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QUESTION 1

A person is said to be in _____ act, when the business which he transacts, or the money or property which he handles, is not for his own benefit, but for another person:

- A. Fiduciary Capacity
- B. Embezzlement
- C. Conversion
- D. None of the above

Correct Answer: A

QUESTION 2

Which of the following are the classifications for the Corruption?

- A. Bribery, economic extortion, illegal gratuities and conflicts of interest
- B. Corruption, bribery, economic extortion, conflicts of interest
- C. Overbilling, bribery, bid-ridding and illegal gratuities
- D. economic extortion, bribery, illegal gratuities and corruption

Correct Answer: A

QUESTION 3

In physical tampering prevention technique, hidden images can be seen only when the check is held at an angle through:

- A. High-resolution sprays
- B. Holographic safety inks
- C. Watermark backers
- D. Chrome coloring

Correct Answer: C

QUESTION 4

A shell company scheme in which actual goods or services are sold to the victim company is known as:

- A. Maintenance scheme



- B. Allocation scheme
- C. Distribution scheme
- D. Pass-through scheme

Correct Answer: D

QUESTION 5

CORRECT TEXT The _____ cost method of pricing would carry an asset's value on the financial statements as what it would currently cost, considering inflation.

Correct Answer: Price-level adjusted historical cost

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