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QUESTION 1

Larceny is the scheme in which an employee simply takes inventory from the company premises without attempting to conceal it in the books and records.

- A. True
- B. False

Correct Answer: A

QUESTION 2

Which of the following is not the skimming scheme?

- A. Unrecorded sales
- B. Fraud and Cost
- C. Theft of checks through the mail
- D. Understand sales and receivables

Correct Answer: B

QUESTION 3

Persuasive evidence of an arrangement does not exist when:

- A. Revenue and corresponding expenses doesn't match each other.
- B. No written or verbal agreement exists.
- C. Timings not meet properly
- D. Capitalized expenses and Liabilities will not be up to satisfied level

Correct Answer: B

QUESTION 4

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 5

Employees with the authority to grant discounts in order to skim revenues may use which authority?

- A. False discounts
- B. Recording a discount on sale procedure
- C. Internal discount sales audits
- D. None of the above

Correct Answer: A

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