

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

Certified Fraud Examiner - Financial Transactions and Fraud

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#### QUESTION 1

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

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#### QUESTION 2

Placing any restriction in the solicitation documents that tend to restrict competition is called prebid solicitation.

- A. True
- B. False

Correct Answer: A

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#### QUESTION 3

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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#### QUESTION 4

By removing a tangible asset from the business (a debit), the books will be \_\_\_\_\_ by the exact amount of the tangible asset misappropriated.

- A. Journal Entries
- B. Out-of-balance
- C. False debits

D. None of all

Correct Answer: B

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**QUESTION 5**

Which of the following is NOT the type of billing scheme?

- A. Invoicing via shell companies
- B. Invoicing via non-accomplice companies
- C. Invoicing via accomplice companies
- D. Personal purchases with company funds

Correct Answer: C

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