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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q77-Q82):

NEW QUESTION # 77

Which of the following actions can make mobile payments more secure?

- A. None of the above
- B. Disabling the biometric features on a newer mobile device
- C. Activating biometric authentication to verify the user's identity
- D. Using the same log-in credentials for all payment applications

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Biometric authentication (e.g., fingerprint, facial recognition) strengthens payment security by ensuring that only the authorized user can approve transactions, reducing the risk of unauthorized access even if credentials are stolen.

* Analysis of Incorrect Options:

* A - Using the same credentials increases exposure to credential-stuffing attacks.

* C - Disabling biometrics weakens, not strengthens, security.

* D - Incorrect since B is valid.

* Key Concept: Cyberfraud prevention - authentication and mobile payment controls.

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

NEW QUESTION # 78

Any expenses that are incurred but not paid by the end of the year are counted in our records of profit and loss, and are called:

- **A. Accruals**
- B. Financial record
- C. Expenses
- D. Depreciations

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Accruals represent expenses that have been incurred but not yet paid.

Under the accrual basis of accounting, these must be recognized in the same period as the related revenues or obligations. Common examples include accrued wages and accrued interest.

* Analysis of Incorrect Options:

* B. Depreciations - Allocation of asset cost, not unpaid expenses.

* C. Expenses - A broader term, but not specific to unpaid obligations.

* D. Financial record - Too vague.

* Key Concept: Accruals under the accrual basis of accounting.

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

NEW QUESTION # 79

Which of the following is TRUE regarding pyramid schemes?

- A. None of the above
- B. All pyramid organizational structures are illegal
- C. The goal that participants of pyramid schemes have is to sell worthless products to friends and family
- **D. An illegal pyramid scheme is modeled to pay off its earliest investors but not its later investors**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Illegal pyramid schemes rely on continual recruitment of new members. Early participants are paid from the investments of later recruits, meaning later participants almost always lose money. This matches option B.

* Analysis of Incorrect Options:

* A - Not true; pyramid-shaped hierarchies exist in legitimate organizations.

* C - The goal isn't product sales but rather recruitment; products, if present, are often incidental.

* D - Incorrect because B is true.

* Key Concept: Ponzi and pyramid schemes - payment to early investors with later investors' funds.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Pyramid Schemes.

NEW QUESTION # 80

Which of the following statements describes a best practice for preventing contract and procurement fraud?

- A. Companies should restrict the monitoring of their procurement activities to once a year to ensure comparability over time.
- B. Companies should not conduct background checks on vendors until after they are added to the vendor master file.
- **C. Companies should have vendor-monitoring procedures that are based on the red flags of the vendor schemes that pose the greatest risk.**
- D. Companies should permit the person who maintains the vendor master file to have the authority to approve invoices for payment.

Answer: C

Explanation:

Explanation/Reference: <https://www.fraudconference.com/31/post-cpf.aspx>

NEW QUESTION # 81

John is a salesperson whose job requires him to entertain potential clients frequently. When John and another salesperson from a different company take a potential client to dinner, the other salesperson pays for the meal.

John creates his own receipt for the meal and submits the expense for reimbursement from his company.

John's scheme can BEST be characterized as:

- **A. A fictitious expense reimbursement scheme**
- B. A mischaracterized expense reimbursement scheme
- C. An overstated expense reimbursement scheme
- D. A multiple reimbursement scheme

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: John created a completely false expense claim for a meal that he did not personally pay for. This is a fictitious expense reimbursement scheme, where employees invent expenses and submit them for reimbursement.

* Analysis of Incorrect Options:

* A. Mischaracterized expense - Legitimate expenses claimed as business when they are personal. Not applicable here.

* C. Multiple reimbursement - Involves submitting the same receipt more than once. Not the case here.

* D. Overstated expense - Inflating a legitimate expense, which is not what John did.

* Key Concept: Expense reimbursement fraud - fictitious expenses.

Reference: ACFE Fraud Examiners Manual (2020), Asset Misappropriation: Expense Reimbursement Schemes.

NEW QUESTION # 82

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