

CFE-Financial-Transactions-and-Fraud-Schemes Quiz Guide - CFE-Financial-Transactions-and-Fraud-Schemes Exam Prep & CFE-Financial-Transactions-and-Fraud-Schemes Test Braindumps

CFE Financial Transactions and Fraud Schemes Free Practice Questions: The ACFE CFE (Certified Fraud Examiner) Exam is a rigorous examination that tests the knowledge and skills of professionals in the anti-fraud profession. The exam consists of four parts, with one part focusing on financial transactions and fraud schemes. To pass this part of the exam, candidates must have a solid understanding of financial transactions and the different types of fraud schemes that exist. [CFE Financial Transactions and Fraud Schemes Free Practice Questions](#) will provide free practice questions for this section of the exam and outline the benefits of using practice questions to help you prepare for the CFE exam.

Benefits of Using Practice Questions

- **Assess Your Knowledge** - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
- **Familiarize Yourself with the Exam Format** - Practice questions provide an opportunity to become familiar with the format and structure of the exam.
- **Increase Your Confidence** - Consistent practice with practice questions can help boost your confidence and reduce exam anxiety.

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The ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed for professionals who have experience in the field of fraud examination and who are seeking to enhance their skills and knowledge. It is also suitable for individuals who are new to the field but have a strong interest in fraud prevention and detection. CFE-Financial-Transactions-and-Fraud-Schemes exam is available to individuals from any industry, including accounting, law enforcement, banking, insurance, and government agencies.

The Association of Certified Fraud Examiners (ACFE) offers a comprehensive certification program for professionals seeking to enhance their knowledge and skills in detecting and preventing fraud. The Certified Fraud Examiner - Financial Transactions and Fraud Schemes (CFE-Financial-Transactions-and-Fraud-Schemes) is one of the most sought-after certifications in the field of fraud examination. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam is designed to test the knowledge and skills of professionals in the areas of financial transactions and fraud schemes.

>> CFE-Financial-Transactions-and-Fraud-Schemes Exam Exercise <<

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q140-Q145):

NEW QUESTION # 140

_____ , one of the synonyms for fraud, implies deceiving so thoroughly as to obscure the truth.

- A. Mislead
- B. Beguile
- **C. Delude**
- D. Deceive

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The word delude means to mislead the mind or judgment so completely that the truth is obscured. In fraud examination, this aligns with the ACFE definition of fraud as a "deliberate misrepresentation that causes another to act to their detriment." Fraud is not merely a false statement; it involves concealment or suppression of the truth with the intent to induce reliance. Thus, delude most accurately represents the deeper essence of fraud.

* Analysis of Incorrect Options (Distractors):

* A. Deceive: While fraud does involve deception, this word does not fully convey the thoroughness of obscuring the truth that fraud entails.

* C. Mislead: This implies causing error or leading astray but lacks the complete concealment aspect central to fraud.

* D. Beguile: Often connotes charm or trickery rather than the intentional concealment that characterizes fraud.

* Key Concept: This question tests the definition and essence of fraud - specifically that fraud is not only about deceiving but about deluding, or thoroughly misleading, in a way that obscures the truth.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Law - The Law Related to Fraud:

Definition of Fraud.

NEW QUESTION # 141

Warner is part of management at ABC Corporation. He has been asked to implement measures to help prevent fraudulent billing schemes. Which of the following measures would likely be MOST EFFECTIVE?

- **A. Enforcing competitive bidding from potential vendors**
- B. Requiring all fraud tips to be reported to employees' direct supervisors
- C. Combining the purchasing and payment functions within a single department
- D. Using an external vendor to negotiate procurement contracts

Answer: A

NEW QUESTION # 142

Which of the following is an insurance fraud detection tool used for identifying funds fraudulently sent to fictitious payees by using computer-generated reports to compare payments sent to the same location?

- A. Electronic confirmations
- B. Duplicate payment lists
- C. Exception reports
- D. **Address similarity reports**

Answer: D

NEW QUESTION # 143

The most common method of detection in corruption cases is:

- A. **Tips**
- B. By accident
- C. Internal controls
- D. Internal audits

Answer: A

NEW QUESTION # 144

Which of the following would NOT be helpful in the prevention of expense reimbursement schemes?

- A. Requiring all receipts to be submitted electronically
- B. Comparing current expenses to historical expenditure amounts
- C. Requiring employees to explain the specific business purpose of each expense
- D. **Comparing current expenses to budgeted expense amounts**

Answer: D

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/FundamentalsofComputerandInternetFraud2019_Extract.pdf

NEW QUESTION # 145

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