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QUESTION 1

CORRECT TEXT A _____ can be very costly for an organization to undertake, both in terms of money and time spent.

Correct Answer: Civil lawsuit

QUESTION 2

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

QUESTION 3

A _____ occurs when an employee, manager or executive has an undisclosed economic or personal interest in a transaction that adversely affects the organization.

- A. Conflict of interest
- B. Illegal sale
- C. Unauthorized purchase
- D. Financial disclosure

Correct Answer: A

QUESTION 4

The excess credits (or debits) on the income statement are used to decrease (or increase) the equity account.

- A. True
- B. False

Correct Answer: B



QUESTION 5

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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