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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q57-Q62):

NEW QUESTION # 57

Which of the following is a method of identity theft prevention that is recommended for individuals?

- A. Install security updates and patches for personal computers annually.
- B. Do not reuse passwords for more than two accounts.
- C. Only use email to send personal information when contacting reputable organizations.
- **D. Use biometric authentication when it is available.**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Biometric authentication (fingerprints, facial recognition) is one of the strongest defenses against identity theft. It prevents unauthorized logins even if passwords are compromised.

* Analysis of Incorrect Options:

* A - Password reuse should be avoided altogether, not just limited.

* B - Updates should be installed promptly, not annually.

* C - Personal information should rarely, if ever, be transmitted via email, even with reputable companies.

* Key Concept: Identity theft prevention through strong authentication.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Identity Theft Controls.

NEW QUESTION # 58

Physical tampering prevention is a check tampering technique that is used to secure bank-assisted controls.

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

Answer: A

NEW QUESTION # 59

Which of the following statements is FALSE with regard to counterfeit credit and debit cards?

- **A. The production of counterfeit credit and debit cards is too complicated for the use of high-speed printing facilities.**
- B. Credit and debit card holograms are difficult to reproduce.
- C. Counterfeit credit and debit card schemes often involve collusion with merchants or a merchant's employees.
- D. Counterfeiters create phone credit and debit cards through the use of what is commonly referred to as "blank plastic".

Answer: A

Explanation:

Explanation/Reference: <https://www.usatoday.com/story/news/nation/2014/09/03/stolen-credit-cards-fenced-on-the-dark-web/15020053/>

NEW QUESTION # 60

Which of the following is TRUE regarding accrual-basis accounting?

- A. The accrual-basis method focuses on tracking a company's current cash flow.
- **B. Revenues are generally recognized when goods are delivered to a customer.**
- C. Expenses are recorded in the accounting system when they are paid.
- D. Accrual-basis accounting is simpler to use than cash-basis accounting.

Answer: B

NEW QUESTION # 61

Forced reconciliation of the account says:

- A. to conceal inventory is to alter shrinkage record so that it matches the physical inventory count.
- **B. to conceal shrinkage is to change the perpetual inventory record so that it matches the physical inventory count.**
- C. to conceal shrinkage is to alter inventory record so that it matches the physical inventory count.
- D. to conceal write-offs is to change the perpetual inventory record so that it matches the physical inventory count.

Answer: B

NEW QUESTION # 62

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