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QUESTION 1

Employees steal an incoming payment and then place the incoming funds in an interest bearing account for:

- A. Converting stolen checks
- B. Concealing the fraud
- C. Short-term skimming
- D. All of the above

Correct Answer: C

QUESTION 2

The scheme which reduces victim companies to issue fraudulent payments for goods or services that they have not received is called:

- A. Bogus claims
- B. Billing scheme
- C. Reliance billing
- D. Misappropriate claims

Correct Answer: A

QUESTION 3

A _____ occurs when an employee, manager or executive has an undisclosed economic or personal interest in a transaction that adversely affects the organization.

- A. Conflict of interest
- B. Illegal sale
- C. Unauthorized purchase
- D. Financial disclosure

Correct Answer: A

QUESTION 4

Asset misappropriation schemes were the "middle children" of the study; they were more common than fraudulent statements and more costly than corruption.



A. True

B. False

Correct Answer: B

QUESTION 5

By removing a tangible asset from the business (a debit), the books will be _____ by the exact amount of the tangible asset misappropriated.

A. Journal Entries

B. Out-of-balance

C. False debits

D. None of all

Correct Answer: B

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