



# **Free Questions for CFE-Financial-Transactions-and-Fraud-Schemes by certscare**

**Shared by Leblanc on 06-06-2022**

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## Question 1

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**Question Type:** MultipleChoice

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A shell company scheme in which actual goods or services are sold to the victim company is known as:

**Options:**

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- A- Maintenance scheme
- B- Allocation scheme
- C- Distribution scheme
- D- Pass-through scheme

**Answer:**

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D

## Question 2

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**Question Type:** MultipleChoice

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Most of the shell company schemes involve the purchase of goods rather than services.

**Options:**

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A- True

B- False

**Answer:**

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B

## Question 3

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**Question Type: MultipleChoice**

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What is sometimes used to overcome well-designed internal controls of a victim company?

**Options:**

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- A- Shell company
- B- Fraudulent invoices
- C- Collusion
- D- Rubber stamp supervisors

**Answer:**

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C

## Question 4

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**Question Type:** MultipleChoice

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

**Options:**

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- A- Invoicing via shell companies
- B- Invoicing via non-accomplice companies
- C- Invoicing via accomplice companies

**D-** Personal purchases with company funds

**Answer:**

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C

## Question 5

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**Question Type: MultipleChoice**

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The most common method for billing scheme is:

**Options:**

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**A-** Register

**B-** Tips

**C-** Accident

**D-** None of the above

**Answer:**

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B

## Question 6

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**Question Type:** MultipleChoice

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The scheme which reduces victim companies to issue fraudulent payments for goods or services that they have not received is called:

**Options:**

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- A- Bogus claims
- B- Billing scheme
- C- Reliance billing
- D- Misappropriate claims

**Answer:**

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A

## Question 7

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**Question Type: MultipleChoice**

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Maintain the presence of a manager or supervisor near the area of the cash register as a deterrent to theft is a prevention for:

**Options:**

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- A- Fraudulent statement scheme
- B- Asset misappropriation scheme
- C- Larceny scheme
- D- Register disbursement scheme

**Answer:**

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D

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