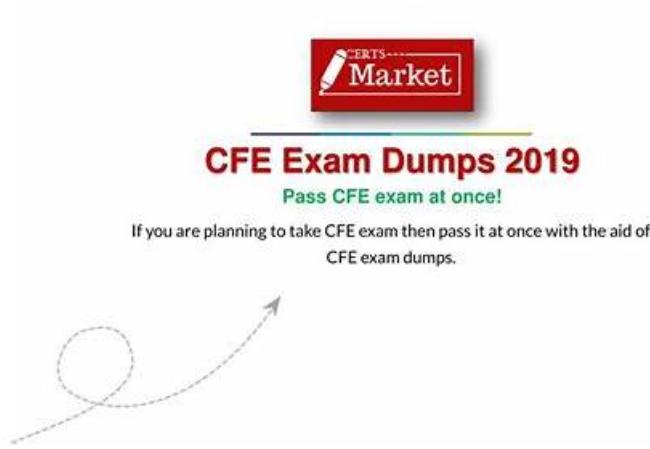


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## ACFE Certified Fraud Examiner Sample Questions (Q72-Q77):

### NEW QUESTION # 72

Physical tampering prevention is a check tampering technique that is used to secure bank assisted controls.

- A. True
- B. False

**Answer: B**

### NEW QUESTION # 73

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. True

- B. False

**Answer: B**

#### **NEW QUESTION # 74**

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. None of the above
- B. Kickbacks
- C. Bid-rigging
- D. Presolicitaion

**Answer: B**

#### **NEW QUESTION # 75**

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. None of the above
- B. Kickbacks
- C. Bid-rigging
- D. Presolicitaion

**Answer: B**

Explanation:

Section: Fraud Prevention and Deterrence

#### **NEW QUESTION # 76**

The essential elements of a \_\_\_\_\_ are an actual or constructive taking away of the goods or property of another with the without the consent and against the will of the owner and with a felonious intent.

- A. Larceny
- B. Abuse
- C. None of the above
- D. Fiduciary

**Answer: A**

#### **NEW QUESTION # 77**

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