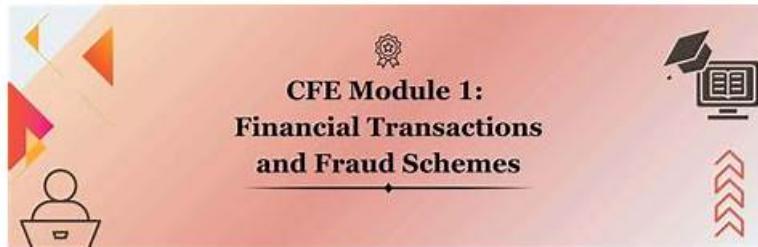


CFE-Financial-Transactions-and-Fraud-Schemes Useful Dumps | CFE-Financial-Transactions-and-Fraud-Schemes Study Reference



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ACFE CFE-Financial-Transactions-and-Fraud-Schemes (Certified Fraud Examiner - Financial Transactions and Fraud Schemes) Certification Exam is designed to test the knowledge and expertise of professionals in the field of fraud examination. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is recognized globally and is highly valued by employers in various industries.

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

NEW QUESTION # 198

_____ is required not only for theft, but for procedures to detect errors, avoid waste, and ensure a proper amount of inventory is maintained.

Answer:

Explanation:

Internal control (Inventory Control)

* Rationale for Correct Answer: Strong internal controls - particularly inventory controls - are essential not just to prevent theft, but also to detect errors, reduce waste, and ensure that inventory levels are appropriate. Controls such as physical counts, reconciliations, and segregation of duties protect against misappropriation and inefficiencies.

* Key Concept: Internal Controls as a preventive and detective mechanism in asset safeguarding.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Inventory Control procedures.

NEW QUESTION # 199

Which of the following is not a skimming scheme?

- A. Unrecorded sales
- **B. Fraud & Cost**
- C. Understated sales and receivables
- D. Theft of checks through the mail

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Common skimming schemes include unrecorded sales, theft of incoming checks, and understating sales/receivables. "Fraud & Cost" is not a recognized skimming scheme and appears to be a distractor.

* Analysis of Incorrect Options:

- * A. Unrecorded sales - A classic skimming method.
- * C. Theft of checks through the mail - Another recognized skimming approach (incoming receivables).
- * D. Understated sales and receivables - A concealment method within skimming schemes.
- * B. Fraud & Cost - Not a scheme classification.

* Key Concept: Skimming schemes vs. unrelated distractors.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming Types.

NEW QUESTION # 200

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

- A. False credit slip
- B. False shipping slip
- **C. False packing slip**
- D. Fraudulent inventory slip

Answer: C

NEW QUESTION # 201

_____ increase assets and expenses and/or decrease liabilities and/or equity.

- A. None of all
- B. Credit
- C. Journal Entries
- **D. Debit**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In double-entry accounting, a debit increases assets and expenses while decreasing liabilities and equity. Debits are entries on the left side of an account.

* Analysis of Incorrect Options:

- * A. Journal Entries - General record of transactions, not the specific effect.
- * C. Credit - Opposite effect: increases liabilities/equity, decreases assets/expenses.
- * D. None of all - Incorrect because "debit" is the recognized effect.

* Key Concept: Debit rules in double-entry accounting.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Debits and Credits.

NEW QUESTION # 202

Perceived certainty of detection is directly related to employee theft for respondents in all industry sectors, that is the stronger the perception that theft would be detected, the more the likelihood that the employee would engage in deviant behavior.

- **A. False**

- B. True

Answer: A

NEW QUESTION # 203

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