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### QUESTION 1

When employees avoid detection in a refund scheme to keep the sizes of the disbursement low, is referred to:

- A. Small disbursements
- B. Very small disbursements
- C. Simple disbursements
- D. None of the above

Correct Answer: A

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### QUESTION 2

The most common method for billing scheme is:

- A. Register
- B. Tips
- C. Accident
- D. None of the above

Correct Answer: B

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### QUESTION 3

Which counts sometimes can give rise to inventory theft detection?

- A. Perpetual inventory counts
- B. Physical inventory counts
- C. Concealment inventory counts
- D. None of the above

Correct Answer: B

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### QUESTION 4

Skimming cases can more likely to be detected by:

- A. Internal audits
- B. Accidents



- C. Internal controls
- D. occupational frauds

Correct Answer: B

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#### QUESTION 5

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

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

Correct Answer: A

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