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QUESTION 1

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 false statement by the victim
- D. All of the above

Correct Answer: D

QUESTION 2

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Check disbursement
- B. Bank confirmation
- C. Bank confirmation
- D. Cut-off statements

Correct Answer: C

QUESTION 3

Larceny by Fraud or deception means that:

- A. Creates or reinforces 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

Correct Answer: D

QUESTION 4

CORRECT TEXT _____ means that traditional bribery statutes proscribe only payments made to influence the decisions of government agents or employees.

Correct Answer: Official act

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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