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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q174-Q179):

NEW QUESTION # 174

To prevent expense reimbursement fraud, it is recommended that companies require employees to submit receipts electronically.

- A. False
- B. True

Answer: B

NEW QUESTION # 175

John is a salesperson whose job requires him to entertain potential clients frequently. When John and another salesperson from a different company take a potential client to dinner, the other salesperson pays for the meal.

John creates his own receipt for the meal and submits the expense for reimbursement from his company.

John's scheme can BEST be characterized as:

- A. A fictitious expense reimbursement scheme
- B. A multiple reimbursement scheme
- C. A mischaracterized expense reimbursement scheme
- D. An overstated expense reimbursement scheme

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: John created a completely false expense claim for a meal that he did not personally pay for. This is a fictitious expense reimbursement scheme, where employees invent expenses and submit them for reimbursement.

* Analysis of Incorrect Options:

* A. Mischaracterized expense - Legitimate expenses claimed as business when they are personal. Not applicable here.

* C. Multiple reimbursement - Involves submitting the same receipt more than once. Not the case here.

* D. Overstated expense - Inflating a legitimate expense, which is not what John did.

* Key Concept: Expense reimbursement fraud - fictitious expenses.

Reference: ACFE Fraud Examiners Manual (2020), Asset Misappropriation: Expense Reimbursement Schemes.

NEW QUESTION # 176

Larceny is the scheme in which an employee simply takes inventory from the company premises without attempting to conceal it in the books and records.

- A. False
- B. True

Answer: B

NEW QUESTION # 177

The scheme in which the same vendor is receiving favorable treatment can be found in purchases by vendor searches.

- A. False
- B. True

Answer: B

NEW QUESTION # 178

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

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

Answer: D

NEW QUESTION # 179

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