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Keeping in view different preparation styles of ACFE CFE-Financial-Transactions-and-Fraud-Schemes test applicant ExamDiscuss has designed three easy-to-use formats for its product. Each format has a pool of Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) actual questions which have been compiled under the guidance of thousands of professionals worldwide. Questions in this product will appear in the ACFE CFE-Financial-Transactions-and-Fraud-Schemes final test.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q34-Q39):

NEW QUESTION # 34

The heart of the bookkeeping system is the _____.

- A. Asset
- B. Checkbook
- C. Journal
- D. Liability

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The journal is the core of the bookkeeping system because it provides a chronological record of all business transactions. Each transaction is recorded as a journal entry before posting to the ledger.

* Analysis of Incorrect Options:

- * A. Asset - A resource, not a recording system
- * B. Liability - An obligation, not the recording medium
- * C. Checkbook - Tracks cash disbursements, but not all transactions.

* Key Concept: Journal as the primary book of original entry.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Bookkeeping Systems.

NEW QUESTION # 35

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

- A. Selling merchandise without recording the sale
- B. Falsely increasing the perpetual inventory record
- C. All of the above
- D. Writing off stolen inventory as scrap

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudsters conceal inventory shrinkage through multiple methods, including unrecorded sales, false write-offs, or manipulating perpetual records. The ACFE manual notes that concealment is a common theme in inventory fraud.

Hence, all of the above are valid.

* Analysis of Incorrect Options:

* A, B, C - Each is correct individually, but the most comprehensive answer is D.

* Key Concept: Concealment methods for inventory theft.

Reference: ACFE Manual, Asset Misappropriation - Inventory and Other Assets.

NEW QUESTION # 36

Bank statement are diligently reviewed to ensure that amounts and signature have not been altered, is an activity for:

- A. Check tampering
- B. Check disbursement controls
- C. Bank reconciliation
- D. Account analysis

Answer: B

NEW QUESTION # 37

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence
- B. Perpetrator check
- C. Cash generator
- D. **Shell company**

Answer: D

NEW QUESTION # 38

Cynthia receives a fraudulent text message that appears to be from her credit card company. The message claims that the company has detected suspicious card transactions and provides a link for her to click to sign into her account for more information. Cynthia is MOST LIKELY being targeted by which of the following types of social engineering schemes?

- A. Vishing
- B. **Smishing**
- C. Catfishing
- D. Pharming

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Smishing (SMS phishing) uses fraudulent text messages to trick victims into clicking malicious links or revealing credentials. This matches Cynthia's scenario.

* Analysis of Incorrect Options:

- * A. Vishing - Voice phishing by phone call, not text message.
- * C. Catfishing - Fake online persona in social contexts, not financial fraud via text.
- * D. Pharming - Redirecting users to fake websites via DNS manipulation, not text messages.

* Key Concept: Social engineering methods-email (phishing), phone (vishing), text (smishing).

Reference: ACFE Manual, Fraud Prevention and Deterrence - Social Engineering Attacks.

NEW QUESTION # 39

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