

Best Way to Prepare For ACFE CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam

Preparing for the ACFE CFE Exam: The Benefits of Using Practice Questions

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

These Practice Questions will strengthen key concepts and you'll be able to focus on your weak points. By frequently preparing with practice questions you can strengthen your knowledge, and skills and improve your

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The CFE-Financial-Transactions-and-Fraud-Schemes Exam covers a wide range of topics related to fraud examination, including financial transactions, fraud schemes, investigation techniques, legal issues, and ethics. CFE-Financial-Transactions-and-Fraud-Schemes exam is divided into four sections, each of which covers a specific area of fraud examination. These sections are: Financial Transactions and Fraud Schemes, Fraud Prevention and Deterrence, Investigation, and Legal Elements of Fraud.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q47-Q52):

NEW QUESTION # 47

Which of the following is a method that might be used to fraudulently overstate the inventory balance?

- A. Failing to write off obsolete inventory
- B. Failing to record bad debt expense
- C. Applying the lower of cost or net realizable value
- D. Recording an allowance for sales returns

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Failing to write off obsolete inventory inflates reported inventory, overstating assets and potentially net income. Fraudsters may leave unusable goods on the books to make financial statements appear stronger.

* Analysis of Incorrect Options:

* A - An allowance for sales returns relates to revenue recognition, not inventory overstatement.

* B - Relates to accounts receivable, not inventory.

* C - Applying lower of cost or NRV reduces inventory to fair value, not overstates it.

* Key Concept: Overstating assets through improper inventory valuation.

Reference: ACFE Manual, Financial Statement Fraud - Inventory Manipulation.

NEW QUESTION # 48

Which of the following scenarios describes a card skimming or shimming scheme?

- A. After processing a customer's payment, a server returns with the receipt but keeps the payment card hoping that the customer does not notice.
- B. While processing a payment concealed from the customer's view, a retail employee uses a small device to scan and record the customer's payment card information.
- C. None of the above.
- D. An imitation website is created to deceive users into providing their payment card information.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Card skimming/shimming occurs when a fraudster captures payment card data with a hidden device. In this case, the employee secretly scans the customer's card with a small device - a textbook example of skimming.

* Analysis of Incorrect Options:

* A. Server keeps the card - This is theft of the card, not skimming.

* B. Imitation website - This is phishing, not skimming.

* D. None of the above - Incorrect since option C is correct.

* Key Concept: Payment card fraud - skimming/shimming devices.

Reference: ACFE Fraud Examiners Manual (2020), Asset Misappropriation: Credit Card and Check Fraud.

NEW QUESTION # 49

Which of the following offender types are people who take the money and run away?

- A. None of the above
- **B. Absconders**
- C. Long-term violators
- D. Offender types

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: According to the Fraud Examiners Manual (2020 International Edition), offenders can be categorized into types. Absconders are individuals who commit fraud and immediately flee with the proceeds ("take the money and run"). They differ from long-term violators who maintain their frauds for extended periods while concealing them. Thus, the correct answer is A.

Absconders.

* Analysis of Incorrect Options:

* B. Long-term violators - These offenders commit frauds over a long period and often maintain their positions of trust while continuing the scheme.

* C. Offender types - Too vague; not a specific classification.

* D. None of the above - Incorrect, since "Absconders" directly matches.

* Key Concept: Offender Typologies - distinguishing between absconders and long-term violators in occupational fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - Types of Offenders

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NEW QUESTION # 50

Which of the following is a common way that dishonest contractors collude to evade the competitive bidding process?

- A. Submitting bids on fake contracts to give the appearance of genuine competition
- B. Using different publications to publish their bid solicitations
- **C. Arranging an agreement with competitors to divide and allocate markets**
- D. Submitting invoices for work that was not performed on joint projects

Answer: C

NEW QUESTION # 51

Which of the following is a red flag that might indicate that someone is attempting to commit insurance fraud?

- A. The insured made one other insurance claim within the past five years.
- B. A theft claim includes recently purchased items with their receipts.
- **C. A claim is made a short time after a change in policy coverage.**
- D. A fire loss claim includes numerous personal items and family heirlooms.

Answer: C

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedfiles/acfe_website/content/documents/insurance-fraud-handbook.pdf

NEW QUESTION # 52

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