

# ACFE CFE-Financial-Transactions-and-Fraud-Schemes Valid Exam Tips & CFE-Financial-Transactions-and-Fraud-Schemes Valid Test Simulator



## About the CFE Exam - Financial Transactions and Fraud Schemes Section

The financial transactions and fraud schemes section of the CFE exam tests the candidate's knowledge of various financial transactions and the types of fraud schemes that can be associated with them. The section consists of 125 multiple-choice questions and has a time limit of four hours.

Some of the topics covered in this section include:

- Money laundering schemes
- Financial statement fraud
- Bribery and corruption schemes
- Asset misappropriation schemes

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The CFE-FTFS certification is highly regarded by employers and is recognized globally as a mark of excellence in the field of financial fraud investigation. Individuals who pass the exam are awarded the CFE-FTFS certification, which can help to enhance their career prospects and increase their earning potential. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification also provides individuals with access to a network of like-minded professionals who are committed to upholding the highest standards of ethics and professionalism in the field of financial fraud investigation.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes exam is a certification exam offered by the Association of Certified Fraud Examiners (ACFE). CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed to test an individual's knowledge and expertise in financial transactions and fraud schemes. It is considered one of the most prestigious certifications in the field of forensic accounting and fraud investigation.

In order to be eligible to take the exam, candidates must meet certain criteria, including having a minimum of two years of professional experience in a field related to fraud examination and submitting a completed application along with the necessary supporting documentation. Upon passing the exam, individuals will earn the CFE-Financial-Transactions-and-Fraud-Schemes certification and will be recognized as experts in the field of financial fraud examination.

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## **ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q203-Q208):**

### **NEW QUESTION # 203**

By removing a tangible asset from the business (a debit), the books will be \_\_\_\_\_ by the exact amount of the tangible asset misappropriated.

- A. False debits
- B. None of all
- C. Journal Entries
- D. **Out-of-balance**

**Answer: D**

### **NEW QUESTION # 204**

Which of the following is a common red flag of a bid tailoring scheme?

- A. The procuring entity rebids contracts because fewer than the minimum number of bids are received.
- B. **There are unusually broad specifications for the type of goods being procured.**
- C. Changes in contract specifications from previous proposals are explained in detail.
- D. Numerous bidders respond to the procuring entity's bid requests.

**Answer: B**

Explanation:

Explanation/Reference: <https://www.amcto.com/getattachment/Education-Events/Annual-Conference/2019-Annual-Conference/Conference-Program-and-Schedule/Tammy-Carruthers-Procurement-Fraud.pdf.aspx?lang=en-CA> (49)

# Red Flags of Bid Tailoring Schemes

- Weak controls over the bidding process
- Only one or a few bidders responding to bid requests
- Contract that is not re-bid even though fewer than the minimum number of bids are received
- Similarity between specifications and winning contractor's product or services
- Unusual or unreasonably narrow or broad specifications for the type of goods or services being procured
- Winning contractor was involved in designing the project or drafting the project's specifications



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## NEW QUESTION # 205

\_\_\_\_\_ inventory and other assets is a relatively common way for fraudsters to remove assets from the books before or after they are stolen.

- A. Write-offs
- B. Altered
- C. False shipping slip
- D. Perpetual

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Fraudsters often use write-offs to remove stolen inventory or assets from the books. By recording items as obsolete, damaged, or uncollectible, they eliminate them from records, concealing theft.

\* Analysis of Incorrect Options:

- \* A. Altered - Too broad, not a standard concealment term.
- \* B. Perpetual - A system, not a concealment method.
- \* C. False shipping slip - Used to divert assets, not write them off.

\* Key Concept: Write-offs as a method of concealing noncash asset theft.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Concealment Techniques (Write-offs).

## NEW QUESTION # 206

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

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

**Answer: A**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Blank plastic cards are a common basis for counterfeit card production. Fraudsters encode stolen magnetic stripe or chip data onto blank cards.

\* Analysis of Incorrect Options:

\* A - False; holograms are designed to be difficult to reproduce.

\* B - False; high-speed printers and embossers make counterfeiting easier, not harder.

\* D - Incorrect, since A and B are false.

\* Key Concept: Counterfeit card fraud methods.

Reference: ACFE Manual, Financial Transactions - Payment Card Fraud.

**NEW QUESTION # 207**

Which of the following is the MOST ACCURATE statement about the phases of procurements involving open and free competition among contractors?

- A. In the bid evaluation and award phase, the procuring entity issues the solicitation document.
- B. In the post-award and administration phase, the parties that were contracted perform their contractual obligations.
- **C. In the presolicitation phase, prospective contractors prepare and submit their bids.**
- D. In the solicitation phase, the procuring entity identifies its needs and develops the criteria used to award the contract.

**Answer: C****NEW QUESTION # 208**

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