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QUESTION 1

Fraudsters use the accounting system as a tool to generate the results they want in _____ approach:

- A. Organized accounting
- B. Playing the accounting
- C. beating accounting
- D. All of the above

Correct Answer: B

QUESTION 2

"Anticipate possible losses and omit potential profits", this results in:

- A. Asymmetrical accounting
- B. Symmetrical accounting
- C. Playing accounting
- D. Bearing accounting

Correct Answer: A

QUESTION 3

One reason employees might be hesitant to use PO boxes in shell company schemes is that some businesses are specially vary of sending checks to vendors that have street addresses only.

- A. True
- B. False

Correct Answer: B

QUESTION 4

Which of the following is not the skimming scheme?

- A. Unrecorded sales
- B. Fraud and Cost
- C. Theft of checks through the mail

D. Understand sales and receivables

Correct Answer: B

QUESTION 5

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

A. False shipping slip

B. False packing slip

C. Fraudulent inventory slip

D. False credit slip

Correct Answer: B

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