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### QUESTION 1

Collusion or bid-rigging between bidders is called

- A. Bribery receipt
- B. Bid solicitation
- C. To withdraw low bids
- D. Contract acceptance

Correct Answer: D

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### QUESTION 2

CORRECT TEXT \_\_\_\_\_ means that traditional bribery statutes proscribe only payments made to influence the decisions of government agents or employees.

Correct Answer: Official act

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### QUESTION 3

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

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### QUESTION 4

A \_\_\_\_\_ is a day-by-day, or chronological, record of transactions

- A. Asset
- B. Journal
- C. Checkbook
- D. Ledger



Correct Answer: B

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#### QUESTION 5

Employees steal an incoming payment and then place the incoming funds in an interest bearing account for:

- A. Converting stolen checks
- B. Concealing the fraud
- C. Short-term skimming
- D. All of the above

Correct Answer: C

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#### QUESTION 6

The seller's price to the buyer is not fixed or determinable when:

- A. When the price is not contingent on some future events
- B. The transaction includes an option to exchange the product for others.
- C. A service or membership fee is not subject predictable cancellation during the contract period.
- D. Payment terms are not extended for a substantial period.

Correct Answer: B

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#### QUESTION 7

\_\_\_\_\_ 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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#### QUESTION 8

Entering a sales total lower than the amount actually paid by the customer is called:



- A. Underrings a sale
- B. Recording a sale procedure
- C. Internal sales audits
- D. All of the above

Correct Answer: A

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#### QUESTION 9

\_\_\_\_\_, one of the Fraud synonyms implies that deceiving so thoroughly as to obscure the truth:

- A. Deceive
- B. Delude
- C. Mislead
- D. Beguile

Correct Answer: B

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#### QUESTION 10

In which of the following process, all bidders are legally supposed to be placed on the same plane of equality, bidding on the same terms and conditions?

- A. Bid-rigging
- B. Kickbacks
- C. Competitive bidding
- D. Bid solicitation

Correct Answer: C

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#### QUESTION 11

A running count that records how much inventory should be on hand is referred to:

- A. Altered inventory
- B. Perpetual inventory
- C. Shrinking inventory
- D. Fictitious inventory



Correct Answer: B

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#### QUESTION 12

Perceived certainty of detection is directly related to employee theft for respondents in all industry sectors, that is the stronger the perception that theft would be detected, the more the likelihood that the employee would engage in deviant behavior.

- A. True
- B. False

Correct Answer: B

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#### QUESTION 13

When employees avoid detection in a refund scheme to keep the sizes of the disbursement low, is referred to:

- A. Small disbursements
- B. Very small disbursements
- C. Simple disbursements
- D. None of the above

Correct Answer: A

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#### QUESTION 14

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

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#### QUESTION 15

According to fraud tree, cash has three following schemes:

- A. Skimming, cash larceny and fraudulent disbursements
- B. Fraud analysis, skimming and cash misappropriations



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C. Cash larceny, cash distribution and fraudulent disbursements

D. Cash distribution, skimming and fraud analysis

Correct Answer: A

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