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QUESTION 1

Asset misappropriation schemes were the "middle children" of the study; they were more common than fraudulent statements and more costly than corruption.

- A. True
- B. False

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

_____ may be defined as the offering, giving, receiving or soliciting anything of value to influence an official act.

- A. Corruption
- B. Diverting business to vendors
- C. Bribery
- D. Lacking approval authority

Correct Answer: C

QUESTION 5

_____ is required if and when officers, executives or other persons in trusted positions become subjects of a criminal indictment.

- A. Conflict of interest
- B. Turnaround sale or flip
- C. Disclosure
- D. Resource diversion

Correct Answer: C

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