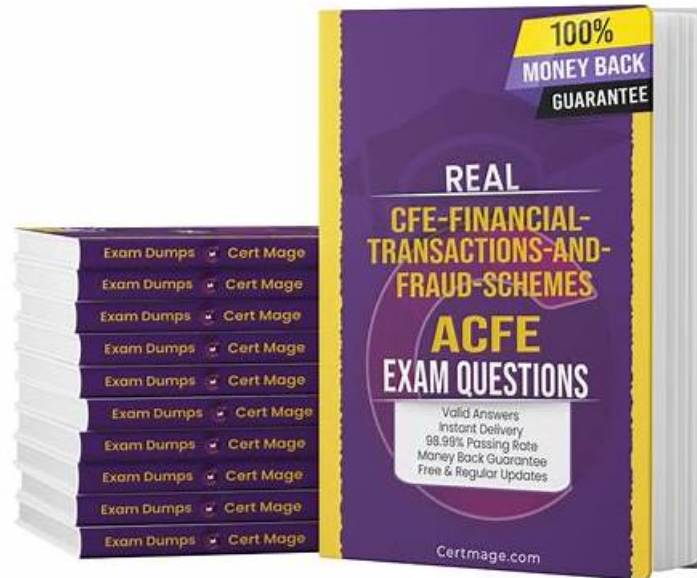


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q198-Q203):

NEW QUESTION # 198

Which of the following is a method that a fraudster might use to conceal inventory shrinkage?

- A. Selling merchandise without recording the sale
- **B. All of the above**
- C. Writing off stolen inventory as scrap
- D. Falsely increasing the perpetual inventory record

Answer: B

NEW QUESTION # 199

According to fraud tree, cash has three following schemes:

- A. Fraud analysis, skimming and cash misappropriations
- B. Cash larceny, cash distribution and fraudulent disbursements
- **C. Skimming, cash larceny and fraudulent disbursements**
- D. Cash distribution, skimming and fraud analysis

Answer: C

NEW QUESTION # 200

In which of the following process, all bidders are legally supposed to be placed on the same plane of equality, bidding on the same terms and conditions?

- A. Kickbacks
- **B. Competitive bidding**
- C. Bid-rigging
- D. Bid solicitation

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In a legitimate competitive bidding process, all bidders must be treated equally, with the same access to information, terms, and conditions. This ensures fairness and prevents procurement fraud.

* Analysis of Incorrect Options:

* A. Bid-rigging - The manipulation of competitive bidding, not the fair process.

* B. Kickbacks - Involve secret payments, not equal bidding.

* D. Bid solicitation - The stage of inviting bids, not the equal treatment requirement.

* Key Concept: Competitive bidding - foundation of fairness in procurement.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Procurement and Competitive Bidding Principles.

NEW QUESTION # 201

Which of the following is a red flag that might indicate the existence of a need recognition scheme?

- A. The purchasing entity's materials are not being ordered at the optimal reorder point.
- B. The purchasing entity has an unusually large list of backup suppliers available.
- C. The purchasing entity identifies a need that can be met by various suppliers.
- D. The purchasing entity does not have high requirements for stock and inventory levels.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In a need recognition scheme, an employee creates or exaggerates a need for goods or services to benefit a favored supplier. One red flag is that materials are ordered prematurely or not at the optimal reorder point, suggesting that purchases are being manipulated to benefit a corrupt vendor rather than based on actual business needs.

* Analysis of Incorrect Options:

* A - A large list of suppliers suggests competition, not fraud.

* C - A need met by various suppliers does not indicate fraud.

* D - Low requirements for stock may reflect lean inventory management, not fraud.

* Key Concept: Corruption - need recognition schemes and red flags.

Reference: ACFE Manual, Corruption - Need Recognition Schemes.

NEW QUESTION # 202

Which of the following is an example of a corruption scheme?

- A. Two data analysts steal confidential algorithms from their workplace and use the stolen data to start a competing business.
- B. A government procurement manager awards a lucrative contract to a vendor in exchange for an offer of future employment.
- C. A warehouse manager receives thirty tablets in a shipment but excludes five from the records and sells them to third parties.
- D. A public company omits recurring costs from its financial statements to make the company appear more profitable than it actually is.

Answer: B

Explanation:

Explanation/Reference: <https://www.acfe.com/risk-assessment-m13.aspx>

NEW QUESTION # 203

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