

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

Certified Fraud Examiner - Financial Transactions and Fraud

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**QUESTION 1**

\_\_\_\_\_ and \_\_\_\_\_ are used to increase (or decrease) the equity account.

- A. Journal Entries and Debit
- B. Journal Entries and transactions
- C. Journal Entries and Credit
- D. None of all

Correct Answer: B

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**QUESTION 2**

Which are check tempering frauds in which an employee prepares a fraudulent check and submits it usually along with legitimate checks to an authorized maker who signs it without a proper review?

- A. Endorse check scheme
- B. Legitimate check scheme
- C. Payable check scheme
- D. Concealed check scheme

Correct Answer: D

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**QUESTION 3**

Bank statement are diligently reviewed to ensure that amounts and signature have not been altered, is an activity for:

- A. Account analysis
- B. Bank reconciliation
- C. Check disbursement controls
- D. Check tampering

Correct Answer: C

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**QUESTION 4**

Organizations that had external audits actually had higher median losses and longer lasting fraud schemes than those organizations that were not audited.

- A. True B. False

Correct Answer: A

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**QUESTION 5**

The person or persons who have access to \_\_\_\_\_ are often the targets of unethical vendors seeking an advantage in the process.

- A. Bid-splitting
- B. Sealed bids
- C. General purchasing
- D. Tailor specifications

Correct Answer: B

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