

CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Blueprint, CFE-Financial-Transactions-and-Fraud-Schemes Test Assessment



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ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a rigorous and comprehensive certification for professionals seeking to become Certified Fraud Examiners in the field of financial transactions and fraud schemes. It covers a wide range of topics related to fraud detection and prevention, and requires a thorough understanding of the material covered. If you are considering a career in fraud examination, the CFE-Financial-Transactions-and-Fraud-Schemes Exam is an important step in achieving your professional goals.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q13-Q18):

NEW QUESTION # 13

_____ may be defined as the offering, giving, receiving or soliciting anything of value to influence an official act.

- A. Lacking approval authority
- **B. Bribery**
- C. Corruption
- D. Diverting business to vendors

Answer: B

NEW QUESTION # 14

The scheme which reduces victim companies to issue fraudulent payments for goods or services that they have not received is called:

- A. Billing scheme
- B. Reliance billing
- C. Misappropriate claims
- **D. Bogus claims**

Answer: D

NEW QUESTION # 15

To help prevent fraudulent billing schemes, it is recommended that companies combine the purchasing and payment functions.

- **A. False**
- B. True

Answer: A

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/ACFE_Website/Content/review/cpf07-Performance-Schemes.pdf

NEW QUESTION # 16

Which of the following scenarios is MOST indicative of a loan fraud scheme?

- A. A draw request for a construction loan
- B. No missing documents in the loan file
- C. High turnover in the developer's personnel
- **D. A change order for a large project**

Answer: D

NEW QUESTION # 17

Accounts receivable that never get collected are a common sign of fictitious revenue schemes.

- **A. True**
- B. False

Answer: A

Explanation:

Explanation/Reference: <https://www.brainscape.com/flashcards/financial-statement-fraud-4459788/packs/6637157>

NEW QUESTION # 18

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