



# CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES<sup>Q&As</sup>

Certified Fraud Examiner - Financial Transactions and Fraud

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### QUESTION 1

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

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### QUESTION 2

\_\_\_\_\_ is required if and when officers, executives or other persons in trusted positions become subjects of a criminal indictment.

A. Conflict of interest

B. Turnaround sale or flip

C. Disclosure

D. Resource diversion

Correct Answer: C

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### QUESTION 3

Accounting records are designed to be kept on subjective rather than objective evidence.

A. True

B. False

Correct Answer: B

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### QUESTION 4

What can make it easy for an employee to skim sales or receivables?

A. Revenue sources and recording procedures

B. Poor collection and recording procedures

C. Internal audits and recording procedures

D. Register manipulations and recording procedures

Correct Answer: B

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### QUESTION 5

\_\_\_\_\_ is a summary of the account balances carried in a ledger.

- A. Balance sheet
- B. Income statement
- C. Financial statement
- D. General journal

Correct Answer: C

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