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QUESTION 1

A tangible asset is one which is:

- A. capable of being perceived
- B. capable of being appraised
- C. Both A and B
- D. Neither A nor B

Correct Answer: C

QUESTION 2

When a victim company purchases unnecessary goods or services from a supplier at the direction of the corrupt employee, this results in:

- A. Presolicitation scheme
- B. Need recognition scheme
- C. False sole-source scheme
- D. Submission scheme

Correct Answer: B

QUESTION 3

One final means of concealing a register scheme, as with many kinds of fraud, is to destroy all records of the transaction.

- A. True
- B. False

Correct Answer: A

QUESTION 4

By removing a tangible asset from the business (a debit), the books will be _____ by the exact amount of the tangible asset misappropriated.

- A. Journal Entries
- B. Out-of-balance



C. False debits

D. None of all

Correct Answer: B

QUESTION 5

In _____ scheme, an employee creates false vouchers or submits false invoices to the employer.

A. Sale requisition

B. Purchase requisition

C. Voucher handling

D. Cash generating

Correct Answer: D

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