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

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### QUESTION 1

Most of the shell company schemes involve the purchase of goods rather than services.

- A. True
- B. False

Correct Answer: B

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### QUESTION 2

Any expenses that are incurred but not paid by the end of the year are counted in our records of profit and loss, are called:

- A. Accruals
- B. Depreciations
- C. Expenses
- D. Financial record

Correct Answer: A

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### QUESTION 3

The scheme in which the same vendor is receiving favorable treatment can be found in purchases by vendor searches.

- A. True
- B. False

Correct Answer: A

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### QUESTION 4

A technique by which checks are numbered using a new technique that is revealed by a colored highlighter pen or by a bright light held behind the check is called:

- A. Microline numbering
- B. Holographic safety border
- C. Embossed pearlescent numbering
- D. None of the above

Correct Answer: B

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#### QUESTION 5

Which of the following is NOT the reason to bribe employees of the purchaser?

- A. To ensure receipt of a late bid
- B. To extend the bid opening date
- C. To ensure bid-splitting
- D. To falsify the bid log

Correct Answer: C

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