



Free Questions for CFE by go4braindumps

Shared by Johnston on 20-10-2022

For More Free Questions and Preparation Resources

Check the Links on Last Page

Question 1

Question Type: MultipleChoice

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.

Options:

A- True

B- False

Answer:

B

Question 2

Question Type: MultipleChoice

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

Options:

- A- Accomplice residence
- B- Shell company
- C- Perpetrator check
- D- Cash generator

Answer:

B

Question 3

Question Type: MultipleChoice

A voucher is:

Options:

- A- a file that includes the purchase order that was send to the vendor, the vendor invoice listing the cost and quantity of items purchased

, and the internal receiving reports that verify the purchased items have been delivered.

B- a figure that includes the sale order that was send to the dealer, the vendor invoice listing the cost and quantity of items sold , and the internal receiving reports that verify the purchased items have been delivered.

C- a report that includes the purchase order that was send to the vendor, the vendor invoice listing the quality and quantity of items purchased , and the external receiving reports that verify the items have been sold.

D- a mammogram that includes the purchase order that was send to the purchaser, the purchaser invoice listing the benefits and quantity of items purchased , and the internal receiving reports that verify the purchased items have been sold.

Answer:

A

Question 4

Question Type: MultipleChoice

In _____ scheme, an employee creates false vouchers or submits false invoices to the employer.

Options:

- A- Sale requisition
- B- Purchase requisition
- C- Voucher handling
- D- Cash generating

Answer:

D

Question 5

Question Type: MultipleChoice

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

Options:

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

D- Personal purchases with company funds

Answer:

C

Question 6

Question Type: MultipleChoice

The most common method for billing scheme is:

Options:

A- Register

B- Tips

C- Accident

D- None of the above

Answer:

B

Question 7

Question Type: MultipleChoice

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

Options:

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

Answer:

A

Question 8

Question Type: MultipleChoice

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:

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

Answer:

D

To Get Premium Files for CFE Visit

<https://www.p2pexams.com/products/cfe>

For More Free Questions Visit

<https://www.p2pexams.com/acfe/pdf/cfe>

