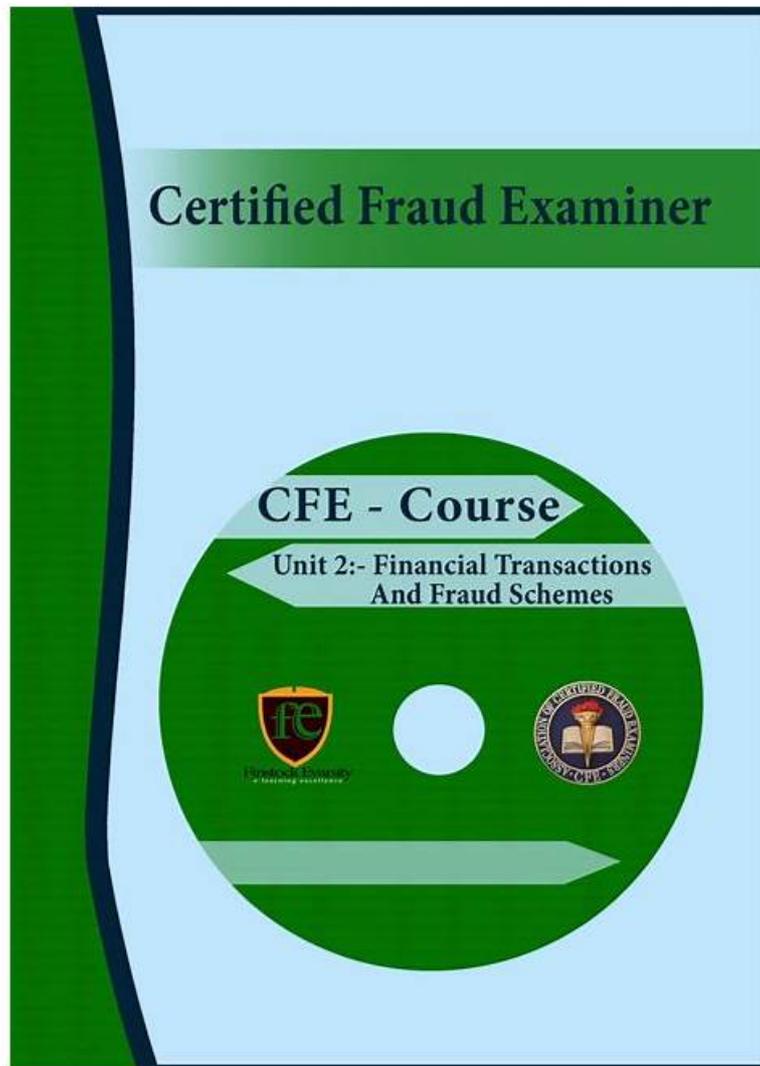


# CFE-Financial-Transactions-and-Fraud-Schemes - Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Authoritative Latest Test Cost



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The CFE-Financial-Transactions-and-Fraud-Schemes Exam covers a wide range of topics related to financial fraud, including money laundering, asset misappropriation, financial statement fraud, and corruption. It tests the candidate's knowledge and skills in fraud detection, investigation, and prevention. CFE-Financial-Transactions-and-Fraud-Schemes Exam consists of four sections, each of which covers a different aspect of financial fraud.

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The CFE-Financial-Transactions-and-Fraud-Schemes certification exam covers various topics related to detecting and preventing fraud in financial transactions. These topics include but are not limited to financial statement fraud, asset misappropriation, bribery and corruption, money laundering, and cybercrime. CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed to assess the candidate's knowledge of fraud schemes, understanding of accounting principles and financial statements, and ability to conduct fraud investigations.

### ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q185-Q190):

#### NEW QUESTION # 185

The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit, contrary to duty and rights of others, is called:

- A. Overbilling
- B. Bribery
- C. Corruption
- D. Conflict of interest

**Answer: C**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: This definition matches corruption, a broad category of occupational fraud in which employees use their influence in business transactions to gain personal benefit, in violation of their duties. Corruption schemes include bribery, conflicts of interest, illegal gratuities, and extortion.

\* Analysis of Incorrect Options:

\* A. Conflict of interest - A subtype of corruption, but narrower in scope.

\* C. Bribery - Also a subtype, but the definition given covers the broader category.

\* D. Overbilling - A billing scheme under fraudulent disbursements, not corruption.

\* Key Concept: Corruption as defined in the Fraud Tree.

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

#### NEW QUESTION # 186

A \_\_\_\_\_ can be very costly for an organization to undertake, both in terms of money and time spent.

**Answer:**

Explanation:

Civil lawsuit

#### NEW QUESTION # 187

Which of the following items do NOT appear on the balance sheet?

- A. Expenses
- B. Owners' equity
- C. Liabilities
- D. Assets

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Expenses appear on the income statement, not the balance sheet. The balance sheet includes assets, liabilities, and owners' equity, representing the accounting equation.

\* Analysis of Incorrect Options:

\* A, B, D - All appear on the balance sheet.

\* Key Concept: Distinction between financial statements: balance sheet vs. income statement.

Reference: ACFE Manual, Accounting Concepts - Financial Statement Structure.

### NEW QUESTION # 188

Which of the following is NOT a measure commonly taken by fraudsters during account takeover schemes?

- A. Obtain email addresses and other account log-in information using phishing emails.
- **B. Change account contact information to avoid alerting the true account holder.**
- C. Avoid accessing multiple payment accounts with the same stolen log-in credentials.
- D. Place orders for products or transfer funds from the overtaken accounts.

Answer: B

### NEW QUESTION # 189

Which of the following is NOT a measure that is commonly taken by fraudsters during account takeover schemes?

- A. Placing orders for products or transferring funds from the overtaken accounts
- B. Using log-in credentials that have been stolen from one account to attempt to gain access to other payment accounts
- **C. Ensuring that the contact information for the overtaken account remains the same to avoid alerting the true account holder**
- D. Obtaining email addresses and other account log-in information by sending phishing emails

Answer: C

### NEW QUESTION # 190

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