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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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