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Qualification Test Certified Fraud Examiner (CFE) - Investigation

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ACFE Certified Fraud Examiner Sample Questions (Q154-Q159):

NEW QUESTION # 154

All of the following are methods of pretrial civil discovery commonly found in common law jurisdictions EXCEPT:

- A. Affidavits of documents or records
- B. Oral examinations
- **C. Injunctions**
- D. Written examinations

Answer: C

NEW QUESTION # 155

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency. Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold. Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 156

Under the World Bank Principles for Effective Insolvency and Credit/Debtor Regimes (World Bank Principles), which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- **A. An independent insolvency representative**
- B. The creditor with the largest claim against the debtor
- C. The debtor, supervised by an independent insolvency representative
- D. The jurisdiction's commerce department or equivalent agency

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 the core concepts in this area.

The correct answer is D: An independent insolvency representative.

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 # 157

Which of the following is a requirement of the European Union's (EU) General Data Protection Regulation (GDPR)?

- **A. An organization must obtain a data subject's consent before collecting or processing personal data about that individual.**
- B. An organization must notify all affected data subjects within six months when a data breach occurs that is likely to result in a high risk to their rights and freedoms.
- C. An organization must refrain from confirming or denying whether it is in possession of a data subject's personal data even if the data subject requests this information.
- D. An organization must provide a data subject's personal data upon that individual's request for a reasonable fee.

Answer: A

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to GDPR, the question asks about EU, GDPR. The correct answer is A: An organization must obtain a data subject's consent before collecting or processing personal data about that individual.

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.

NEW QUESTION # 158

Greg is serving as an expert witness and is being cross-examined at trial. The questioning party gets Greg to state that he spent considerable time working on a certain issue in the case. Then the questioning party asks many questions on a tangential issue in the case that Greg knows little about. Which of the following describes the questioning party's method?

- A. Bias
- **B. Myopic vision**
- C. Sounding board
- D. Personal attack

Answer: B

NEW QUESTION # 159

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