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CFE Financial Transactions and Fraud Schemes Certified Fraud Examiner

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Question: 54

Employees with the authority to grant discounts in order to skim revenues may use which authority?
A . False discounts
B . Recording a discount on sale procedure
C . Internal discount sales audits
D . None of the above

Answer: A

Question: 55

Which of the following method is NOT used to detect conflicts of interest?
A . Tips & Complaints
B . Review of vendor ownership files
C . Underbillings of assets
D . Interviews with purchasing personnel

Answer: C

Question: 56

The behavior profile of employees who are involved in bribery schemes may include:
A . Gambling habit
B . Extravagant lifestyle
C . Drug and/or alcohol addiction
D . All of the above

Answer: D

Question: 57

How many accounts are affected in fraudulent accounting entries and therefore same

number of categories on the financial statement?
A . One
B . At least two
C . More than two

D . None of above

Question: 58

If the assets are intentionally purchased by the company but simply misappropriated by the fraudster, this is referring to as:
A . Inventory larceny scheme
B . Asset receiving scheme
C . Fraudulent purchase
D . Falsify shipping

Question: 59

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 . Conflict of interest
B . Corruption
C . Bribery
D . Overbilling

Question: 60

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:
A . Check disbursement
B . Bank confirmation
C . Bank confirmation
D . Cut-off statements

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