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ACFE CFE-Financial-Transactions-and-Fraud-Schemes (Certified Fraud Examiner - Financial Transactions and Fraud Schemes) Certification Exam is a professional certification program developed by the Association of Certified Fraud Examiners (ACFE). CFE-Financial-Transactions-and-Fraud-Schemes exam is designed for professionals who are interested in developing their skills in detecting and preventing financial fraud in various industries. CFE-Financial-Transactions-and-Fraud-Schemes Exam covers a wide range of topics, including financial transactions, fraud schemes, and investigation techniques.

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes (Certified Fraud Examiner - Financial Transactions and Fraud Schemes) Exam is designed for professionals who want to develop specialized knowledge and expertise in fraud detection, prevention, and investigation. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The ACFE provides resources and training to help professionals combat fraud and white-collar crime, and the CFE-Financial-Transactions-and-Fraud-Schemes Exam is one of their most prestigious certifications.

The CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam covers a wide range of topics related to financial fraud, including financial statement fraud, asset misappropriation, money laundering, and bribery and corruption. CFE-Financial-Transactions-and-Fraud-Schemes exam is divided into four sections, each of which focuses on a specific area of expertise. The first section covers financial transactions and fraud schemes, while the second section focuses on the investigation process. The third section covers legal elements related to fraud, and the fourth section covers fraud prevention and deterrence.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q210-Q215):

NEW QUESTION # 210

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

Answer:

Explanation:

Principal perpetrator

NEW QUESTION # 211

Which of the four basic measures, if properly installed and implemented, may help prevent inventory fraud?

- **A. Proper documentation, segregation of duties, independent checks, and physical safeguards**
- B. Prenumbered affiliations, segregation of duties, independent checks, and physical safeguards
- C. Proper documentation, physical padding, independent checks, and physical safeguards
- D. Proper documentation, segregation of duties, independent checks, and inventory control

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The ACFE emphasizes four cornerstone internal controls to prevent inventory fraud:

* Proper documentation (accurate, prenumbered records),

* Segregation of duties (custody, recordkeeping, and authorization separated),

* Independent checks (reconciliations and audits), and

* Physical safeguards (locks, cameras, restricted access).

* Analysis of Incorrect Options:

* B. Inventory control - Too general; physical safeguards are the key preventive measure.

* C. Physical padding - Not a recognized control.

* D. Prenumbered affiliations - Misworded; prenumbered documents are part of proper documentation.

* Key Concept: Internal control framework for preventing inventory fraud.

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

NEW QUESTION # 212

Which of the following is a FALSE statement regarding check fraud?

- A. Check fraud is considered very risk due to the high likelihood of prosecution.
- **B. The penalties for committing check fraud tend to be relatively mild.**
- C. A check fraud operation can be started with a computer, scanner, and printer.
- D. The equipment required to commit check fraud is relatively inexpensive.

Answer: B

Explanation:

Explanation/Reference: <https://www.lifelock.com/learn/fraud/what-is-check-fraud>

NEW QUESTION # 213

Which of the following actions would balance the accounting equation to conceal the misappropriation of cash?

- A. Creating fictitious revenue
- B. Increasing owners' equity
- **C. Increasing a liability**
- D. Increasing another asset

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: When cash is stolen, the accounting equation (Assets = Liabilities + Equity) must still balance.

Fraudsters may increase a liability (e.g., record fictitious payables) to cover the missing cash. This is a common concealment method.

* Analysis of Incorrect Options:

* A. Increasing another asset - Would require inflating assets, but this usually affects financial statement fraud, not cash theft concealment.

* B. Increasing owners' equity - Not logical without legitimate earnings or capital contributions.

* D. Creating fictitious revenue - Used in financial statement fraud, not in balancing theft concealment.

* Key Concept: Concealment methods for asset misappropriation - offsetting missing cash with fictitious liabilities.

Reference: ACFE Fraud Examiners Manual (2020), Financial Statement Fraud: Concealment Methods.

NEW QUESTION # 214

Which of the following is an insurance fraud detection tool that uses computer-generated reports to compare payments going to the same location and identify funds fraudulently sent to brokers?

- A. Vendor master lists
- B. Payroll reports
- C. Address similarity reports
- **D. Electronic confirmations**

Answer: D

NEW QUESTION # 215

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