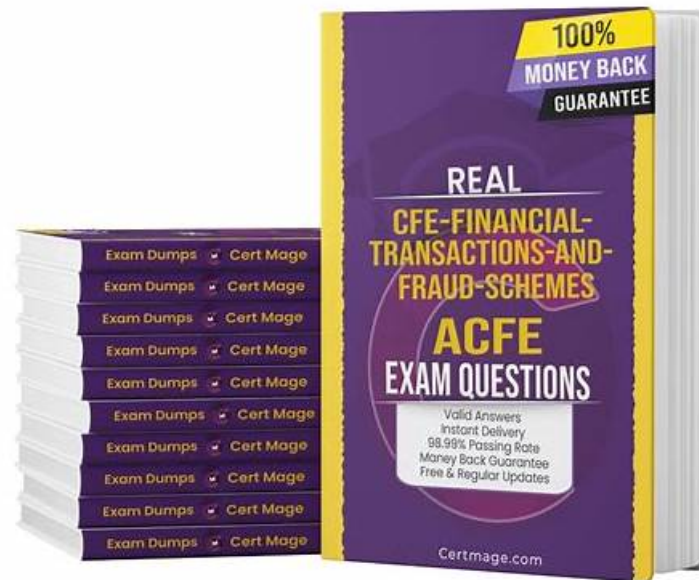


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q66-Q71):

NEW QUESTION # 66

In _____ scheme, a supplier pays an employee of the purchasing company to write specifications that will require amendments at a later date.

- **A. Deliberate writing of vague specifications**
- B. Bid-splitting
- C. Need recognition
- D. False specification

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Deliberate writing of vague specifications is a type of corruption scheme where an employee intentionally drafts unclear requirements. This forces later amendments, which can be manipulated to favor a particular vendor.

* Analysis of Incorrect Options:

* B. Need recognition - Involves unnecessary purchases, not vague specifications.

* C. False specification - General but not precise; "vague specifications" is the correct technical term.

* D. Bid-splitting - Breaking contracts into smaller amounts to avoid approval controls, not related to vague specs.

* Key Concept: Specification schemes in procurement corruption.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Specification Schemes.

NEW QUESTION # 67

Physical assets including _____ and _____ are the most commonly misappropriated noncash asset in our study.

- **A. Inventory & Equipment**
- B. Interest & Collusion
- C. Sales & Equipment
- D. Inventory & Purchase

Answer: A

NEW QUESTION # 68

Which of the following is NOT one of the information security goals that should be achieved to secure an e-commerce system for users and account holders?

- A. Availability of data
- **B. Materiality of data**
- C. Integrity of data

- D. Confidentiality of data

Answer: B

Explanation:

Explanation/Reference: <https://whatistechtarget.com/definition/Confidentiality-integrity-and-availability-CIA>



NEW QUESTION # 69

A special scheme in which employees know their employer is seeking to purchase a certain asset and take advantage of the situation by purchasing the asset themselves is:

- A. Unauthorized sale
- **B. Turnaround sale or flip**
- C. Conflict of interest in sale
- D. Written sale of unique assets

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This scheme is known as a Turnaround Sale or Flip. The employee secretly purchases an asset their employer needs and then resells it to the employer at a markup, thereby profiting at the employer's expense.

* Analysis of Incorrect Options:

- * A. Conflict of interest in sale - Too general; does not describe the flipping mechanism.
- * C. Unauthorized sale - Not an ACFE fraud category in this context.
- * D. Written sale of unique assets - Not a recognized scheme.

* Key Concept: Conflict of Interest scheme - Turnaround Sales/Flips.

Reference: ACFE Fraud Examiners Manual (2020), Conflict of Interest: Turnaround Sales.

NEW QUESTION # 70

Which of the following is an example of a technical security control that organizations can use to secure computer systems and communication networks?

- A. Application security
- B. Penetration testing
- C. Human audits
- D. Data security

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Technical security controls include software- and hardware-based measures such as application security, firewalls, and encryption. Application security protects against vulnerabilities in the programs employees use.

* Analysis of Incorrect Options:

* B. Human audits - Administrative control, not technical.

* C. Penetration testing - A detective measure/test, not a control itself.

* D. Data security - A broad goal, not a specific technical control.

* Key Concept: Technical security controls for preventing cyberfraud.

Reference: ACFE Fraud Examiners Manual (2020), Computer and Internet Fraud: Security Controls.

NEW QUESTION # 71

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