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QUESTION 1

_____ revenues involve the recording sales of goods or services that did not occur.

- A. Fictitious or fabricated revenues
- B. Financial revenues
- C. Red flag revenues
- D. Concealed revenues

Correct Answer: A

QUESTION 2

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

QUESTION 3

The difference between assets and liabilities is called: A. Equity

- B. Expense
- C. Revenue
- D. Income statement

Correct Answer: A

QUESTION 4

Which of the following must be present for a fraud to exist?

- A. A material false statement
- B. Knowledge that the statement was false when it was uttered
- C. Reliance on the false statement by the victim



D. All of the above

Correct Answer: D

QUESTION 5

_____, 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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