

CFE-Financial-Transactions-and-Fraud-Schemes - Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Authoritative Exam Discount



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This is similar to the CFE-Financial-Transactions-and-Fraud-Schemes desktop format but this is browser-based. It requires an active internet connection to run and is compatible with all browsers such as Google Chrome, Mozilla Firefox, Opera, MS Edge, Safari, Internet Explorer, and others. The ACFE CFE-Financial-Transactions-and-Fraud-Schemes Mock Exam helps you self-evaluate your Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam exam preparation and mistakes. This way you improve consistently and attempt the CFE-Financial-Transactions-and-Fraud-Schemes certification exam in an optimal way for excellent results in the exam.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes certification exam is a valuable certification for professionals in fraud-related fields who are looking to advance their careers and demonstrate their expertise in financial transactions and fraud schemes. It covers a wide range of topics related to financial fraud and requires candidates to meet certain educational and professional requirements. Obtaining this certification can lead to numerous benefits, including increased job opportunities, higher salaries, and access to a community of fellow fraud prevention professionals.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is a certification program designed for professionals in the field of fraud examination. CFE-Financial-Transactions-and-Fraud-Schemes exam covers various topics related to financial transactions and fraud schemes, including money laundering, asset misappropriation, and financial statement fraud. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is highly respected in the industry and is recognized globally.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q148-Q153):

NEW QUESTION # 148

The essential elements of a _____ are an actual or constructive taking away of the goods or property of another without the consent and against the will of the owner and with a felonious intent.

- A. None of the above
- B. Fiduciary
- **C. Larceny**
- D. Abuse

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The correct answer is A. Larceny. As defined in the Fraud Examiners Manual (2020 International Edition), larceny is the unlawful taking of another's property with intent to permanently deprive the owner of its use or possession. Essential elements include: (1) the wrongful taking or carrying away of property, (2) without the consent of the owner, and (3) with felonious intent (i.e., intent to steal). This aligns directly with the definition provided in the question.

* Analysis of Incorrect Options (Distractors):

* B. Abuse - Abuse typically refers to the improper use of authority or resources (e.g., excessive expense claims, misuse of assets), but it is not a legal term describing theft by taking.

* C. Fiduciary - Fiduciary describes a relationship of trust or duty to act for another's benefit, not the act of theft.

* D. None of the above - Incorrect because "larceny" precisely matches the elements described.

* Key Concept: The definition and elements of larceny, which is a foundational legal concept for distinguishing among asset misappropriation schemes such as larceny vs. skimming.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Transactions - Cash Receipts: Cash Larceny section, which explains the essential elements and characteristics of larceny schemes.

NEW QUESTION # 149

Which of the following statements regarding financial statement disclosures is TRUE?

- A. Events occurring after the close of the reporting period that might significantly affect the financial statements do not need to be disclosed.
- B. Management must disclose potential losses from ongoing litigation even when it is unlikely that the related liability will result in a future obligation.
- C. All information relating to the company must be disclosed in the financial statements, regardless of materiality.
- **D. Changes in accounting principles must be disclosed in the financial statements.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Per generally accepted accounting principles, changes in accounting principles must be disclosed in the financial statements to ensure comparability and transparency. The ACFE notes that disclosures are critical to prevent misleading users of financial statements.

* Analysis of Incorrect Options:

* A. Subsequent events - Material subsequent events must be disclosed; this statement is false.

* B. Contingent losses - Only probable and reasonably estimable losses must be disclosed. If unlikely, no disclosure is required.

* C. All information - Only material information requires disclosure.

* Key Concept: Disclosure requirements in financial reporting.

Reference: ACFE Fraud Examiners Manual (2020), Financial Statement Fraud: Accounting Principles and Disclosures.

NEW QUESTION # 150

The scheme in which the same vendor is receiving favorable treatment can be found in purchases by vendor searches.

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

Answer: A

NEW QUESTION # 151

Another way to eliminate competition in the solicitation phase of the selection process is to:

- A. Solicit bid-splitting from fictitious vendors
- B. Solicit transactions from fictitious vendors
- **C. Solicit bids from fictitious suppliers**
- D. None of the above

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudsters may solicit bids from fictitious suppliers (phony vendors) to create the illusion of competition. This ensures that the favored vendor wins while maintaining the appearance of a legitimate competitive bidding process.

* Analysis of Incorrect Options:

* B. Solicit transactions from fictitious vendors - Incorrect phrasing; bids, not transactions, are solicited.

* C. Solicit bid-splitting... - Bid-splitting is a different fraud scheme, not part of solicitation.

* D. None of the above - Incorrect, since A is accurate.

* Key Concept: Phony bid solicitation as a corruption tactic in procurement.

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

NEW QUESTION # 152

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

- A. A burglary loss claim includes small electronic items and jewelry.
- B. A theft claim includes items that were purchased recently and the receipts.
- C. The insured made one other insurance claim within the past five years.
- **D. A claim is made soon after an insurance policy commences.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Filing a claim shortly after a policy begins is a classic red flag of potential insurance fraud, as it may indicate the loss occurred before coverage or is fabricated.

* Analysis of Incorrect Options:

* B. One prior claim in five years - Not unusual by itself.

* C. Small electronics/jewelry - Common theft items, not automatically suspicious.

* D. Recently purchased items with receipts - Strong documentation actually supports legitimacy.

* Key Concept: Insurance fraud red flags.

Reference: ACFE Fraud Examiners Manual (2020), Insurance Fraud Indicators.

NEW QUESTION # 153

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