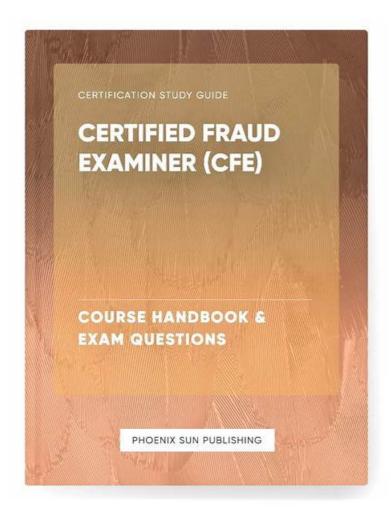
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See, for example, the level of credibility given to the director of the CID, George Kinoti, and to the director of the prosecution, Noordin Haji.

ACFE Certified Fraud Examiner Sample Questions (Q131-Q136):

NEW QUESTION #131

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

- A. True
- B. False

Answer: B

Explanation: Section: Investigation Explanation/Reference:

NEW QUESTION # 132

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

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

Answer: B

NEW QUESTION # 133

Which of the following is NOT the example of bribery prevention policies?

- A. Resource diversions
- B. Discounts
- C. Reporting gifts
- D. Business meetings

Answer: A

NEW QUESTION #134

How many accounts are affected in fraudulent accounting entries and therefore same number of categories on the financial statement?

- A. More than two
- B. At least two
- C. One
- D. None of above

Answer: C

Explanation:			
Section: Financial	Transactions a	and Fraud	Schemes

NEW QUESTION #135

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

- A. Turnaround sale or flip
- B. Disclosure
- C. Conflict of interest
- D. Resource diversion

Answer: B

NEW QUESTION #136

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