

ACFE CFE-Financial-Transactions-and-Fraud-Schemes 考試題庫 - CFE-Financial-Transactions-and-Fraud- Schemes認證題庫



此外，這些KaoGuTi CFE-Financial-Transactions-and-Fraud-Schemes考試題庫的部分內容現在是免費的：<https://drive.google.com/open?id=1BDDKSe2LhL9uizgTo-VUmNZQogINDGX>

ACFE CFE-Financial-Transactions-and-Fraud-Schemes認證考試是目前IT人士報名參加的考試中很受歡迎的一個認證考試。通過了ACFE CFE-Financial-Transactions-and-Fraud-Schemes認證考試不僅能使你工作和生活帶來提升，而且還能鞏固你在IT領域的地位。但是事實情況是它通過率確很低。

獲得CFE-Financial-Transactions-and-Fraud-Schemes認證的好處是多方面的。它表明個人具備檢測、調查和預防金融欺詐所需的技能和知識，使他們成為任何組織的寶貴資產。此外，它可以帶來增加的求職機會和更高的薪水。最後，它允許個人加入一個防詐騙專業人士的社區，並獲得可以進一步提升他們職業生涯的資源和網絡機會。

>> ACFE CFE-Financial-Transactions-and-Fraud-Schemes考試題庫 <<

CFE-Financial-Transactions-and-Fraud-Schemes考試題庫和資格考試中的 領先提供商和CFE-Financial-Transactions-and-Fraud-Schemes認證題庫

我們KaoGuTi ACFE的CFE-Financial-Transactions-and-Fraud-Schemes考試學習指南可以成為你職業生涯中的燈塔，因為它包含了一切需要通過的CFE-Financial-Transactions-and-Fraud-Schemes考試，選擇我們KaoGuTi，可以幫助你通過考試，這是個絕對明智的決定，因為它可以讓你從那些可怕的研究中走出來，KaoGuTi就是你的幫手，你可以得到雙倍的結果，只需要付出一半的努力。

CFE-Financial-Transactions-and-Fraud-Schemes 認證考試開放給至少擁有兩年相關專業經驗的專業人士。考生必須擁有學士學位或同等學歷，並且具有良好的無犯罪紀錄。該考試為電腦測試，含有 500 道多選題，考生有四小時的時間完成考試。

最新的 Certified Fraud Examiner CFE-Financial-Transactions-and-Fraud- Schemes 免費考試真題 (Q224-Q229):

問題 #224

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. Kickbacks
- B. None of the above
- C. Presolicitation
- D. Bid-rigging

答案： A

解題說明:

Detailed Explanation:

* Rationale for Correct Answer: Kickbacks are undisclosed payments made by vendors to employees of purchasing companies to secure favorable treatment. They are a classic form of bribery under the corruption classification of the Fraud Tree.

* Analysis of Incorrect Options:

* A. Bid-rigging - Involves collusion among bidders, not secret payments.

* C. Presolicitation - A phase in procurement fraud, not the scheme itself.

* D. None of the above - Incorrect, as kickbacks are the precise answer.

* Key Concept: Kickbacks - secret vendor payments for favorable purchasing treatment.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Kickback Schemes.

問題 #225

Asset misappropriations have an effect on the liabilities and do also have an indirect effect on the equity account.

- A. True
- B. False

答案: B

問題 #226

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

- A. False credit slip
- B. False packing slip
- C. False shipping slip
- D. Fraudulent inventory slip

答案: B

問題 #227

Georgina works for TAK Intelligence, a competitive intelligence firm. She is tasked with gathering intelligence about ERO Corp., a competitor of one of TAK's clients. To gather the intelligence, Georgina poses as a customer and contacts ERO. She then elicits sensitive information from an ERO employee.

Georgina's approach is an example of:

- A. Scavenging
- B. Baiting
- C. Human intelligence
- D. Open-source intelligence

答案: C

解題說明:

Comprehensive and Detailed Explanation From the ACFE Fraud Examiners Manual Why the correct answer is Human Intelligence The ACFE Fraud Examiners Manual, in the section on fraud examination tools and intelligence gathering, discusses methods of obtaining information from individuals. One of the recognized methods is Human Intelligence (HUMINT).

The Manual explains that human intelligence gathering involves:

Collecting information directly from people-often through conversation, elicitation, or interviews- sometimes while using a pretext to encourage the target to disclose information.

In this scenario:

* Georgina poses as a customer (a pretext),

* Contacts an employee of ERO Corp., and

* Elicits sensitive information directly from that individual.

This aligns perfectly with the definition of human intelligence gathering-information obtained directly from human sources, often under false pretenses.

Why the other options are incorrect

B). Scavenging - Incorrect

The Manual describes scavenging as:

Obtaining information by searching for discarded documents or materials, such as in trash or recycling bins.

Georgina is not going through discarded materials; she is speaking directly with an employee.

C). Baiting - Incorrect

Baiting typically refers to:

Enticing someone with something of value to trick them into taking an action, often involving malware- infected media or fraudulent offers.

Georgina is not offering anything or luring the employee with incentives.

D). Open-source intelligence - Incorrect

Open-source intelligence (OSINT) refers to gathering information from:

Publicly available sources such as websites, publications, databases, or social media.

Georgina is not using public sources; she is actively eliciting confidential information from a person under false pretenses.

ACFE Manual References

The concepts used in this answer derive from the Fraud Examiners Manual (2020 International Edition), including:

- * Human intelligence and data collection techniques
- * Scavenging as an investigative method
- * Baiting schemes
- * Open-source intelligence descriptions

問題 #228

Not having any accounts receivable that are overdue is a common red flag of fictitious revenue schemes.

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

答案： A

解題說明：

Detailed Explanation:

* Rationale for Correct Answer: In fictitious revenue schemes, sales are recorded that never occurred.

Because no actual customers exist, there will be no late or overdue accounts receivable. The Fraud Examiners Manual (2020) notes that unusually clean receivables aging reports- i.e., no overdue balances- can be a red flag of revenue manipulation.

* Analysis of Incorrect Option:

* B. False - Incorrect; the absence of overdue receivables is indeed suspicious and aligns with fictitious revenue fraud.

* Key Concept: Financial statement fraud red flags - fictitious revenues.

Reference: ACFE Fraud Examiners Manual (2020), Financial Statement Fraud: Fictitious Revenues.

問題 #229

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