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QUESTION 1

Organizations that had external audits actually had higher median losses and longer lasting fraud schemes than those organizations that were not audited.

A. True B. False

Correct Answer: A

QUESTION 2

The heart of book keeping system is the _____.

- A. Asset
- B. Liability
- C. Checkbook
- D. Journal

Correct Answer: C

QUESTION 3

Financial statement fraud is committed by:

- A. Organized criminals
- B. Mid and lower level employees
- C. Senior Management
- D. All of the above

Correct Answer: D

QUESTION 4

A _____ occurs when an employee, manager or executive has an undisclosed economic or personal interest in a transaction that adversely affects the organization.

- A. Conflict of interest
- B. Illegal sale
- C. Unauthorized purchase
- D. Financial disclosure



Correct Answer: A

QUESTION 5

Revenue is recognized when it is:

- A. Realized and Earned
- B. Fictitious and Earned
- C. Realized and Evidenced
- D. All of the above

Correct Answer: A

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