

CFE-Financial-Transactions-and-Fraud-Schemes Valid Test Simulator - Pdf CFE-Financial-Transactions-and-Fraud-Schemes Exam Dump



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The Financial Transactions and Fraud Schemes section of the CFE exam covers topics such as financial statement fraud, corruption, asset misappropriation, and money laundering. It tests the candidate's ability to identify and analyze financial transactions that may indicate fraudulent activity. This section of the exam is particularly important for professionals who work in the financial industry, as they are often the first line of defense against financial fraud.

To be eligible to take the exam, candidates must have a minimum of two years of professional experience in a related field and must also be a member of the Association of Certified Fraud Examiners (ACFE). Earning the CFE-Financial-Transactions-and-Fraud-Schemes Certification demonstrates a high level of expertise in the field of fraud examination and can lead to career advancement opportunities.

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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is designed for individuals who are interested in pursuing a career in fraud examination. CFE-Financial-Transactions-and-Fraud-Schemes exam is conducted by the Association of Certified Fraud Examiners (ACFE), which is an international organization dedicated to fighting fraud through education, training, and certification.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q32-Q37):

NEW QUESTION # 32

Jonathan, a Certified Fraud Examiner (CFE), is tasked with identifying potential indicators of intrusion into his employer's computer network. Which of the following might indicate that the organization's network has been compromised or accessed without authorization?

- A. Users are denied access to network files they do not typically use in their organizational role.
- B. The network is receiving data from a country where one of the organization's suppliers is located.
- C. When logging into the computer network, employees receive a reminder to change their log-in passwords before they expire.
- D. Network users are prompted to install unfamiliar software onto their computers.

Answer: D

NEW QUESTION # 33

Antonia, a Certified Fraud Examiner (CFE), discovers that a loan applicant misrepresented their creditworthiness and income to qualify for a mortgage on a new house. Which type of loan fraud BEST describes the scheme that Antonia uncovered?

- A. Double-pledging collateral
- B. Credit data blocking
- C. Residential loan fraud
- D. Linked financing

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Misrepresenting income, employment, or creditworthiness on a mortgage application is a classic example of residential loan fraud. This type of fraud occurs when borrowers provide false information to qualify for loans they would not otherwise receive.

* Analysis of Incorrect Options:

- * B. Credit data blocking - Refers to suppressing negative credit information with fraudulent disputes.
- * C. Double-pledging collateral - Involves using the same collateral for multiple loans.
- * D. Linked financing - Occurs when loans are structured with related transactions to disguise financial exposure.

* Key Concept: Loan and mortgage fraud - misrepresentation of borrower information.

Reference: ACFE Manual, Financial Transactions - Loan Fraud.

NEW QUESTION # 34

A fraudster creates a fictitious identity by combining a person's real government identification number with a fabricated name and birthdate. This scheme can BEST be described as:

- A. Simulated identity theft
- B. Traditional identity theft
- C. Criminal identity theft
- D. Synthetic identity theft

Answer: D

NEW QUESTION # 35

Accounting records are designed to be kept on subjective rather than objective evidence.

- A. True
- B. False

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is False. Accounting is based on the objectivity principle, requiring that records and financial information be supported by objective, verifiable evidence (e.g., invoices, contracts, receipts). Subjective evidence would undermine reliability.

* Analysis of Incorrect Options:

- * A. True - Incorrect, as subjectivity is discouraged in accounting.
- * B. False - Correct, since accounting relies on objective documentation.

* Key Concept: Objectivity principle in accounting.

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

NEW QUESTION # 36

When situational pressures and perceived opportunities are low and personal integrity is high, occupational fraud is much more likely to occur than when the opposite is true.

- A. True
- B. False

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The statement is false. Cressey's fraud triangle and Albrecht's fraud scale both emphasize that fraud is more likely when pressures are high, opportunities are present, and integrity is low. Conversely, when pressure and opportunity are low and integrity is high, the likelihood of fraud is greatly reduced.

* Analysis of Incorrect Options:

- * A. True - Incorrect, it directly contradicts the fraud triangle and fraud scale models.
- * B. False - Correct, because under the conditions stated, fraud occurrence is less likely.

* Key Concept: Fraud Scale Variables - Pressure, Opportunity, Integrity.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraud Theory - The Fraud Triangle and Fraud Scale.

NEW QUESTION # 37

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