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QUESTION 1

When a victim company purchases unnecessary goods or services from a supplier at the direction of the corrupt employee, this results in:

- A. Presolicitation scheme
- B. Need recognition scheme
- C. False sole-source scheme
- D. Submission scheme

Correct Answer: B

QUESTION 2

False billing scheme states that:

- A. employees do not cause their company to purchase merchandise that the company does not need.
- B. employees cause their company to sale merchandise that the company does not need.
- C. employees do not cause their company to sale merchandise that the company does not need.
- D. employees cause their company to purchase merchandise that the company does not need

Correct Answer: D

QUESTION 3

Which of the following is the amount of money that would be realized upon the sale of the asset at some point in the future, less the costs associated with owing, operating and selling it?

- A. Net realizable value
- B. Going concern
- C. Cost
- D. Fair value

Correct Answer: A

QUESTION 4

CORRECT TEXT One of the simplest ways to justify unacceptable conduct and avoid guilt feelings is to invent a good reason for _____.



Correct Answer: Embezzling

QUESTION 5

The forms that allow noncash assets to be moved from one location in a company to another can be used to facilitate the misappropriation of those assets are called:

- A. Inventory usages
- B. Fake sales
- C. Asset requisition
- D. All of the above

Correct Answer: C

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