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QUESTION 1

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

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

Correct Answer: D

QUESTION 2

When expenses used to produce income- all of them- should be matched in a consistent manner against that income, this is referred to:

- A. Equity
- B. Accrual basis accounting
- C. Expense
- D. Financial record

Correct Answer: B

QUESTION 3

The most common method for billing scheme is:

- A. Register
- B. Tips
- C. Accident
- D. None of the above

Correct Answer: B

QUESTION 4

In Cressey's fraud triangle, its three of the legs are Opportunity, Pressure and

- A. Violation



- B. Isolation
- C. Rationalization
- D. None of the above

Correct Answer: C

QUESTION 5

_____ assumes the business will go on indefinitely in the future.

- A. Materiality
- B. Going concern
- C. Cost
- D. Fair value

Correct Answer: B

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