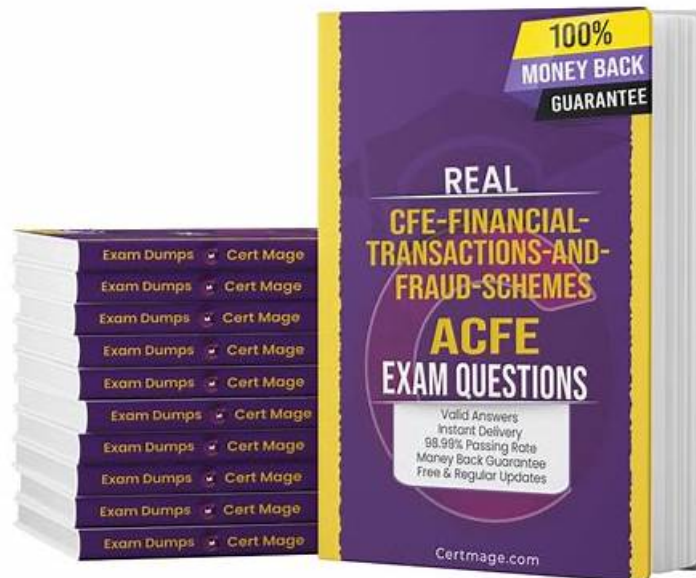


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q118-Q123):

NEW QUESTION # 118

A variation between the physical inventory and the perpetual inventory totals is called:

- A. Account receivable
- B. Write-offs
- C. Altered inventory
- **D. Shrinkage**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Shrinkage refers to discrepancies between physical inventory counts and perpetual inventory records. Causes include theft, errors, waste, or fraud. It is one of the most common indicators of asset misappropriation.

* Analysis of Incorrect Options:

* A. Altered inventory - Not a recognized accounting term.

* B. Account receivable - Unrelated to inventory.

* D. Write-offs - A corrective accounting entry, not the variance itself.

* Key Concept: Inventory shrinkage as a red flag for fraud.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Inventory and Other Assets - Shrinkage as a Red Flag.

NEW QUESTION # 119

Which of the following scenarios is an example of upcoding?

- A. Victor receives payment in exchange for undergoing an unnecessary medical procedure that is then billed to his health care program.
- **B. Dr. Johnson, a psychiatrist, regularly sees patients for sessions lasting less than forty minutes, but she submits the claims with a code that indicates the sessions were sixty minutes long.**
- C. Margot inflates a medical bill she is seeking reimbursement for by adding an additional digit to the amount charged.
- D. Dr. Hernandez uses four procedure codes when submitting a claim for a coronary bypass he performed that is supposed to be billed using a single procedure code.

Answer: B

Explanation:

Explanation/Reference: <https://www.acfeinsights.com/acfe-insights/2018/12/12/health-care-fraud-5-common-billing-schemes>

1. Upcoding ACFE[®]

When a provider submits a bill to the government or a private insurer, the provider also includes medical codes to identify the medical services provided. These medical codes are used to determine the amount of the provider's reimbursement. In *upcoding* schemes, a provider intentionally submits an incorrect medical code for a higher level of service than actually rendered. For example, a hospital might administer a generic drug but bill the government for the more expensive, brand-name version of the drug.

NEW QUESTION # 120

Which of the following statements is TRUE regarding income statements?

- A. Gross revenue is the total amount of sales after deductions are applied.
- B. Gross profit is the difference between net sales and cost of goods sold.
- C. A company's operating expenses are usually listed as the first line item.
- **D. Net profit is a company's earnings before operating expenses have been deducted.**

Answer: D

NEW QUESTION # 121

Which of the following scenarios describes a card skimming or shimming scheme?

- A. None of the above.
- B. After processing a customer's payment, a server returns with the receipt but keeps the payment card hoping that the customer does not notice.
- **C. While processing a payment concealed from the customer's view, a retail employee uses a small device to scan and record the customer's payment card information.**
- D. An imitation website is created to deceive users into providing their payment card information.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Card skimming/shimming occurs when a fraudster captures payment card data with a hidden device.

In this case, the employee secretly scans the customer's card with a small device - a textbook example of skimming.

* Analysis of Incorrect Options:

* A. Server keeps the card - This is theft of the card, not skimming.

* B. Imitation website - This is phishing, not skimming.

* D. None of the above - Incorrect since option C is correct.

* Key Concept: Payment card fraud - skimming/shimming devices.

Reference: ACFE Fraud Examiners Manual (2020), Asset Misappropriation: Credit Card and Check Fraud.

NEW QUESTION # 122

Which of the following scenarios BEST describes an electronic funds transfer (EFT) fraud scheme?

- A. An individual uses another person's personal identifying information to fill out a credit card application in their name and plans to make online purchases using the new card.
- B. An employee of a person-to-person (P2P) provider misrepresents the number of hours that they worked to increase the amount of money earned on their paycheck.
- C. A restaurant server secretly scans a customer's credit card information into a small device for fraudulent use at a later time.
- **D. A hacker obtains the account and password information of consumers and uses them to direct funds from their accounts.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: EFT fraud involves the unauthorized transfer of money from victims' accounts using stolen access credentials. A hacker using stolen log-in details to redirect funds is the textbook example.

* Analysis of Incorrect Options:

* A - Describes identity theft/credit card fraud, not EFT fraud.

* C - Describes skimming of card data, not EFT.

* D - Describes payroll fraud, not EFT.

* Key Concept: EFT fraud = unauthorized access to electronic banking/payment systems.

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

NEW QUESTION # 123

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