

# ACFE CFE-Financial-Transactions-and-Fraud-Schemes Vce File - CFE-Financial-Transactions-and-Fraud-Schemes Reliable Exam Testking

## Preparing for the ACFE CFE Exam: The Benefits of Using Practice Questions

ACFE CFE Financial Transactions and Fraud Schemes Practice Questions: The first ever Part is Financial Transactions and Fraud Schemes. In this section, you will develop expertise in Basic accounting theories, auditing theories, fraud schemes, internal controls to deter fraud and other auditing and accounting-related matters. To master this part, [ACFE CFE Financial Transactions and Fraud Schemes Practice questions](#) and Live testing modules are very important, they'll make you familiar with the actual exam format.



### Benefits of Using ACFE CFE Financial Transactions and Fraud Schemes Practice Questions

#### Strengthen Key Concepts

These Practice Questions will strengthen key concepts and you'll be able to focus on your weak points. By frequently preparing with practice questions you can strengthen your knowledge, and skills and improve your

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Hence, if you want to sharpen your skills, and get the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) certification done within the target period, it is important to get the best Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam questions. You must try Exams4sures Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) practice exam that will help you get the ACFE CFE-Financial-Transactions-and-Fraud-Schemes certification.

The CFE-Financial-Transactions-and-Fraud-Schemes certification program is ideal for professionals who work in the fields of accounting, audit, fraud investigation, and risk management. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification provides a comprehensive understanding of financial transactions and fraud schemes, which is essential for professionals who want to mitigate the risks of fraud in their organizations. The CFE-Financial-Transactions-and-Fraud-Schemes certification is also a valuable credential for individuals who want to advance their careers in fraud examination.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes certification exam is a professional certification that is offered by the Association of Certified Fraud Examiners (ACFE). Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is designed to test the knowledge and skills of professionals who are involved in the prevention and detection of financial

fraud and other fraudulent schemes. CFE-Financial-Transactions-and-Fraud-Schemes Exam focuses on the various types of financial fraud and the methods used to detect and prevent these types of fraud.

The CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam is an essential certification for professionals who wish to specialize in detecting and investigating financial fraud and fraudulent schemes. By obtaining this certification, professionals can enhance their skills and knowledge in this area, which can lead to better job opportunities and increased earning potential.

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## CFE-Financial-Transactions-and-Fraud-Schemes Reliable Exam Testking & Exam CFE-Financial-Transactions-and-Fraud-Schemes Score

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### ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q76-Q81):

#### NEW QUESTION # 76

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 # 77

Which of the following is a TRUE statement about counterfeit payment cards?

- **A. Counterfeit payment cards can be created with blank plastic cards.**
- B. All of the above are true statements about counterfeit payment cards.
- C. The production of counterfeit payment cards is too complicated for the use of high-speed printers.
- D. The hologram on payment cards is relatively simple to reproduce.

**Answer: A**

#### NEW QUESTION # 78

\_\_\_\_\_ assumes the business will go on indefinitely in the future.

- A. Materiality

- B. Fair value
- **C. Going concern**
- D. Cost

**Answer: C**

#### NEW QUESTION # 79

The more power a person has over the bidding process, the more likely the person can influence the selection of a supplier.

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

**Answer: B**

#### NEW QUESTION # 80

Which of the following is a FALSE statement regarding check fraud?

- A. Check fraud is considered very risk due to the high likelihood of prosecution.
- B. A check fraud operation can be started with a computer, scanner, and printer.
- C. The equipment required to commit check fraud is relatively inexpensive.
- **D. The penalties for committing check fraud tend to be relatively mild.**

**Answer: D**

Explanation:

Explanation/Reference: <https://www.lifelock.com/learn/fraud/what-is-check-fraud>

#### NEW QUESTION # 81

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Each format specializes in a specific study style and offers unique benefits, each of which is crucial to good Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam preparation. The specs of each ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam Questions format are listed below, you may select any of them as per your requirements.

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