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최신 Certified Fraud Examiner CFE-Law 무료샘플문제 (Q212-Q217):

질문 # 212

Allison works for a government contractor She informs the government that her employer has been submitting false claims to the government for payment Later it is discovered that Allison has misappropriated more than \$50,000 of her employer's money Alison qualifies as a whistleblower entitled to anti-retaliation protection under the law because of her report to the government Which of the following statements about Allison is CORRECT?

- A. Allison cannot be fired for any reason
- B. None of the above
- C. Allison cannot be fired for misappropriating funds from her employer
- **D. Alison cannot be fired for informing the government of her employee's fraud**

정답: D

설명:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, whistleblower, the question asks about Allison is CORRECT, CORRECT.

The correct answer is C: Alison cannot be fired for informing the government of her employee's fraud.

This question relates to individual rights during examinations. The correct answer accurately describes the legal protections, obligations, or privacy considerations that apply in workplace investigations. Fraud examiners must balance investigative needs with legal protections for individuals.

References:

- CFE Exam Content Outline: Domain 7: Individual Rights During Examinations
- employee
- whistleblower
- Fraud Examiners Manual, Law Section

질문 # 213

Which of the following scenarios is an example of the criminal sanction known as criminal forfeiture?

- A. As part of her sentence for money laundering a defendant is sentenced to a three- to five-year term of incarceration
- B. As part of his sentence for embezzlement, a defendant is ordered to pay back his employer for the money he stole.
- **C. As part of her sentence for bribery a defendant is ordered to transfer a car she received as a bribe to the government**
- D. As part of his sentence for tax evasion, a Defendant is ordered to pay a fine of \$10,000 to the government

정답: C

설명:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, the question asks about the core concepts in this area.

The correct answer is B: As part of her sentence for bribery a defendant is ordered to transfer a car she received as a bribe to the government.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System

- criminal
- Fraud Examiners Manual, Law Section

질문 # 214

Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- A. If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased
- B. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question
- C. The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.
- D. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder

정답: A

질문 # 215

According to the best practices regarding large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government?

- A. A single cash purchase of restaurant supplies for a sum that is above the jurisdiction's designated threshold.
- B. A domestic cash deposit into a bank of a sum that is below the jurisdiction's designated threshold.
- C. All of the above.
- D. A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.

정답: D

설명:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold..

This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes.

질문 # 216

Which of the following typically does NOT have to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- A. Communication between a legal advisor and a client
- B. A lawsuit has been filed
- C. Purpose of the communications was to seek or provide legal advice
- D. Intent to keep the communications confidential

정답: B

질문 # 217

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