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QUESTION 1

Skimming cases can more likely to be detected by:

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

Correct Answer: B

QUESTION 2

CORRECT TEXT _____ allows the fraud examiner to inspect key attributes on a smaller portion (or sample) of those documents.

Correct Answer: Statistical sampling

QUESTION 3

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 4

Multiple cashiers operate from a single cash drawer without separate access codes is a red flag for:

- A. Fraudulent scheme
- B. Disbursement scheme
- C. Register scheme
- D. Force inventory scheme

Correct Answer: C

QUESTION 5

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Check disbursement
- B. Bank confirmation
- C. Bank confirmation
- D. Cut-off statements

Correct Answer: C

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