

New CFE-Financial-Transactions-and-Fraud-Schemes Test Pattern - Pass CFE-Financial-Transactions-and-Fraud-Schemes Test



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In order to be eligible to take the ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam, candidates must meet certain requirements. These requirements include having a minimum of a bachelor's degree from an accredited institution and at least two years of professional experience in a field related to fraud examination or a related field. Candidates who do not meet these requirements may still be eligible to take the exam if they have a combination of education and experience that is deemed equivalent by the ACFE.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q102-Q107):

NEW QUESTION # 102

The essential elements of a _____ are an actual or constructive taking away of the goods or property of another without the consent and against the will of the owner and with a felonious intent.

- A. Larceny
- B. None of the above
- C. Fiduciary
- D. Abuse

Answer: A

NEW QUESTION # 103

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

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Being prompted to install unfamiliar software is a red flag for malware or unauthorized access, often indicating that attackers are attempting to establish persistence in the system. This is a classic indicator of a compromised network.

* Analysis of Incorrect Options:

* A - Standard security measure, not a red flag.

* C - Data from supplier countries is normal if consistent with business operations.

* D - Access denial to files outside a user's role is a normal access control, not an intrusion sign.

* Key Concept: Cyberfraud detection - identifying intrusion indicators.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Cybersecurity Threats.

NEW QUESTION # 104

According to accounting principles, _____ and _____ should be recorded or attached in the same accounting period; failing to do so violates the matching principle of AAP.

- A. Capitalized expenses and Liabilities
- B. Income statement and Long-term contracts
- C. Revenue and corresponding expenses
- D. Revenue and Income statement

Answer: C

NEW QUESTION # 105

A fraudster poses as the head of one of XYZ Company's foreign suppliers and sends an email to an XYZ employee requesting that this month's payments be made to an alternate account that the fraudster owns. This is an example of which of the following types of fraud schemes?

- A. Reverse social engineering
- B. Business email compromise
- C. Electronic piggybacking
- D. Executive email attack

Answer: C

Explanation:

Explanation/Reference: <https://whatis.techtarget.com/definition/piggybacking>

NEW QUESTION # 106

Which of the following is a reason why prepaid debit and gift card fraud schemes are attractive to fraudsters?

- A. Prepaid cards are often not accepted by online retailers and can only be used in transactions where the cards must be physically present.
- B. Prepaid cards can only be purchased from financial institutions.
- **C. Prepaid cards are difficult for authorities to track after the cards have been purchased and activated for use.**
- D. All of the above are reasons why prepaid cards are attractive to fraudsters.

Answer: C

Explanation:

Explanation/Reference: <https://www.acfe.com/article.aspx?id=4294980869>

NEW QUESTION # 107

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