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To be eligible for the ACFE CFE Exam, individuals must meet certain educational and professional requirements. These requirements include a bachelor's degree or equivalent, two years of professional experience in fraud examination or a related field, and adherence to the ACFE Code of Ethics. Once an individual has met these requirements and passed the exam, they become a Certified Fraud Examiner (CFE) and are recognized as experts in the field of fraud examination.

ACFE Certified Fraud Examiner Sample Questions (Q49-Q54):

NEW QUESTION # 49

The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit, contrary to duty and rights of others is called:

- **A. Corruption**
- B. Bribery
- C. Conflict of interest
- D. Overbilling

Answer: A

NEW QUESTION # 50

In which phase of competitive bidding process, fraudsters attempt to influence the selection of a contractor by restricting the pool of competitors from whom bids are sought?

- **A. Solicitation**
- B. Need recognition
- C. False specification
- D. Submission

Answer: A

NEW QUESTION # 51

_____ revenues involve the recording sales of goods or services that did not occur.

- A. Financial revenues
- **B. Fictitious or fabricated revenues**
- C. Red flag revenues
- D. Concealed revenues

Answer: B

Explanation:

Section: Financial Transactions and Fraud Schemes

Explanation

NEW QUESTION # 52

SIMULATION

A _____ can be very costly for an organization to undertake, both in terms of money and time spent.

Answer:

Explanation:

Civil lawsuit

NEW QUESTION # 53

In which of the following process, all bidders are legally supposed to be placed on the same plane of equality, bidding on the same terms and conditions?

- A. Bid solicitation
- **B. Competitive bidding**
- C. Kickbacks
- D. Bid-rigging

Answer: B

NEW QUESTION # 54

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