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ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam Syllabus Topics:

Section	Objectives
Topic 1: Financial Transaction Analysis	- Internal controls in financial processes - Banking and cash flow transactions - General ledger and journal entries
Topic 2: Asset Misappropriation and Corruption Schemes	- Corruption schemes including bribery and conflicts of interest - Cash skimming and cash larceny schemes - Billing and expense reimbursement fraud
Topic 3: Fraud Schemes in Financial Reporting	- Financial statement fraud schemes - Misrepresentation of assets and liabilities - Earnings manipulation techniques
Topic 4: Financial Statements and Accounting Fundamentals	- Basic accounting principles and concepts - Revenue, expenses, assets, and liabilities recognition - Financial statement structure and interpretation

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q199-Q204):

NEW QUESTION # 199

Which of the following is MOST ACCURATE concerning common methods that identity thieves use to steal information?

- A. Pharming is the practice of changing a victim's email or mailing address so that the identity thief receives the victim's mail.
- B. Dumpster diving involves searching for sensitive personal information on used computers that have been purchased from a reseller.
- C. Baiting involves leaving flash drives or similar items that have been infected with malware in places where people are likely to find them.
- D. Shoulder surfing is the practice of exploiting another person's access capability to gain access to restricted areas.

Answer: C

NEW QUESTION # 200

Once the expense account is closed, it becomes a historical item and probably will never be reviewed again.

- A. True
- B. False

Answer: A

NEW QUESTION # 201

A tangible asset is one which is:

- A. Both A & B
- B. Neither A nor B
- C. Capable of being perceived
- D. Capable of being appraised

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Tangible assets are those that can be physically perceived (touched, seen, etc.) and appraised (assigned a measurable value). Examples include buildings, land, equipment, and inventory. Both characteristics are correct, making C the best choice.

* Analysis of Incorrect Options:

- * A. Capable of being perceived - True, but incomplete.
- * B. Capable of being appraised - True, but incomplete.
- * D. Neither A nor B - Incorrect since both statements are accurate.

* Key Concept: Tangible Assets - physical and measurable property owned by a business.

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

NEW QUESTION # 202

_____ is required if and when officers, executives or other persons in trusted positions become subjects of a criminal indictment.

- A. Conflict of interest

- B. Resource diversion
- **C. Disclosure**
- D. Turnaround sale or flip

Answer: C

NEW QUESTION # 203

Brenda was a cashier at a retail store. When Brenda's friend shopped at the store, she would take her merchandise to Brenda's cash register. Instead of charging her friend, Brenda would record a No-Sale transaction on the register, and her friend would pretend to pay for the merchandise. Brenda's friend would leave the store without paying for the merchandise, and the two would later divide the merchandise between themselves. This scheme can BEST be described as:

- A. A register disbursement scheme
- B. A skimming scheme
- **C. A false sale scheme**
- D. A purchasing and receiving scheme

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is a false sale scheme, in which an employee processes fictitious transactions (such as false refunds, voids, or no-sales) to conceal theft of merchandise. Here, Brenda pretends to conduct a sale but records no payment.

* Analysis of Incorrect Options:

* A. Register disbursement scheme - Involves fraudulent refunds or disbursements of cash, not merchandise theft.

* C. Purchasing and receiving scheme - Refers to inventory fraud during procurement, not point-of-sale theft.

* D. Skimming scheme - Involves theft of cash before it enters accounting records, not merchandise theft.

* Key Concept: Cash receipts and register manipulation schemes.

Reference: ACFE Manual, Cash Receipts - False Sales and Register Schemes.

NEW QUESTION # 204

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