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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q184-Q189):

NEW QUESTION # 184

Warner is part of management at ABC Corporation. He has been asked to implement measures to help prevent fraudulent billing schemes. Which of the following measures would likely be MOST EFFECTIVE?

- A. Combining the purchasing and payment functions within a single department
- B. Requiring all fraud tips to be reported to employees' direct supervisors
- C. Enforcing competitive bidding from potential vendors
- D. Using an external vendor to negotiate procurement contracts

Answer: C

NEW QUESTION # 185

Bayan finds a residential property with an owner who lives far away. She forges the owner's signature on property transfer documents that purport to give Bayan full ownership of the property. Bayan then takes the falsified documents to the bank and obtains a loan using the property as collateral. Which of the following BEST describes this scheme?

- A. Property flopping
- B. Fraudulent sale
- C. Air loan
- D. Daisy chain

Answer: B

Explanation:

Explanation/Reference: <https://www.hg.org/legal-articles/house-sale-through-fraud-49141>

NEW QUESTION # 186

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 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.
- D. 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.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: EFT fraud involves the unauthorized transfer of money from victims' accounts using stolen access credentials. A hacker using stolen log-in details to redirect funds is the textbook example.

* Analysis of Incorrect Options:

* A - Describes identity theft/credit card fraud, not EFT fraud.

* C - Describes skimming of card data, not EFT.

* D - Describes payroll fraud, not EFT.

* Key Concept: EFT fraud = unauthorized access to electronic banking/payment systems.

Reference: ACFE Manual, Financial Transactions - Electronic Payment Fraud.

NEW QUESTION # 187

All of the following are basic methods used to prove corrupt payments in corruption schemes EXCEPT:

- A. Identifying and tracing payments through audit steps
- B. Reviewing the subject's tax records
- C. Secretly infiltrating ongoing transactions
- D. Turning an inside witness

Answer: C

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/ACFE_Website/Content/review/bc/01-Introduction.pdf

NEW QUESTION # 188

_____ can be defined as conduct detrimental to the organization and to the employee.

- A. Employee deviance
- B. Employee theft
- C. All of the above
- D. Employee fraud

Answer: A

NEW QUESTION # 189

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