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Certified Fraud Examiner - Financial Transactions and Fraud

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### QUESTION 1

The principle behind full disclosure is:

- A. Any material deviation from GAAP must be explained to the reader of the financial information.
- B. Any material deviation from SAS must be explained to the writer of the financial information.
- C. Any material deviation from GAAP must be explained to writer of the financial information.
- D. None of above

Correct Answer: A

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### QUESTION 2

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

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### QUESTION 3

Multiple cashiers operate from a single cash drawer without separate access codes is a red flag for:

- A. Fraudulent scheme
- B. Disbursement scheme
- C. Register scheme
- D. Force inventory scheme

Correct Answer: C

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### QUESTION 4

A process by which several bidders conspire to split contracts up and ensure that each gets a certain amount of work is called:

- A. Bid opening



- B. Fictitious Bidding
- C. Bid pooling
- D. Bid log

Correct Answer: C

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#### QUESTION 5

When situational pressures and perceived opportunities are low and personal integrity is high, occupational fraud is much more likely to occur than when the opposite is true.

- A. True
- B. False

Correct Answer: B

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