

2026 Updated CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions | 100% Free CFE-Fraud-Schemes-and-Financial-Crimes Test Topics Pdf



This kind of prep method is effective when preparing for the ACFE CFE-Fraud-Schemes-and-Financial-Crimes certification exam since the cert demands polished skills and an inside-out understanding of the syllabus. These skills can be achieved when you go through intensive ACFE CFE-Fraud-Schemes-and-Financial-Crimes Exam Training and attempt actual ACFE CFE-Fraud-Schemes-and-Financial-Crimes.

At itPass4sure, we are committed to providing candidates with the best possible CFE-Fraud-Schemes-and-Financial-Crimes practice material to help them succeed in the Certified Fraud Examiner -Fraud Schemes and Financial Crimes exam. With our real CFE-Fraud-Schemes-and-Financial-Crimes exam questions in CFE-Fraud-Schemes-and-Financial-Crimes PDF file, customers can be confident that they are getting the best possible Certified Fraud Examiner -Fraud Schemes and Financial Crimes preparation material for quick preparation. The ACFE CFE-Fraud-Schemes-and-Financial-Crimes PDF Questions are portable and you can also take their print.

>> CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions <<

Free PDF 2026 Authoritative ACFE CFE-Fraud-Schemes-and-Financial-Crimes: Certified Fraud Examiner -Fraud Schemes and Financial Crimes Real Exam Questions

The study material is made by professionals while thinking about our users. We have made the product user-friendly so it will be an easy-to-use learning material. We even guarantee our users that if they couldn't pass the ACFE CFE-Fraud-Schemes-and-Financial-Crimes Certification Exam on the first try with their efforts, they can claim a full refund of their payment from us (terms and conditions apply).

ACFE Certified Fraud Examiner -Fraud Schemes and Financial Crimes Sample Questions (Q216-Q221):

NEW QUESTION # 216

Baker, an employee of ABC Corporation, is the only employee who has control of the purchasing function for his department. Baker authorizes an order for supplies that ABC does not need and uses these supplies to make improvements to his house. This is an example of what kind of fraud?

- A. Pay-and-return scheme
- **B. Personal purchases with company funds**
- C. Pass-through scheme

- D. Theft of inventory

Answer: B

Explanation:

The correct answer is A. Baker used the company's purchasing function to acquire goods for his personal benefit, making the scheme a personal purchase with company funds. This type of billing scheme occurs when an employee causes the organization to pay for goods or services that are not for legitimate business use. The fact that Baker ordered unnecessary supplies and used them to improve his house shows a personal benefit disguised as a business purchase. A pass-through scheme involves an intermediary company used to resell goods or services at inflated prices. A pay-and-return scheme involves overpaying a vendor and diverting the refund. Theft of inventory is less precise because Baker fraudulently caused the company to purchase the items.

NEW QUESTION # 217

It is recommended for businesses to take which of the following measures to prevent identity theft?

- A. Limit permissions for accessing customers' personal information to management-level employees or higher.
- B. Create employee identification numbers that match employees' government identification numbers.
- C. Encrypt the personal information of employees and customers sent via the company's wireless network.
- D. Refrain from auditing the company's practices involving the handling of information unless required by regulators.

Answer: C

Explanation:

The correct answer is A because businesses should protect employees' and customers' personal information, particularly when it is transmitted over wireless networks. Encryption reduces the risk that identity thieves can intercept and misuse sensitive information. Option B is poor practice because using government identification numbers as employee identification numbers increases exposure if internal records are accessed. Option C is too broad and not risk-based; access to customer information should be limited to employees with a legitimate business need, not simply management status. Option D is incorrect because regular audits and reviews of information-handling practices help identify weaknesses and improve identity theft prevention. The ACFE material emphasizes methods of preventing identity theft for businesses, including safeguards for personal identifying information.

NEW QUESTION # 218

Which of the following is an example of a cash larceny scheme ?

- A. Scott performs a No-Sale transaction on the cash register, opens the register drawer, and takes a \$100 bill.
- B. Laura pretends to record a sale on the cash register when Amy makes a purchase, but she steals Amy's cash instead and gives her the merchandise without recording the sale.
- C. Michael is a cashier at a store. He records a fictitious return of a \$50 jacket and takes \$50 from the cash register.
- D. Anne buys a \$500 table from a shop. Olive, the cashier, records a \$400 sale on the cash register and steals the excess \$100.

Answer: A

Explanation:

The ACFE Manual treats Cash Larceny under Asset Misappropriation: Cash Receipts , and specifically identifies "Theft of Cash from the Register" as a cash larceny scheme.

Cash larceny differs from skimming because in a larceny scheme, the cash has already been recorded on the books before it is stolen. By contrast, skimming occurs before the cash is recorded. The Manual separately covers Skimming and includes schemes such as understated sales , showing that skimming involves stealing cash receipts without fully recording the transaction.

Why C is correct

In Option C, Scott performs a No-Sale transaction, opens the drawer, and removes cash directly from the register. This is the clearest example of theft of cash from the register , which the Manual classifies as cash larceny .

Why the other options are incorrect

A). Laura pretends to record a sale, steals the cash, and gives the customer the merchandise without recording the sale.

This is skimming , not cash larceny, because the sale is never recorded. The Manual treats unrecorded sales thefts under Skimming .

B). Olive records a \$400 sale on a \$500 purchase and steals the extra \$100.

This is also skimming , specifically an understated sales type of scheme, because the full amount of the sale is not recorded. The difference is diverted before complete recording.

D). Michael records a fictitious return and takes \$50 from the register.

This is not cash larceny. It is a register disbursement scheme , specifically a fictitious refund , which the Manual covers under Fraudulent Disbursements .

Conclusion

Because Option C involves taking cash directly from the register after access is obtained through a No-Sale transaction, it is the best example of cash larceny under the ACFE Manual.

References

- * ACFE Fraud Examiners Manual, 2020 International Edition
- * Asset Misappropriation: Cash Receipts - Cash Larceny / Theft of Cash from the Register
- * Asset Misappropriation: Cash Receipts - Skimming / Understated Sales
- * Fraudulent Disbursements - Register Disbursement Schemes / Fictitious Refunds

NEW QUESTION # 219

In which approach do fraudsters produce whatever financial statements they wish, perhaps using just a typewriter or a personal computer?

- A. Organized accounting
- **B. Outside accounting system**
- C. Beating accounting
- D. Playing the accounting

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The "outside the accounting system" approach occurs when perpetrators simply fabricate financial statements without regard to actual accounting records.

Fraudsters may create entirely false reports using external tools (typewriters, spreadsheets, word processors).

* Analysis of Incorrect Options:

* A. Organized accounting - Not a fraud classification.

* B. Playing the accounting - Uses the real accounting system but manipulates entries.

* C. Beating accounting - Refers to overriding controls but within the system.

* D. Outside accounting system - Correct, as it involves entirely fabricated statements.

* Key Concept: Outside-the-books fraud - fabricated financial reports not tied to accounting records.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Financial Statement Fraud - Approaches to Fraudulent Reporting .

NEW QUESTION # 220

Which of the four basic measures, if properly installed and implemented, may help prevent inventory fraud?

- **A. Proper documentation, segregation of duties, independent checks, and physical safeguards**
- B. Proper documentation, physical padding, independent checks, and physical safeguards
- C. Proper documentation, segregation of duties, independent checks, and inventory control
- D. Prenumbered affiliations, segregation of duties, independent checks, and physical safeguards

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The ACFE emphasizes four cornerstone internal controls to prevent inventory fraud:

* Proper documentation (accurate, prenumbered records),

* Segregation of duties (custody, recordkeeping, and authorization separated),

* Independent checks (reconciliations and audits), and

* Physical safeguards (locks, cameras, restricted access).

* Analysis of Incorrect Options:

* B. Inventory control - Too general; physical safeguards are the key preventive measure.

* C. Physical padding - Not a recognized control.

* D. Prenumbered affiliations - Misworded; prenumbered documents are part of proper documentation.

* Key Concept: Internal control framework for preventing inventory fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Inventory and Other Assets - Prevention Controls .

NEW QUESTION # 221

.....

With the development of society and the perfection of relative laws and regulations, the CFE-Fraud-Schemes-and-Financial-Crimes certificate in our career field becomes a necessity for our country. Passing the CFE-Fraud-Schemes-and-Financial-Crimes and obtaining the certificate may be the fastest and most direct way to change your position and achieve your goal. And we are just right here to give you help to pass the CFE-Fraud-Schemes-and-Financial-Crimes Exam. Being considered the most authentic brand in this career, our professional experts are making unremitting efforts to provide our customers the latest and valid CFE-Fraud-Schemes-and-Financial-Crimes exam simulation.

CFE-Fraud-Schemes-and-Financial-Crimes Test Topics Pdf: <https://www.itpass4sure.com/CFE-Fraud-Schemes-and-Financial-Crimes-practice-exam.html>

Market is a dynamic place because a number of variables keep changing, so is the practice materials field of the CFE-Fraud-Schemes-and-Financial-Crimes practice exam, On condition that you have not passed CFE-Fraud-Schemes-and-Financial-Crimes exam, you can require another exam training material for free or get full refund. Generally, you will receive CFE-Fraud-Schemes-and-Financial-Crimes Test Topics Pdf - Certified Fraud Examiner -Fraud Schemes and Financial Crimes exam torrent material in a few seconds to minutes, Our CFE-Fraud-Schemes-and-Financial-Crimes practice exam will be your best assistant to get the CFE-Fraud-Schemes-and-Financial-Crimes certification.

Evan Bailyn has spent his days uncovering secret search engine CFE-Fraud-Schemes-and-Financial-Crimes rules and finding new ways to outsmart them, What I recommend with laptops is to turn them sideways or upside down (with the power off) and use the compressed air to blast CFE-Fraud-Schemes-and-Financial-Crimes Test Topics Pdf any junk out of the keyboard as well as any openings on the front, sides, or rear, especially any cooling vents.

Accurate CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions | Amazing Pass Rate For CFE-Fraud-Schemes-and-Financial-Crimes Exam | Free Download CFE-Fraud-Schemes-and-Financial-Crimes: Certified Fraud Examiner -Fraud Schemes and Financial Crimes

Market is a dynamic place because a number of variables keep changing, so is the practice materials field of the CFE-Fraud-Schemes-and-Financial-Crimes Practice Exam, On condition that you have not passed CFE-Fraud-Schemes-and-Financial-Crimes exam, you can require another exam training material for free or get full refund.

Generally, you will receive Certified Fraud Examiner -Fraud Schemes and Financial Crimes exam torrent material in a few seconds to minutes, Our CFE-Fraud-Schemes-and-Financial-Crimes practice exam will be your best assistant to get the CFE-Fraud-Schemes-and-Financial-Crimes certification.

The best approach to finding Certified Fraud Examiner -Fraud Schemes and Financial Crimes (CFE-Fraud-Schemes-and-Financial-Crimes) exam dumps is to check the itPass4sure that is offering the Certified Fraud Examiner -Fraud Schemes and Financial Crimes (CFE-Fraud-Schemes-and-Financial-Crimes) practice questions.

- How to Get Success in ACFE CFE-Fraud-Schemes-and-Financial-Crimes Exam With Flying Colors? □ Search for ► CFE-Fraud-Schemes-and-Financial-Crimes □ and easily obtain a free download on “www.dumpsmaterials.com” ♣ CFE-Fraud-Schemes-and-Financial-Crimes Exam Study Solutions
- CFE-Fraud-Schemes-and-Financial-Crimes Reliable Test Topics □ Pass CFE-Fraud-Schemes-and-Financial-Crimes Rate □ CFE-Fraud-Schemes-and-Financial-Crimes Reliable Test Topics □ Search for 「 CFE-Fraud-Schemes-and-Financial-Crimes 」 and easily obtain a free download on ► www.pdfvce.com □ ☎ Valid CFE-Fraud-Schemes-and-Financial-Crimes Exam Camp Pdf
- How to Get Success in ACFE CFE-Fraud-Schemes-and-Financial-Crimes Exam With Flying Colors? □ Search for “CFE-Fraud-Schemes-and-Financial-Crimes ” and download exam materials for free through ☀ www.dumpsmaterials.com □ ☀ □ □ CFE-Fraud-Schemes-and-Financial-Crimes Pass Guaranteed
- Latest CFE-Fraud-Schemes-and-Financial-Crimes Prep Practice Torrent - CFE-Fraud-Schemes-and-Financial-Crimes Study Guide - Pdfvce □ Go to website ► www.pdfvce.com □ open and search for 「 CFE-Fraud-Schemes-and-Financial-Crimes 」 to download for free □ New CFE-Fraud-Schemes-and-Financial-Crimes Exam Format
- 2026 CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions | High Hit-Rate Certified Fraud Examiner -Fraud Schemes and Financial Crimes 100% Free Test Topics Pdf □ Simply search for ► CFE-Fraud-Schemes-and-Financial-Crimes □ for free download on ▷ www.torrentvce.com ◁ □ Study CFE-Fraud-Schemes-and-Financial-Crimes Group
- CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions - High-quality CFE-Fraud-Schemes-and-Financial-

Crimes Test Topics Pdf Help you Clear Certified Fraud Examiner -Fraud Schemes and Financial Crimes Efficiently ☐ Easily obtain { CFE-Fraud-Schemes-and-Financial-Crimes } for free download through ⇒ www.pdfvce.com ⇐ ☐ CFE-Fraud-Schemes-and-Financial-Crimes New Braindumps Book

- 2026 CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions | High Hit-Rate Certified Fraud Examiner -Fraud Schemes and Financial Crimes 100% Free Test Topics Pdf ☐ Easily obtain free download of ☐ CFE-Fraud-Schemes-and-Financial-Crimes ☐ by searching on ► www.vce4dumps.com ◀ ☐ Study CFE-Fraud-Schemes-and-Financial-Crimes Group
- High Pass-Rate CFE-Fraud-Schemes-and-Financial-Crimes Real Exam Questions - Leading Offer in Qualification Exams - Latest updated CFE-Fraud-Schemes-and-Financial-Crimes: Certified Fraud Examiner -Fraud Schemes and Financial Crimes ☐ Go to website 「 www.pdfvce.com 」 open and search for 【 CFE-Fraud-Schemes-and-Financial-Crimes 】 to download for free iCFE-Fraud-Schemes-and-Financial-Crimes Exam Study Solutions
- CFE-Fraud-Schemes-and-Financial-Crimes Reliable Test Topics ☐ CFE-Fraud-Schemes-and-Financial-Crimes Test Pass4sure ↘ Pass CFE-Fraud-Schemes-and-Financial-Crimes Rate ☐ Immediately open ➡ www.validtorrent.com ☐☐☐ and search for ➡ CFE-Fraud-Schemes-and-Financial-Crimes ☐ to obtain a free download ☐ Exam Dumps CFE-Fraud-Schemes-and-Financial-Crimes Provider
- CFE-Fraud-Schemes-and-Financial-Crimes Reliable Exam Pattern ☐ CFE-Fraud-Schemes-and-Financial-Crimes Test Pass4sure ☐ CFE-Fraud-Schemes-and-Financial-Crimes Reliable Test Topics ☐ Search for ► CFE-Fraud-Schemes-and-Financial-Crimes ◀ and easily obtain a free download on (www.pdfvce.com) ☐ Valid CFE-Fraud-Schemes-and-Financial-Crimes Exam Camp Pdf
- Buy www.torrentvce.com ACFE CFE-Fraud-Schemes-and-Financial-Crimes Practice Questions and Save Money With Free Updates ☐ Easily obtain ☐ CFE-Fraud-Schemes-and-Financial-Crimes ☐ for free download through 「 www.torrentvce.com 」 ☐ CFE-Fraud-Schemes-and-Financial-Crimes Valid Test Pass4sure
- larissakwzc247778.actoblog.com, setbookmarks.com, www.stes.tyc.edu.tw, www.stes.tyc.edu.tw, gretamylb674448.blogunteer.com, anitaohhp201358.luwebs.com, hyperbookmarks.com, aprilzarr668135.blogozz.com, flynnmwc521883.wikibysell.com, aadamqtbv337669.bloggerchest.com, Disposable vapes