认证电子书



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Exam : CFE

Title : Certified Fraud Examiner

(CFE)

Version: DEMO

 , one of the Fraud synonyms implies that deceiving so thoroughly as to obscure the truth: A. Deceive B. Delude C. Mislead D. Beguile Answer: B
 2.Which of the following must be present for a fraud to exist? A. A material false statement B. Knowledge that the statement was false when it was uttered C. Reliance on the fast statement by the victim D. All of the above Answer: D
3.A person is said to be in act, when the business which he transacts, or the money or property which he handles, is not for his own benefit, but for another person: A. Fiduciary Capacity B. Embezzlement C. Conversion D. None of the above Answer: A
 4.The essential elements of a are an actual or constructive taking away of the goods or property of another with the without the consent and against the will of the owner and with a felonious intent. A. Larceny B. Abuse C. Fiduciary D. None of the above Answer: A
 5.Larceny by Fraud or deception means that: A. Creates or reinforce a false impression B. Fails to correct a false impression C. Fails to disclose a known lien, adverse claim or other legal impediment D. All of the above Answer: D