

# Exam CFE-Financial-Transactions-and-Fraud-Schemes Questions Answers & CFE-Financial-Transactions-and-Fraud-Schemes New Exam Braindumps

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- Assess Your Knowledge - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
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## Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Questions Answers

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### ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q176-Q181):

#### NEW QUESTION # 176

In Cressey's fraud triangle, its three legs are Opportunity, Pressure, and:

- A. Isolation
- B. Violation
- C. Rationalization
- D. None of the above

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer:Donald Cressey's fraud triangle identifies three conditions that lead to occupational fraud: (1) Pressure (financial or other), (2) Opportunity (ability to commit without detection), and (3) Rationalization (justification by the perpetrator to make the act acceptable in their own mind). Thus, the third leg is Rationalization.

\* Analysis of Incorrect Options:

\* A. Violation - Not part of the fraud triangle.

\* B. Isolation - Not a recognized component of the model.

\* D. None of the above - Incorrect because rationalization is explicitly the correct answer.

\* Key Concept:Fraud Triangle - Opportunity, Pressure, Rationalization.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory section - Cressey's Fraud Triangle.

#### NEW QUESTION # 177

Which of the following is NOT a distinguishing characteristic of a Ponzi scheme?

- A. Participants are paid based on the number of new investors that they recruit.
- B. Participants believe that they are making a legitimate investment.
- C. Promoters of Ponzi schemes engage in minimal amounts of valid commerce or investments.
- D. Promoters of Ponzi schemes promise investors uncommonly high returns.

**Answer: A**

#### NEW QUESTION # 178

Which of the following is the MOST APPROPRIATE technique for detecting a cost mischarging scheme?

- A. Reviewing the inspection and testing reports of questioned goods or materials
- B. Examining any change orders submitted by a contractor that add new items
- C. Inspecting questioned goods or materials by examining packaging, appearance, and description
- D. Comparing the direct and indirect labor account totals from the prior year to the current year

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer:Cost mischarging occurs when costs are charged to improper accounts or contracts. The best way

to detect it is through analytical review-comparing direct vs. indirect labor account totals across periods to identify unusual shifts or spikes.

\* Analysis of Incorrect Options:

\* A. Reviewing inspection/testing reports - Effective for detecting defective/substituted goods, not mischarging.

\* C. Inspecting packaging - Identifies product substitution, not accounting mischarges.

\* D. Examining change orders - Useful for contract fraud, but not direct mischarging.

\* Key Concept: Cost mischarging detection through analytical procedures.

Reference: ACFE Fraud Examiners Manual (2020), Fraudulent Disbursements: Contract and Procurement Fraud.

### NEW QUESTION # 179

Which of the following is a method that a fraudster might use to conceal inventory shrinkage?

- A. Placing empty boxes on warehouse shelves
- B. Falsely increasing the perpetual inventory figure
- C. Selling merchandise without recording the sale
- D. All of the above

**Answer: A**

Explanation:

Explanation/Reference: <https://www.informit.com/articles/article.aspx?p=2101527&seqNum=4#:~:text=Perpetrators%20have%20been%20known%20to,conceal%20the%20theft%20of%20inventory>

### NEW QUESTION # 180

Which of the following is NOT the type of billing scheme?

- A. Invoicing via shell companies
- B. Invoicing via accomplice companies
- C. Invoicing via non-accomplice companies
- D. Personal purchases with company funds

**Answer: B**

### NEW QUESTION # 181

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