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QUESTION 1

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

- A. False shipping slip
- B. False packing slip
- C. Fraudulent inventory slip
- D. False credit slip

Correct Answer: B

QUESTION 2

When expenses used to produce income- all of them- should be matched in a consistent manner against that income, this is referred to:

- A. Equity
- B. Accrual basis accounting
- C. Expense
- D. Financial record

Correct Answer: B

QUESTION 3

Which of the following method is NOT used to detect conflicts of interest?

- A. Tips and Complaints
- B. Review of vendor ownership files
- C. Underbillings of assets
- D. Interviews with purchasing personnel

Correct Answer: C

QUESTION 4

In Fraud scale pressure, opportunity and integrity variables all results in a list of ____ possible red flags or indicators of occupational fraud and abuse.

- A. 81



B. 82

C. 83

D. 84

Correct Answer: B

QUESTION 5

In _____ scheme, a supplier pays an employee of the purchasing company to write specifications that will require amendments at a later date.

A. Deliberate writing of vague specifications

B. Need recognition

C. False specification

D. Bid-splitting

Correct Answer: A

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