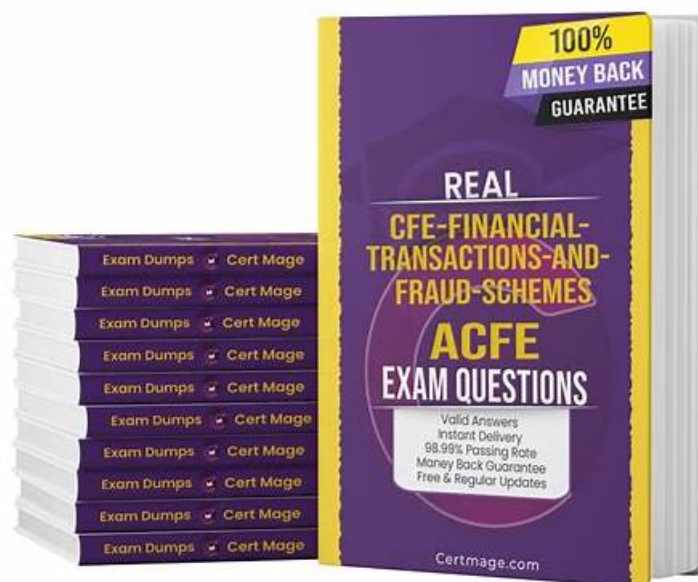


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NEW QUESTION # 95

Which of the following statements describes a best practice for preventing contract and procurement fraud?

- A. Companies should restrict the monitoring of their procurement activities to once a year to ensure comparability over time.
- B. Companies should not conduct background checks on vendors until after they are added to the vendor master file.
- **C. Companies should have vendor-monitoring procedures that are based on the red flags of the vendor schemes that pose the greatest risk.**
- D. Companies should permit the person who maintains the vendor master file to have the authority to approve invoices for payment.

Answer: C

Explanation:

Explanation/Reference: <https://www.fraudconference.com/31/post-cpf.aspx>

NEW QUESTION # 96

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. False
- **B. True**

Answer: B

Explanation:

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

NEW QUESTION # 97

In the fraud scale, pressure, opportunity, and integrity variables all result in a list of ____ possible red flags or indicators of occupational fraud and abuse.

- A. 0
- B. 1
- C. 2
- **D. 3**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: W. Steve Albrecht's Fraud Scale introduced the relationship between pressure, opportunity, and integrity. He and his colleagues identified 81 red flags or behavioral indicators of occupational fraud and abuse based on these three dimensions. Therefore, the correct answer is A. 81.

* Analysis of Incorrect Options:

* B. 82 / C. 83 / D. 84 - Distractors; none match the number identified in the fraud scale research.

* Key Concept: Fraud Scale - Red Flags of occupational fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Albrecht's Fraud Scale.

NEW QUESTION # 98

Which of the following is a common red flag of procurement fraud schemes involving collusion among contractors?

- A. Bid prices decline when a new contractor enters the competition.
- **B. All contractors submit bids that are consistently low.**
- C. The winning bidder does not subcontract any work to a third party.
- D. More competitors than usual submit bids on a project or product.

Answer: B

NEW QUESTION # 99

Pilar had to purchase computer equipment for ABC Corporation, her employer. Pilar created a shell company, used the shell company to purchase used computer equipment, and then resold that equipment to ABC Corporation at an increased price. This is an example of a:

- A. Pay and return scheme
- B. Cash larceny scheme
- C. Need recognition scheme
- **D. Pass-through scheme**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is a Pass-through scheme, a type of Conflict of Interest under the corruption category. In this scheme, the employee sets up a shell company to act as a vendor. The shell purchases goods from legitimate suppliers and resells them to the employer at inflated prices. Pilar's actions align perfectly with this definition.

* Analysis of Incorrect Options:

* A. Need recognition scheme - Involves manipulating an employer's need to justify a purchase, not reselling via a shell.

* B. Pay and return scheme - A fraudulent disbursement scheme where overpayments are made and refunds diverted. Not applicable here.

* D. Cash larceny scheme - Involves theft of incoming cash, unrelated to vendor fraud.

* Key Concept: Pass-through scheme (Conflict of Interest within Corruption).

Reference: ACFE Fraud Examiners Manual (2020), Corruption: Conflict of Interest Schemes.

NEW QUESTION # 100

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