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ACFE CFE (Certified Fraud Examiner) Certification Exam is a globally recognized certification for professionals who specialize in fraud prevention, detection, and investigation. CFE exam is designed to test the candidate's knowledge and skills in the areas of fraud prevention, financial transactions, investigation techniques, legal aspects, and fraud schemes.

## ACFE Certified Fraud Examiner Sample Questions (Q29-Q34):

### NEW QUESTION # 29

Maintain the presence of a manager or supervisor near the area of the cash register as a deterrent to theft is a prevention for:

- A. Asset misappropriation scheme
- B. Register disbursement scheme
- C. Larceny scheme
- D. Fraudulent statement scheme

**Answer: B**

### NEW QUESTION # 30

In Cressey's fraud triangle, its three of the legs are Opportunity, Pressure and

- A. Rationalization
- B. None of the above
- C. Violation
- D. Isolation

**Answer: A**

### NEW QUESTION # 31

The scheme in which the same vendor is receiving favorable treatment can be found in purchases by vendor searches.

- A. True
- B. False

**Answer: A**

Explanation:

Section: Investigation

### NEW QUESTION # 32

The scheme which reduces victim companies to issue fraudulent payments for goods or services that they have not received is called:

- A. Reliance billing
- B. Bogus claims
- C. Billing scheme
- D. Misappropriate claims

**Answer: B**

Explanation:

Section: Fraud Prevention and Deterrence

### NEW QUESTION # 33

The fraudsters' interest lies with an employer other than a company.

- A. True
- B. False

**Answer: B**

### NEW QUESTION # 34

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