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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q102-Q107):

NEW QUESTION # 102

Cynthia receives a fraudulent text message that appears to be from her credit card company. The message claims that the company has detected suspicious card transactions and provides a link for her to click to sign into her account for more information. Cynthia is MOST LIKELY being targeted by which of the following types of social engineering schemes?

- A. Smishing
- B. Pharming
- C. Catfishing
- D. Vishing

Answer: A

NEW QUESTION # 103

Which of the following is a FALSE statement regarding check fraud?

- A. The equipment required to commit check fraud is relatively inexpensive.
- B. Check fraud is considered very risk due to the high likelihood of prosecution.
- C. The penalties for committing check fraud tend to be relatively mild.
- D. A check fraud operation can be started with a computer, scanner, and printer.

Answer: C

Explanation:

Explanation/Reference: <https://www.lifelock.com/learn/fraud/what-is-check-fraud>

NEW QUESTION # 104

_____ is to allow the owner, investors, creditors and others with an interest to know the appropriate book worth of the business at a particular date.

- A. Equity
- B. Financial record
- C. Income statement
- D. Balance sheet

Answer: D

NEW QUESTION # 105

Joe's automobile insurance policy expired in June. In August, Joe was involved in an automobile accident, and his vehicle was severely damaged. After the accident, Joe contacted his insurance company and reinstated the policy. In September, Joe then submitted a claim with a September accident date for the damages that occurred to his vehicle in August. Joe has engaged in which of the following insurance schemes?

- A. Past posting

- B. Inflated damages
- C. Staged accident
- **D. Vehicle repair**

Answer: D

NEW QUESTION # 106

Financial statement fraud is committed by:

- A. Organized criminals
- **B. All of the above**
- C. Senior Management
- D. Mid and lower level employees

Answer: B

NEW QUESTION # 107

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The ACFE CFE-Financial-Transactions-and-Fraud-Schemes certification exam is a crucial part of career development in the tech sector. Cracking the Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam (CFE-Financial-Transactions-and-Fraud-Schemes) exam strengthens your chances of landing high-paying jobs and promotions. Yet, preparing for the CFE-Financial-Transactions-and-Fraud-Schemes Exam can be challenging, and many working applicants struggle to find CFE-Financial-Transactions-and-Fraud-Schemes practice test questions they require to be successful in their pursuit.

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