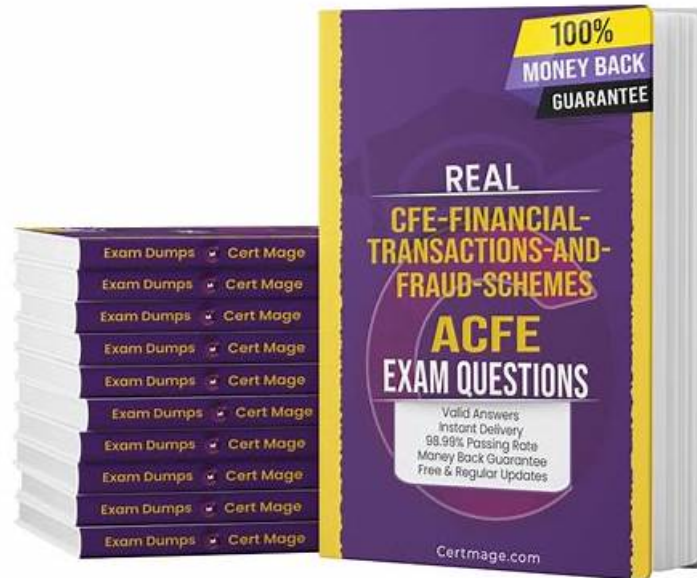


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q187-Q192):

NEW QUESTION # 187

Another way to eliminate competition in the solicitation phase of the selection process is to:

- A. None of the above
- B. Solicit transactions from fictitious vendors
- C. Solicit bid-splitting from fictitious vendors
- D. Solicit bids from fictitious suppliers

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudsters may solicit bids from fictitious suppliers (phony vendors) to create the illusion of competition. This ensures that the favored vendor wins while maintaining the appearance of a legitimate competitive bidding process.

* Analysis of Incorrect Options:

* B. Solicit transactions from fictitious vendors - Incorrect phrasing: bids, not transactions, are solicited.

* C. Solicit bid-splitting... - Bid-splitting is a different fraud scheme, not part of solicitation.

* D. None of the above - Incorrect, since A is accurate.

* Key Concept: Phony bid solicitation as a corruption tactic in procurement.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Solicitation Phase Schemes.

NEW QUESTION # 188

What can make it easy for an employee to skim sales or receivables?

- A. Poor collection and recording procedures
- B. Register manipulations and recording procedures
- C. Revenue sources and recording procedures
- D. Internal audits and recording procedures

Answer: A

NEW QUESTION # 189

Which of the following statements is TRUE regarding electronic payment tampering?

- A. The individual who makes electronic payments on the company's behalf should also set up ACH filters to ensure only designated individuals get paid.
- B. Positive pay is not available on ACH transactions.
- C. Electronic payment tampering schemes leave a clear audit trail.
- D. Companies should use separate bank accounts for paper and electronic transactions.

Answer: D

Explanation:

Explanation/Reference: <https://www.journalofaccountancy.com/issues/2016/jun/electronic-payment-and-check-fraud.html>

NEW QUESTION # 190

Because sales skimming is an off-book fraud scheme, it is unlikely to be detected by reconciling the sales records to the cash receipts.

- A. True
- B. False

Answer: A

Explanation:

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

NEW QUESTION # 191

Bank cut-off statements should be requested for 10-15 days after the closing date of the balance sheet.

- A. True
- B. False

Answer: A

NEW QUESTION # 192

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