



VCE & PDF

GeekCert.com

<https://www.geekcert.com/cfe-financial-transactions-and-fraud-schemes.htm>  
2024 Latest geekcert CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES PDF and VCE dumps Download

---

# CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES<sup>Q&As</sup>

Certified Fraud Examiner - Financial Transactions and Fraud

**Pass ACFE CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES Exam with 100% Guarantee**

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.geekcert.com/cfe-financial-transactions-and-fraud-schemes.html>

100% Passing Guarantee  
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE  
Official Exam Center



VCE & PDF

GeekCert.com

<https://www.geekcert.com/cfe-financial-transactions-and-fraud-schemes.htm>

2024 Latest geekcert CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES PDF and VCE dumps Download

- ⚙️ **Instant Download** After Purchase
- ⚙️ **100% Money Back** Guarantee
- ⚙️ **365 Days** Free Update
- ⚙️ **800,000+** Satisfied Customers





### QUESTION 1

The scheme which reduces victim companies to issue fraudulent payments for goods or services that they have not received is called:

- A. Bogus claims
- B. Billing scheme
- C. Reliance billing
- D. Misappropriate claims

Correct Answer: A

---

### QUESTION 2

The most common method of detection in corruption cases is: A. Internal audits

- B. Internal controls
- C. Tips
- D. By accident

Correct Answer: C

---

### QUESTION 3

Skimming cases can more likely to be detected by:

- A. Internal audits
- B. Accidents
- C. Internal controls
- D. occupational frauds

Correct Answer: B

---

### QUESTION 4

\_\_\_\_\_ should be examined to see that all are properly documented and that inappropriate payments have not been made to employees.

- A. Payable cash
- B. Cash advances



C. counterfeit checks

D. Payable checks

Correct Answer: B

#### QUESTION 5

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

[CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES VCE Dumps](#)

[CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES Study Guide](#)

[CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES Braindumps](#)