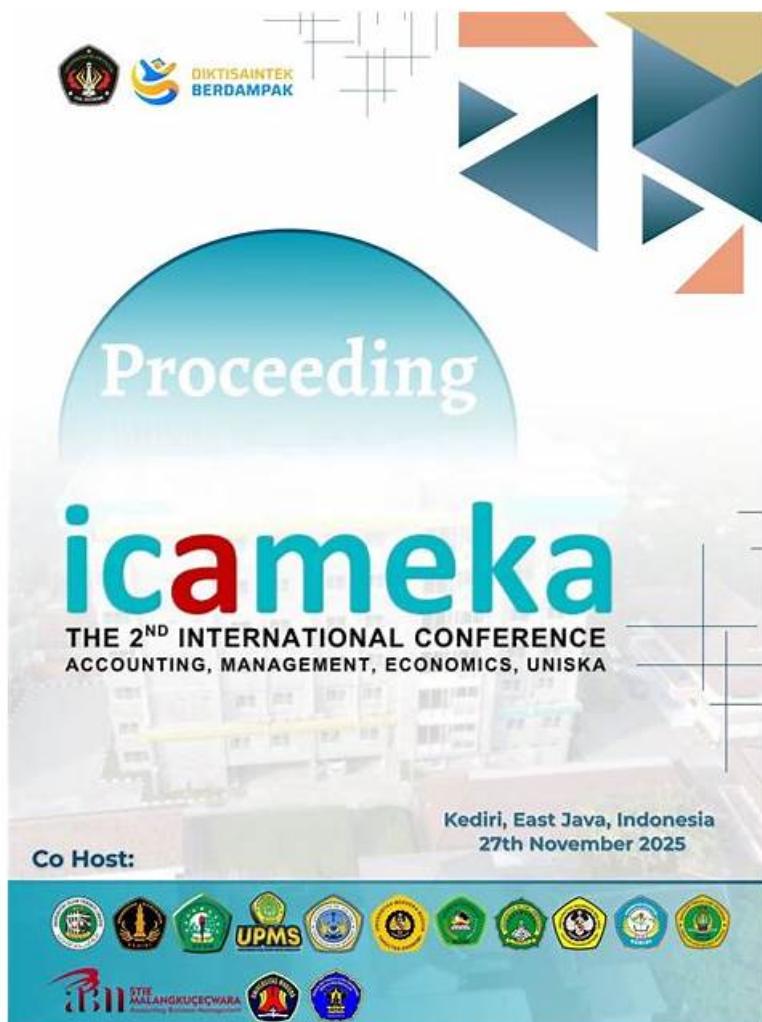 Valid CFE-Financial-Transactions-and-Fraud-Schemes Exam Pattern | CFE-Financial-Transactions-and-Fraud-Schemes Vce Torrent

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q55-Q60):

NEW QUESTION # 55

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

Answer: C

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 # 56

Otto, a bank manager, purchases a new boat that he cannot afford. Knowing that one of the bank customers is an older client who does not regularly check their account, Otto takes money from the customer's account to make his boat payments. To conceal the missing amount, Otto adjusts the bank's general ledger. Which of the following BEST describes Otto's scheme?

- A. Moving money from dormant accounts
- B. Unauthorized withdrawal
- C. False accounting entry
- D. Unauthorized disbursement of funds

Answer: C

Explanation:
Detailed Explanation:
* Rationale for Correct Answer: Otto's act combines misappropriation of customer funds with concealment via false accounting entries. Per the Fraud Examiners Manual, concealment through altering records is a hallmark of accounting fraud schemes tied to asset misappropriation.
* Analysis of Incorrect Options:
* A - Unauthorized disbursement typically refers to fraudulent payments like check tampering, not customer withdrawals.

* B - Dormant account fraud targets unused/inactive accounts; the victim here is an active but inattentive customer.
* D - Unauthorized withdrawal is part of the theft, but the defining element is the falsified ledger concealment, making C more precise.
* Key Concept: Asset misappropriation with concealment through false accounting.
Reference: ACFE Manual, Asset Misappropriation - Concealment Methods.

NEW QUESTION # 57

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition among contractors?

* A. In the solicitation phase, the procuring entity identifies its needs and develops the criteria used to award the contract.
* B. In the bid evaluation and award phase, the procuring entity issues the solicitation document.
* C. In the post-award and administration phase, the parties that were contracted perform their contractual obligations.
* D. In the presolicitation phase, prospective contractors prepare and submit their bids.

Answer: D

NEW QUESTION # 58

Perceived certainty of detection is directly related to employee theft for respondents in all industry sectors, that is, the stronger the perception that theft would be detected, the more the likelihood that the employee would engage in deviant behavior.

* A. False
* B. True

Answer: A

Explanation:
Detailed Explanation:
* Rationale for Correct Answer:This statement is False. Research in occupational fraud consistently shows that when employees believe there is a strong likelihood of being caught, they are less likely to engage in theft or deviant behavior. Deterrence theory emphasizes that perceived certainty of detection is one of the most effective controls against occupational fraud.
* Key Concept:Deterrence through perceived detection.
Reference:ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Perceived Detection and Deterrence.

NEW QUESTION # 59

Which of the following is a condition that facilitates insider cyberfraud?

* A. Access privileges are restricted to assigned job functions.
* B. Access logs are not reviewed by management.
* C. Separation of duties exists in the data center.
* D. Production programs are run during the business day.

Answer: A

NEW QUESTION # 60

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