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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

Which sale occurs when the accomplice of the employee-fraudster "buys" merchandise, but the employee does not ring up the sale, and the accomplice takes the merchandise without making any payment?

- A. Whole sale
- B. Fake sale
- C. Fraudster sale
- D. Preliminary sale

Correct Answer: B

QUESTION 3

Theft of incoming checks usually occurs when _____ is (are) in charge of opening the mail and recording the receipt of payments.

- A. Single employee
- B. Two employees
- C. More then two employees
- D. None of the above

Correct Answer: A

QUESTION 4

How many accounts are affected in fraudulent accounting entries and therefore same number of categories on the financial statement?

- A. One
- B. At least two
- C. More than two
- D. None of above

Correct Answer: A

QUESTION 5

What can make it easy for an employee to skim sales or receivables?

- A. Revenue sources and recording procedures
- B. Poor collection and recording procedures
- C. Internal audits and recording procedures
- D. Register manipulations and recording procedures

Correct Answer: B

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