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ACFE CFE Financial Transactions and Fraud Schemes Practice Questions: The first ever Part is Financial Transactions and Fraud Schemes. In this section, you will develop expertise in Basic accounting theories, auditing theories, fraud schemes, internal controls to deter fraud and other auditing and accounting-related matters. To master this part, ACFE CFE Financial Transactions and Fraud Schemes Practice questions and Live testing modules are very important, they'll make you familiar with the actual exam format.



Benefits of Using ACFE CFE Financial Transactions and Fraud Schemes Practice Questions

Strengthen Key Concepts

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q125-Q130):

NEW QUESTION # 125

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Corruption in payment
- B. kickback payment
- C. Overbilling in payment
- D. Offering a payment

Answer: D

NEW QUESTION # 126

Arnold, a Certified Fraud Examiner (CFE) for Integra Wealth, learns that Elizabeth, an accounts payable clerk, recently purchased an expensive ski boat Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

- A. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk
- B. Accuse Elizabeth directly of having committed fraud
- C. Search Elizabeth's mobile phone for evidence of misconduct.
- D. Notify management of the possibility that Elizabeth has committed fraudulent acts

Answer: A

Explanation:

Explanation with Extracts= Predication requires sufficient circumstances to suggest fraud. The CFE Prep Guide explains:

* "Fraud examiners should not investigate beyond the available predication... There is insufficient predication to confront Wallace or to make any direct allegations about fraud, but Carter does have adequate predication to make discreet inquiries". Similarly, Arnold may discreetly inquire but not accuse or search property without further evidence.

NEW QUESTION # 127

Misty, a fraud investigator, is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Lam/ questions?

- A. Ask questions in random order to prevent Larry from knowing what question comes next.
- B. Start with general questions and move toward specific questions
- C. Ask questions seeking general information before seeking details
- D. Start with questions about known information and work toward unknown information

Answer: A

Explanation:

"As a general rule, questioning should proceed from the general to the specific; it is best to seek general information before details. A variation... is to begin with known information and work towards unknown areas"#9:2014 International Fraud Examiners Manual.pdf L39-L51#.

Random order is not recommended and breaks the logical flow.

NEW QUESTION # 128

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- A. A victim of fraud wants to facilitate the recovery of criminal proceeds.
- B. An entity needs to find hidden relationships in big data that otherwise would not be discovered.
- C. An employer wants to know if an employee is falsifying regulatory reports
- D. An attorney wants to evaluate an expert's financial report

Answer: A

Explanation:

The Fraud Examiners Manual notes:

* "Fraud examiners are often tasked with tracing illicit transactions... For example, a victim of fraud might want a tracing search to facilitate the recovery of criminal proceeds".

NEW QUESTION # 129

Which of the following is the LEAST accurate statement about seizing a computer for examination?

- A. When taking a computer for examination if the computer is off should remain off when it is removed.
- B. Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams
- C. When seizing a computer for examination the seizing party should look around the area for passwords because many people leave passwords near their computers.
- D. When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.

Answer: B

NEW QUESTION # 130

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