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ACE Certified Fraud Examiner – Financial Transactions and Fraud Schemes Exam Sample Questions (Q61-Q66):

NEW QUESTION # 61

_____ is defined as a person who works for the victim organization and who is primary culprit.

Answers:

Principal perpetrator

NEW QUESTION # 62

The prime targets for obtaining business which are hard to monitor and control such as late fees or parking fees, are _____.

Answers:

- A. Revenue sources
- B. Expense lines
- C. Cash flows
- D. Register transactions

NEW QUESTION # 63

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

Answers:

- A. Price
- B. Cash
- C. Title

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

References:
https://www.aceit.com/Assets/Download/Content/Product/Study/Study_Guide/2016/2016%20CFE%20Study%20Guide%20Final%20Edition.pdf

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q119-Q124):

NEW QUESTION # 119

Which of the following is NOT the reason why senior management will overstate business statement?

- A. Trigger performance related compensation
- B. Meet personal performance criteria
- **C. Comply with debit covenants**
- D. Show a pattern of growth to support sale of a business

Answer: C

NEW QUESTION # 120

A journal in which all sales made on credit or cash are listed is:

- A. Disbursement journal
- B. General journal
- **C. Accounts receivable journal**
- D. Accounts payable journal

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The accounts receivable journal (also called the sales journal) records all sales transactions, whether on credit or cash. It provides a detailed subsidiary record of customer accounts and sales activity.

* Analysis of Incorrect Options:

* A. Disbursement journal - Records cash outflows, not sales.

* C. Accounts payable journal - Records amounts owed to vendors, not sales.

* D. General journal - Records miscellaneous entries not suited to specialized journals.

* Key Concept: Special journals - sales activity recorded in the accounts receivable journal.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Subsidiary Journals.

NEW QUESTION # 121

Physical assets including _____ and _____ are the most commonly misappropriated noncash assets in our study.

- A. Sales & Equipment
- B. Inventory & Purchase
- C. Interest & Collusion
- **D. Inventory & Equipment**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Studies by the ACFE consistently show that inventory and equipment are the most commonly misappropriated noncash assets. They are highly liquid, valuable, and often difficult to monitor without strong controls.

* Analysis of Incorrect Options:

* A. Interest & Collusion - Not physical assets.

* C. Inventory & Purchase - Purchase is a process, not a physical asset.

* D. Sales & Equipment - Sales are transactions, not assets.

* Key Concept: Noncash asset misappropriation - inventory and equipment are the primary targets.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Common Targets of Misappropriation.

NEW QUESTION # 122

Which of the following is NOT a distinguishing characteristic of a Ponzi scheme?

- A. Participants believe that they are making a legitimate investment.
- B. Promoters of Ponzi schemes promise investors uncommonly high returns.
- C. Promoters of Ponzi schemes engage in minimal amounts of valid commerce or investments.
- **D. Participants are paid based on the number of new investors that they recruit.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Ponzi schemes differ from pyramid schemes. In Ponzi schemes, investors are paid returns from funds contributed by later investors, not based on recruiting new investors. Recruiting-based payouts are a characteristic of pyramid schemes, not Ponzi schemes.

* Analysis of Incorrect Options:

* A. Legitimate investment belief - True; victims believe the investment is genuine.

* B. High returns promised - Classic Ponzi hallmark.

* D. Minimal valid commerce - Ponzi promoters often fake or exaggerate legitimate investments.

* Key Concept: Difference between Ponzi schemes and pyramid schemes.

Reference: ACFE Fraud Examiners Manual (2020), Financial Transactions: Ponzi Schemes.

NEW QUESTION # 123

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

- **A. Companies should conduct background checks on all vendors before they are added to the vendor master file.**
- B. Companies should have vendor-monitoring procedures that address the red flags of all vendor schemes.
- C. Companies should restrict the monitoring of their procurement activities to once a year to ensure comparability from year to year.
- D. Companies should permit the person who maintains the vendor master file to also have authority to approve payments for invoices.

Answer: A

NEW QUESTION # 124

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