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QUESTION 1

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

QUESTION 2

According to fraud tree, cash has three following schemes:

- A. Skimming, cash larceny and fraudulent disbursements
- B. Fraud analysis, skimming and cash misappropriations
- C. Cash larceny, cash distribution and fraudulent disbursements
- D. Cash distribution, skimming and fraud analysis

Correct Answer: A

QUESTION 3

The amount of cash on hand in a register may be compared to the amount showing in the register tape in order to detect _____.

- A. Employee theft
- B. Recorded sales
- C. Internal audits
- D. Occupational frauds

Correct Answer: A

QUESTION 4

_____ are the amounts which are owned to other entities:

- A. Supplies



B. Expenses

C. Assets

D. Liabilities

Correct Answer: D

QUESTION 5

A process by which several bidders conspire to split contracts up and ensure that each gets a certain amount of work is called:

A. Bid opening

B. Fictitious Bidding

C. Bid pooling

D. Bid log

Correct Answer: C

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