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**QUESTION 1**

Which of the following is true for Red flags associated with fictitious revenues?

- A. Slow growth or usual profitability, when not compared to other companies in the same industry.
- B. Usual growth in the number of days purchase in receivables
- C. A significant volume of sales to entities whose substance and ownership is not known.
- D. A usual surge in purchase by a majority of units within a company, or of purchase recorded by corporate headquarters.

Correct Answer: C

QUESTION 2

The person or persons who have access to _____ are often the targets of unethical vendors seeking an advantage in the process.

- A. Bid-splitting
- B. Sealed bids
- C. General purchasing
- D. Tailor specifications

Correct Answer: B

QUESTION 3

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 4

One final means of concealing a register scheme, as with many kinds of fraud, is to destroy all records of the transaction.



A. True

B. False

Correct Answer: A

QUESTION 5

The fraudsters\' interest lies with an employer other than a company.

A. True

B. False

Correct Answer: B

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