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ACFE Certified Fraud Examiner Sample Questions (Q150-Q155):

NEW QUESTION # 150

Which of the following is the MOST ACCURATE statement about the circumstances under which a conflict of interest claim would be actionable against an agent?

- A. The agent must have had an undisclosed interest in a matter that could influence their professional role
- B. The agent must have purported to act on behalf of or as an agent for an identified principal
- C. The agent must have been authorized by someone with actual authority to carry out the transaction at issue
- D. The agent must have informed the principal of their actions

Answer: A

NEW QUESTION # 151

The same customer comes into a casino each day and deposits a large amount of cash into an account but after very little gambling

the customer withdraws the funds The casino employees suspect that the customer may be engaged in money laundering activity Assuming that the anti-money laundering (AML) regulations that govern the casino's activities correspond to the Financial Action Task Force (FATF) Recommendations the casino:

- A. May not file a report of suspicious transactions related to potential criminal activity with appropriate authorities
- **B. Is required to file a report of suspicious transactions with appropriate authorities because the employees suspect money laundering violations**
- C. May, but is not required to file a report of suspicious transactions related to possible money laundering with appropriate authorities
- D. Is required to file a cash transaction report for possible criminal activity with appropriate authorities because cash was involved

Answer: B

NEW QUESTION # 152

All of the following are common legal defenses for tax evasion EXCEPT:

- A. The actions were tax avoidance not tax evasion
- B. The taxpayer's reliance on an attorney or accountant
- **C. Death of the taxpayer**
- D. Mental illness of the taxpayer

Answer: C

NEW QUESTION # 153

Each of the following is a common legal defense for tax evasion EXCEPT:

- **A. The taxpayer has filed for bankruptcy.**
- B. There is no tax deficiency.
- C. The taxpayer has a mental illness.
- D. The taxpayer relied on an attorney or accountant.

Answer: A

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about EXCEPT.

The correct answer is B: The taxpayer has filed for bankruptcy..

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

NEW QUESTION # 154

Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- A. Parties typically cannot request evidence from each other until after the trial begins.
- B. Most criminal proceedings are divided into pretrial, investigative and trial phases
- **C. The judge is the primary driver of the discovery process in criminal proceedings.**
- D. The majority of criminal discovery usually occurs before the trial begins.

Answer: C

NEW QUESTION # 155

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