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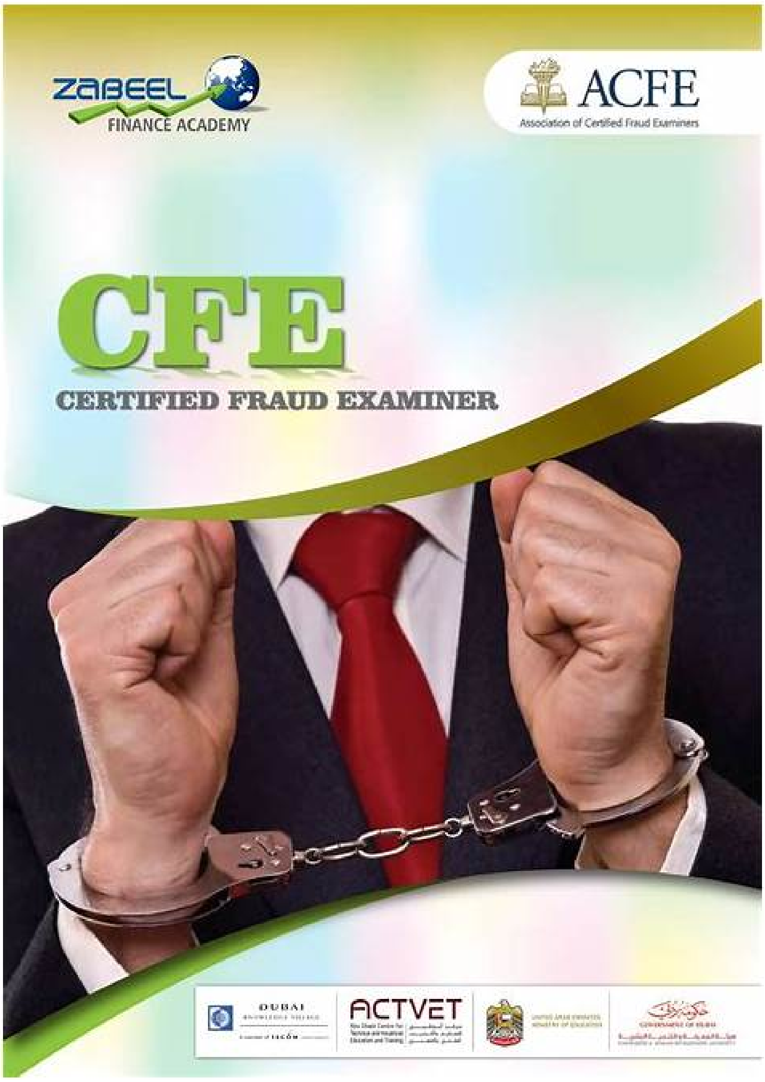

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ACFE Certified Fraud Examiner Sample Questions (Q71-Q76):

NEW QUESTION # 71
Under the Financial Action Task Force (FATF) Recommendations, a financial institution's customer due diligence (CDD) procedures involve a single check on the customer's business relationships and transactions.

- A. True
- B. False

Answer: B

Explanation:
This question tests your knowledge of Domain 5.
In the context of Money Laundering, specifically relating to FATF, the question asks about CDD, FATF.
The correct answer is B: False.
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.
References:
- CFE Exam Content Outline: Domain 5: Money Laundering
- FATF
- Fraud Examiners Manual, Law Section

NEW QUESTION # 72
Greta obtained money from illegal activities, which she deposited into a domestic bank account. Next, she moved the funds to several foreign accounts in the form of fake loans and transactions to make the audit trail difficult to follow. Finally, she transferred the funds back to a domestic account that she controlled and then spent the money. In which of the following stages of money laundering did Greta engage when she first deposited the money into a domestic account?

- A. Placement
- B. Layering
- C. Integration
- D. Implementation

Answer: A

Explanation:
This question tests your knowledge of Domain 5.
In the context of Money Laundering, specifically relating to money laundering, the question asks about the core concepts in this area.
The correct answer is B: Placement.
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. Money laundering typically involves three stages: placement (introducing illegal funds into the financial system), layering (creating complex transactions to hide the source), and integration (returning the funds to the launderer in an apparently legitimate form).

NEW QUESTION # 73
Which of the following statements concerning the selection of expert witnesses during trial is MOST ACCURATE?

- A. Generally, the parties select the expert witnesses in both inquisitorial and adversarial jurisdictions.
- B. Generally, the court selects the primary expert witnesses in adversarial jurisdictions and the parties do not participate in the selection.
- C. Generally, the court selects the primary expert witnesses in inquisitorial jurisdictions and the parties do not hire them directly.

- D. Generally, the parties select expert witnesses in inquisitorial jurisdictions but not in adversarial jurisdictions.

Answer: A

Explanation:
This question tests your knowledge of Domain 1.
In the context of Overview of the Legal System, specifically relating to adversarial, inquisitorial, the question asks about MOST ACCURATE, the selection of expert witnesses during trial is MOST ACCURATE.
The correct answer is B: Generally, the parties select the expert witnesses in both inquisitorial and adversarial jurisdictions..
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. Expert witnesses provide specialized knowledge to help the fact finder understand complex issues. Their testimony must be relevant, reliable, and based on sufficient facts or data.

NEW QUESTION # 74
In most civil law jurisdictions which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- A. When the party receives a service of process
- B. When the charging documents are filed
- C. When litigation has started
- D. When the court orders such steps to be taken

Answer: C

Explanation:
This question tests your knowledge of Domain 1.
In the context of Overview of the Legal System, specifically relating to civil, the question asks about BEST.
The correct answer is B: When litigation has started.
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.

NEW QUESTION # 75
To determine if a misrepresentation in the offer or sale of any securities is material a fraud examiner should answer which of the following questions?

- A. "Did the person who made the representation believe that it was suitable for potential investors?"
- B. "Was the misrepresentation made by an authorized individual?"
- C. "Did the person who made the representation intend to mislead potential investors?
- D. "Would a reasonable investor wish to know the information to make an informed decision?"

Answer: D

Explanation:
This question tests your knowledge of Domain 2.
In the context of The Law Related to Fraud, specifically relating to misrepresentation, the question asks about the core concepts in this area.
The correct answer is C: "Would a reasonable investor wish to know the information to make an informed decision?".
This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.
References:
- CFE Exam Content Outline: Domain 2: The Law Related to Fraud
- misrepresentation
- Fraud Examiners Manual, Law Section

NEW QUESTION # 76
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