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QUESTION 1

Fraudsters use the accounting system as a tool to generate the results they want in _____ approach:

- A. Organized accounting
- B. Playing the accounting
- C. beating accounting
- D. All of the above

Correct Answer: B

QUESTION 2

Physical tampering prevention is a check tampering technique that is used to secure bankassisted controls.

- A. True
- B. False

Correct Answer: B

QUESTION 3

A person is said to be in _____ act, when the business which he transacts, or the money or property which he handles, is not for his own benefit, but for another person:

- A. Fiduciary Capacity
- B. Embezzlement
- C. Conversion
- D. None of the above

Correct Answer: A

QUESTION 4

Which of the following is NOT standard of generally accepted accounting principles?

- A. Conservatism
- B. Cost
- C. Full disclosure



D. Quality control

Correct Answer: D

QUESTION 5

_____ should be examined to see that all are properly documented and that inappropriate payments have not been made to employees.

A. Payable cash

B. Cash advances

C. counterfeit checks

D. Payable checks

Correct Answer: B

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