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Benefits of Using Practice Questions

- **Assess Your Knowledge** - Practice questions allow you to assess your knowledge of the subject matter and identify areas where you need to improve.
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The Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam is one of the top-rated career advancement CFE-Financial-Transactions-and-Fraud-Schemes certifications in the market. This Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification exam has been inspiring candidates since its beginning. Over this long period, thousands of Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam exam candidates have passed their CFE-Financial-Transactions-and-Fraud-Schemes Certification Exam and now they are doing jobs in the world's top brands.

To be eligible to take the CFE-Financial-Transactions-and-Fraud-Schemes Exam, candidates must meet certain educational and professional requirements. They must have a bachelor's degree or equivalent, as well as at least two years of professional experience in a field related to fraud examination. They must also be a member of the ACFE in good standing.

The CFE-Financial-Transactions-and-Fraud-Schemes certification exam is highly respected in the field of fraud prevention and detection. It is considered a benchmark for professionals who want to demonstrate their expertise in financial transactions and fraud

schemes. Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam certification is recognized by employers and clients around the world as a sign of a professional's commitment to the highest standards of integrity and ethics.

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q103-Q108):

NEW QUESTION # 103

A journal in which all sales made on credit or cash are listed is:

- A. Disbursement journal
- B. General journal
- C. Accounts payable journal
- **D. Accounts receivable journal**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The accounts receivable journal (also called the sales journal) records all sales transactions, whether on credit or cash. It provides a detailed subsidiary record of customer accounts and sales activity.

* Analysis of Incorrect Options:

* A. Disbursement journal - Records cash outflows, not sales.

* C. Accounts payable journal - Records amounts owed to vendors, not sales.

* D. General journal - Records miscellaneous entries not suited to specialized journals.

* Key Concept: Special journals - sales activity recorded in the accounts receivable journal.

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

NEW QUESTION # 104

Schemes in which an employee physically misappropriates cash that has already appeared on the victim organization's books are known as:

- A. Unrecorded sales skimming schemes
- B. General ledger schemes
- **C. Cash larceny schemes**
- D. Understated sales skimming schemes

Answer: C

Explanation:

Explanation/Reference: https://www.acfe.com/uploadedFiles/Shared_Content/Products/Self-Study_CPE/Intro%20to%20Fraud-Chapter%20Excerpt.pdf

NEW QUESTION # 105

Which of the following search is used for unusually high incidence of returns and allowances scheme?

- **A. Returns and allowances**
- B. Allowances by vendors
- C. None of the above
- D. Disposals of allowances than reorders

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudulent schemes involving returns and allowances can be detected by analyzing accounts for unusually high transactions in these categories. This is a common red flag for concealment of theft or manipulation of sales.

* Analysis of Incorrect Options:

* A. Allowances by vendors - Too narrow, not a standard analytic test.

* B. Disposals of allowances than reorders - Not a recognized search method.

* D. None of the above - Incorrect, since option C is valid.

* Key Concept: Returns and allowances analysis for fraud detection.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Fraudulent Disbursements - Analytical Procedures.

NEW QUESTION # 106

Which of the following scenarios is the MOST ACCURATE example of insurer health care fraud?

- A. Upon identifying that a claimant has provided incomplete information, the insurance company refuses to pay a claim.
- B. To obtain regulatory approval for increasing its rates, the insurance company submits inflated cost data for review.
- **C. After negotiating discounts with its medical providers, the insurance company provides the negotiated rate to its consumers instead of the original amount.**
- D. While acting as an intermediary for a government health care program, the insurance company verifies provider claims before billing the government for them.

Answer: C

NEW QUESTION # 107

Which of the following is an example of a corruption scheme?

- **A. A government procurement manager awards a lucrative contract to a vendor in exchange for an offer of future employment.**
- B. A public company omits recurring costs from its financial statements to make the company appear more profitable than it actually is.
- C. Two data analysts steal confidential algorithms from their workplace and use the stolen data to start a competing business.
- D. A warehouse manager receives thirty tablets in a shipment but excludes five from the records and sells them to third parties.

Answer: A

Explanation:

Explanation/Reference: <https://www.acfe.com/risk-assessment-m13.aspx>

NEW QUESTION # 108

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