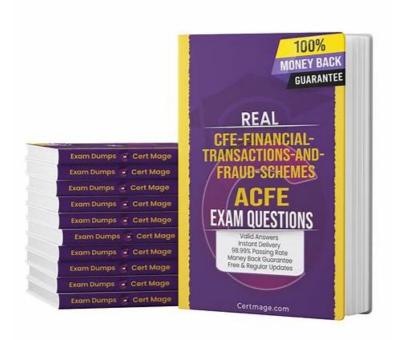
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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q79-Q84):

NEW QUESTION #79

Which of the following is TRUE regarding accrual-basis accounting?

- A. The accrual-basis method focuses on tracking a company's current cash flow.
- B. Revenues are generally recognized when goods are delivered to a customer.
- C. Accrual-basis accounting is simpler to use than cash-basis accounting.
- D. Expenses are recorded in the accounting system when they are paid.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Under accrual-basis accounting, revenues are generally recognized when earned (often upon delivery of goods or services), not necessarily when cash is received.

Similarly, expenses are recorded when incurred, not when paid. This provides a more accurate picture of performance and financial position.

- * Analysis of Incorrect Options:
- * A This describes cash-basis accounting, not accrual-basis.
- * B Accrual accounting is more complex, not simpler.
- * C Focuses on earned revenues and incurred expenses, not immediate cash flow.
- * Key Concept: Accrual accounting matches revenues with expenses in the period they occur.

Reference: ACFE Manual, Accounting Concepts - Accrual vs. Cash-Basis Accounting.

NEW QUESTION #80

is a process by which a bookkeeper records all transactions and can adjust the books.

- A. Accounting Cycle
- B. Financial statement
- C. Journal Entries
- D. None of all

Answer: A

Explanation:

Detailed Explanation:

- * Rationale for Correct Answer: The accounting cycle is the complete process of recording transactions, adjusting the books, preparing trial balances, and producing financial statements. Journal entries are part of the process, but the entire structured sequence is called the accounting cycle.
- * Analysis of Incorrect Options:
- * A. Journal Entries Steps within the cycle, not the entire process.
- * C. Financial statement Output of the cycle, not the process itself.
- * D. None of all Incorrect since the accounting cycle is the correct term.
- * Key Concept: Accounting Cycle structured process of recording and adjusting transactions.

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

All the following are basic methods used to prove corrupt payments in corruption schemes EXCEPT:

- A. Using an inside witness
- B. Making inquiries to the relevant Administration of Taxation
- C. Secretly infiltrating ongoing transactions
- D. Identifying and tracing payments through audit steps

Answer: B

NEW OUESTION #82

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

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

Answer: D

Explanation:

Explanation/Reference: https://www.acfe.com/risk-assessment-ml3.aspx

NEW QUESTION #83

Which of the following is TRUE regarding ghost employee schemes?

- A. The ghost employee must be classified as an exempt employee.
- B. The ghost employee must be a fictitious person.
- C. The ghost employee must be added to the payroll.
- D. The ghost employee must be someone who has never worked for the victim company.

Answer: C

NEW QUESTION #84

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