

# 100% Pass CFE-Financial-Transactions-and-Fraud-Schemes Valid Test Notes - Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Unparalleled Test Questions Answers

## Certified Fraud Examiner (CFE) set 1 from ACFE Exam @ 2023

According to The Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing, due professional care implies infallibility.

- A. True
- B. False - Answer False

Which of the following is TRUE regarding organizational structure?

- A. Companies with departments that are isolated geographically have a reduced risk of fraud
- B. The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization
- C. Misbehavior is more likely to be detected in a complex organizational structure than in a simple organizational structure
- D. All of the above - Answer The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization

Detective anti-fraud controls include all of the following EXCEPT:

- A. Hotline
- B. Proactive data analysis techniques
- C. Physical inspections
- D. Hiring policies and procedures - Answer Hiring policies and procedures

According to AU Section 240, the auditor's assessment of the risk of material misstatement due to fraud at the financial statement level should have an effect on which of the following aspect(s) of an audit?

- A. Consideration of accounting principles used
- B. Assignment and supervision of personnel
- C. Choice of auditing procedures
- D. All of the above - Answer All the above

The risk of the auditor not detecting a material misstatement resulting from employee fraud is greater than the risk of the auditor not detecting a material misstatement resulting from management fraud.

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To become a Certified Fraud Examiner with a focus on financial transactions and fraud schemes, one must pass the CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam. CFE-Financial-Transactions-and-Fraud-Schemes exam covers a wide range of topics, including financial statement fraud, forensic accounting, interviewing techniques, and legal considerations in fraud investigations.

The CFE-Financial-Transactions-and-Fraud-Schemes certification exam is a highly respected credential in the field of fraud prevention and detection. It is offered by the Association of Certified Fraud Examiners, the world's largest anti-fraud organization, and covers a wide range of topics related to financial transactions and fraud schemes. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is recognized by employers and clients around the world as a sign of a

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### **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q182-Q187):**

#### **NEW QUESTION # 182**

Which of the following fraud schemes is MOST LIKELY to target a neighborhood of immigrants?

- A. Social control scheme
- **B. Advance-fee fraud**
- C. Affinity fraud
- D. Bait and switch scheme

**Answer: B**

#### **NEW QUESTION # 183**

Which of the following factors is NOT included in most financial statement schemes?

- A. Concealed liabilities and expenses
- B. Fictitious revenues
- **C. Persuasive Evidence**
- D. Improper asset valuations

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Common financial statement fraud schemes include: (A) recording fictitious revenues, (C) concealing liabilities/expenses, and (D) improper asset valuations. Persuasive evidence is not a fraud scheme; it is an auditing concept used to support accounting entries.

\* Analysis of Incorrect Options:

\* A, C, D - All are well-documented methods of financial statement fraud.

\* B. Persuasive Evidence - Correct, since it is not part of fraud schemes.

\* Key Concept: Major categories of financial statement fraud schemes.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Fraudulent Reporting Categories.

#### **NEW QUESTION # 184**

Which of the following is a TRUE statement regarding check fraud?

- **A. The equipment required to commit check fraud is relatively inexpensive.**
- B. None of the above statements are true.

- C. Most perpetrators of check fraud are caught and prosecuted.
- D. The penalties for committing check fraud are relatively severe.

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Check fraud is prevalent partly because the equipment needed (scanners, printers, software) is relatively inexpensive and widely available, lowering the barrier to entry.

\* Analysis of Incorrect Options:

\* A - False; many check fraud perpetrators are never caught.

\* C - False; penalties are often not severe, and enforcement may be inconsistent.

\* D - Incorrect, since B is a true statement.

\* Key Concept: Nature and accessibility of check fraud schemes.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Check Fraud.

### NEW QUESTION # 185

\_\_\_\_\_ allows the fraud examiner to inspect key attributes on a smaller portion (or sample) of those documents.

**Answer:**

Explanation:

Sampling

\* Rationale for Correct Answer: Sampling is a fraud examination technique that enables investigators to review a subset of documents rather than all records. Properly designed sampling provides reasonable assurance and allows focus on anomalies or red flags.

\* Key Concept: Sampling in fraud examination and audit testing.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Examination Techniques - Sampling and Document Review.

### NEW QUESTION # 186

A running count that records how much inventory should be on hand is referred to:

- A. Fictitious inventory
- B. Altered inventory
- C. Perpetual inventory
- D. Shrinking inventory

**Answer: C**

### NEW QUESTION # 187

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