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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q154-Q159):

NEW QUESTION # 154

Which of the following methods would NOT be helpful in detecting a skimming scheme?

- A. Confirming customers' unpaid account balances
- B. Performing physical inventory counts

- C. Comparing cash register totals to the cash count
- **D. Examining journal entries for false credits made to the inventory**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Skimming involves theft of cash before it is recorded in the books.

Examining journal entries for false credits to inventory would detect inventory fraud, not skimming.

Therefore, B is not useful for detecting skimming.

* Analysis of Incorrect Options:

* A - Confirming customer balances can reveal payments that were never posted because they were skimmed.

* C - Physical counts may expose discrepancies caused by skimming disguised as inventory shortages.

* D - Comparing register totals to actual cash can reveal missing amounts due to skimming.

* Key Concept: Skimming detection focuses on reconciling recorded vs. unrecorded cash.

Reference: ACFE Manual, Cash Receipts - Skimming Schemes.

NEW QUESTION # 155

Statistical sampling enables the examiner to predict the occurrence rate for the population and therefore determine with some accuracy the error rate, or the potential for fraud.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 156

Which of the following offender types are people who take the money and run away?

- A. Offender types
- B. Long-term violators
- C. None of the above
- **D. Absconders**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: According to the Fraud Examiners Manual (2020 International Edition), offenders can be categorized into types. Absconders are individuals who commit fraud and immediately flee with the proceeds ("take the money and run"). They differ from long-term violators who maintain their frauds for extended periods while concealing them. Thus, the correct answer is A.

Absconders.

* Analysis of Incorrect Options:

* B. Long-term violators - These offenders commit frauds over a long period and often maintain their positions of trust while continuing the scheme.

* C. Offender types - Too vague; not a specific classification.

* D. None of the above - Incorrect, since "Absconders" directly matches.

* Key Concept: Offender Typologies - distinguishing between absconders and long-term violators in occupational fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Types of Offenders

NEW QUESTION # 157

Which of the following is NOT one of the information security goals that should be achieved to secure an e-commerce system for users and account holders?

- A. Availability of data
- **B. Materiality of data**

- C. Confidentiality of data
- D. Integrity of data

Answer: B

Explanation:

Explanation/Reference: <https://whatistechtarget.com/definition/Confidentiality-integrity-and-availability-CIA>

CIA triad



NEW QUESTION # 158

George, a 71-year-old man, receives a fraudulent message on his computer stating that his computer has been infected by a virus. When George calls the phone number listed on the message, he speaks with a fraudster who charges him for computer repair services that are unnecessary. George has MOST LIKELY been victimized by which of the following schemes?

- A. Tech-support scheme
- B. Pharming
- C. Bait and switch scheme
- D. Smishing

Answer: A

NEW QUESTION # 159

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