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#### QUESTION 1

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

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#### QUESTION 2

Delivery has not occurred or services have not been rendered when:

- A. Until installation and customer testing and acceptance has occurred.
- B. A written order exists but contains a right of return.
- C. Both A and B
- D. Neither A nor B

Correct Answer: B

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#### QUESTION 3

A \_\_\_\_\_ is a day-by-day, or chronological, record of transactions

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

Correct Answer: B

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#### QUESTION 4

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence



- B. Shell company
- C. Perpetrator check
- D. Cash generator

Correct Answer: B

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#### QUESTION 5

Depreciation is especially applicable when companies try to overvalue their assets and net worth; the lower their depreciation expense, the higher the company's profits.

- A. True
- B. False

Correct Answer: A

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