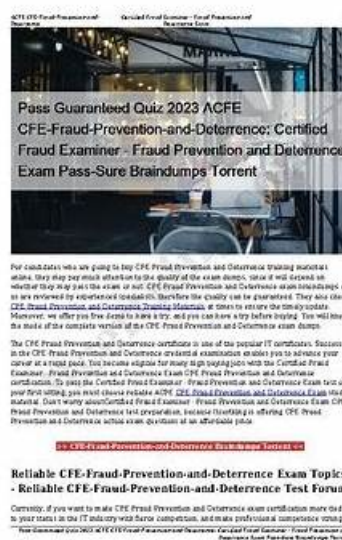


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q10-Q15):

NEW QUESTION # 10

A _____ occurs when an employee, manager or executive has an undisclosed economic or personal interest in a transaction that adversely affects the organization.

- A. Unauthorized purchase
- B. Illegal sale
- C. Financial disclosure
- **D. Conflict of interest**

Answer: D

NEW QUESTION # 11

Mario performs surgery on a patient to replace a bone. The surgery should be billed using one code, but Mario bills the surgery using three codes (one for the entire surgery, one for the removal of the bone, and another for the insertion of the artificial bone), which increases the cost. Which of the following BEST describes Mario's scheme?

- **A. Unbundling**
- B. False diagnosis
- C. Upcoding
- D. Fictitious services

Answer: A

NEW QUESTION # 12

Skimming is:

- A. The removal of cash from a victim entity after its entry in an accounting system.
- **B. The removal of cash from a victim entity prior to its entry in an accounting system**
- C. None of above
- D. The addition of cash from a victim entity prior to its entry in an accounting system.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Skimming is defined as the theft of cash before it is recorded in the books. Because the stolen funds are never entered into the accounting system, this is often referred to as an "off-book" fraud. It is distinct from cash larceny, which occurs after cash has been recorded.

* Analysis of Incorrect Options:

* B. The addition of cash - Incorrect; skimming involves removal, not addition.

* C. Removal after entry - This describes cash larceny, not skimming.

* D. None of above - Incorrect since option A is correct.

* Key Concept: Skimming schemes - off-book cash theft.

NEW QUESTION # 13

Which of the following actions would balance the accounting equation to conceal the misappropriation of cash?

- A. Increasing another asset
- B. Creating fictitious revenue
- C. Increasing a liability
- D. Increasing owners' equity

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:When cash is stolen, the accounting equation (Assets = Liabilities + Equity) must still balance.

Fraudsters may increase a liability (e.g., record fictitious payables) to cover the missing cash. This is a common concealment method.

* Analysis of Incorrect Options:

* A. Increasing another asset - Would require inflating assets, but this usually affects financial statement fraud, not cash theft concealment.

* B. Increasing owners' equity - Not logical without legitimate earnings or capital contributions.

* D. Creating fictitious revenue - Used in financial statement fraud, not in balancing theft concealment.

* Key Concept: Concealment methods for asset misappropriation - offsetting missing cash with fictitious liabilities.

Reference: ACFE Fraud Examiners Manual (2020), Financial Statement Fraud: Concealment Methods.

NEW QUESTION # 14

Which of the following are the classifications for the Corruption?

- A. Bribery, economic extortion, illegal gratuities and conflicts of interest
- B. Corruption, bribery, economic extortion, conflicts of interest
- C. Overbilling, bribery, bid-ridding and illegal gratuities
- D. economic extortion, bribery, illegal gratuities and corruption

Answer: A

NEW QUESTION # 15

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