

CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES^{Q&As}

Certified Fraud Examiner - Financial Transactions and Fraud

Pass ACFE CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.leads4pass.com/cfe-financial-transactions-and-fraud-schemes.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

- ⚙️ **Instant Download** After Purchase
- ⚙️ **100% Money Back** Guarantee
- ⚙️ **365 Days** Free Update
- ⚙️ **800,000+** Satisfied Customers



QUESTION 1

Employees with the authority to grant discounts in order to skim revenues may use which authority?

- A. False discounts
- B. Recording a discount on sale procedure
- C. Internal discount sales audits
- D. None of the above

Correct Answer: A

QUESTION 2

The fraudsters\' interest lies with an employer other than a company.

- A. True
- B. False

Correct Answer: B

QUESTION 3

_____ 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

QUESTION 4

_____ should be examined to see that all are properly documented and that inappropriate payments have not been made to employees.

- A. Payable cash
- B. Cash advances
- C. counterfeit checks

D. Payable checks

Correct Answer: B

QUESTION 5

Bank cut-off statements should be requested for 10-15 days after the closing date of the balance sheet.

A. True

B. False

Correct Answer: A

[CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES VCE Dumps](#)

[CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES Study Guide](#)

[CFE-FINANCIAL-TRANSACTIONS-AND-FRAUD-SCHEMES Braindumps](#)