

CFE-Financial-Transactions-and-Fraud-Schemes Associate Level Exam - Valid CFE-Financial-Transactions-and-Fraud-Schemes Test Pdf



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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q222-Q227):

NEW QUESTION # 222

Horizontal analysis can BEST be described as:

- A. A technique for analyzing the relationships among items on the financial statement where components are expressed as percentages of a specified base value.
- B. A technique for comparing the performance of different companies in the same industry for an extended period.

- C. A technique for measuring the relationship between any two different financial statement amounts.
- **D. A technique for analyzing the percentage change in individual line items on a financial statement from one accounting period to the next accounting period.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Horizontal analysis evaluates financial statement items over multiple periods, highlighting percentage changes from one period to another. This helps detect unusual trends or anomalies.

* Analysis of Incorrect Options:

* A - Describes vertical analysis (common-size statements).

* B - Describes ratio analysis.

* D - Describes benchmarking/comparative analysis across companies.

* Key Concept: Analytical procedures - horizontal vs. vertical and ratio analysis.

Reference: ACFE Manual, Accounting Concepts - Analytical Review Techniques.

NEW QUESTION # 223

A fraudster poses as the head of one of XYZ Company's foreign suppliers and sends an email to an XYZ employee requesting that this month's payments be made to an alternate account that the fraudster owns. This is an example of which of the following types of fraud schemes?

- A. Executive email attack
- B. Business email compromise
- C. Reverse social engineering
- **D. Electronic piggybacking**

Answer: D

Explanation:

Explanation/Reference: <https://whatis.techtarget.com/definition/piggybacking>

NEW QUESTION # 224

Employees steal an incoming payment and then place the incoming funds in an interest-bearing account for:

- A. Concealing the fraud
- **B. All of the above**
- C. Short-term skimming
- D. Converting stolen checks

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: When employees steal incoming checks and deposit them into interest-bearing accounts, they may be (1) converting the stolen checks, (2) temporarily concealing the fraud, and (3) executing a form of short-term skimming. All options apply, making D. All of the above correct.

* Analysis of Incorrect Options: Each of A, B, and C alone captures part of the practice, but only D reflects the full scope.

* Key Concept: Check theft and temporary placement in personal accounts as part of skimming concealment.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Check Theft and Concealment.

NEW QUESTION # 225

Martin worked in the warehouse of a large electronics distributor. When a shipment of five hundred cameras arrived, Martin stole one hundred of the units. He sent a receiving report to accounts payable indicating that all five hundred cameras arrived. However, he altered the copy used for the inventory records to indicate that only four hundred of the units were received so that the available inventory would match the perpetual inventory records. What type of scheme did Martin commit?

- **A. A skimming scheme**

- B. A purchasing and receiving scheme
- C. A register disbursement scheme
- D. A false sale scheme

Answer: A

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/Intro%20to%20Fraud-Chapter%20Excerpt.pdf

NEW QUESTION # 226

Which of the following ratios can be used to assess a company's ability to meet sudden cash requirements?

- A. Debt-to-equity ratio
- B. Quick ratio
- C. Asset turnover ratio
- D. Receivable turnover ratio

Answer: C

Explanation:

Explanation/Reference: <https://www.investopedia.com/ask/answers/062215/what-are-financial-risk-ratios-and-how-are-they-used-measure-risk.asp>

NEW QUESTION # 227

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