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QUESTION 1

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence
- B. Shell company
- C. Perpetrator check
- D. Cash generator

Correct Answer: B

QUESTION 2

A typical issue involving material and fraud would be:

- A. Fraudulent statement
- B. Misappropriations
- C. Civil lawsuit
- D. Quality control

Correct Answer: B

QUESTION 3

Undisclosed payments made by vendors to employees of purchasing companies are referred to as:

- A. Bid-rigging
- B. Kickbacks
- C. Presolicitaion
- D. None of the above

Correct Answer: B

QUESTION 4

Physical assets including _____ and _____ are the most commonly misappropriated noncash asset in our study.

- A. Interest and Collusion



- B. Inventory and Equipment
- C. Inventory and Purchase
- D. Sales and Equipment

Correct Answer: B

QUESTION 5

Which of the following is NOT the reason why senior management will overstate business statement?

- A. Comply with debit covenants
- B. Meet personal performance criteria
- C. Trigger performance related compensation
- D. Show a pattern of growth to support sale of a business

Correct Answer: A

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