

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

**Shared by Casey on 24-05-2024** 

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## **Question 1**

**Question Type:** MultipleChoice

The most common method of detection in corruption cases is:

#### **Options:**

- A- Internal audits
- **B-** Internal controls
- C- Tips
- D- By accident

#### **Answer:**

С

## **Question 2**

**Question Type:** MultipleChoice

Options:
A- Offering a payment
B- Corruption in payment
C- kickback payment
D- Overbilling in payment
Answer:
A
Question 3
Question Type: FillInTheBlank
means that traditional bribery statutes proscribe only payments made to influence the decisions of government agents or employees.

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

Answer:
Question 4
Question Type: MultipleChoice
may be defined as the offering, giving, receiving or soliciting anything of value to influence an official act.
Options:
A- Corruption
B- Diverting business to vendors
C- Bribery
D- Lacking approval authority

Answer:

## **Question 5**

#### **Question Type:** MultipleChoice

Which of the following are the classifications for the Corruption?

#### **Options:**

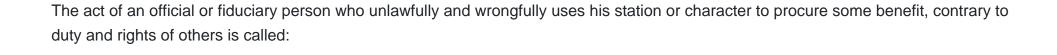
- A- Bribery, economic extortion, illegal gratuities and conflicts of interest
- B- Corruption, bribery, economic extortion, conflicts of interest
- C- Overbilling, bribery, bid-ridding and illegal gratuities
- D- economic extortion, bribery, illegal gratuities and corruption

#### **Answer:**

Α

### **Question 6**

**Question Type:** MultipleChoice



#### **Options:**

- A- Conflict of interest
- **B-** Corruption
- C- Bribery
- **D-** Overbilling

#### **Answer:**

В

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