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ACFE Certified Fraud Examiner Sample Questions (Q149-Q154):

NEW QUESTION # 149

Each day, Rachel purchases \$14 500 in bearer instruments with cash from a bank where all currency transactions above \$15,000 must be reported to the government. Rachels actions are a red flag of which of the following schemes?

- A. Channel stuffing
- B. Structuring
- C. Alternative remittance system
- D. Real estate laundering

Answer: B

NEW QUESTION # 150

Which of the following statements concerning front businesses as a method of laundering money is the LEAST ACCURATE?

- A. A red flag of a front business is the observation of a large number of customers during peak operating hours
- B. Front businesses benefit launderers by providing a safe place to manage criminal activities
- C. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income
- D. Front businesses provide cover for delivery and transportation related to illegal activity

Answer: A

NEW QUESTION # 151

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?

- A. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions
- B. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act
- C. Like the FCPA the UK Bribery Act contains an explicit exception for facilitating payments
- D. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom

Answer: B

NEW QUESTION # 152

Slater has been appointed as a bankruptcy administrator. According to the recommendations of the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles), which of the following statements concerning Slater's role as bankruptcy administrator is MOST ACCURATE?

- A. Slater may request relevant information from the debtor's agents or others with knowledge of the debtor's affairs, but he cannot force them to provide it.
- B. Slater may not interfere with contracts signed by the debtor.
- C. Slater may collect, preserve, and dispose of the debtor's property.
- D. Slater may investigate all contracts the debtor entered into, but he does not have the power to cancel them without the debtor's permission.

Answer: C

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, administrator, the question asks about MOST ACCURATE, Slater's role as bankruptcy administrator is MOST ACCURATE.

The correct answer is C: Slater may collect, preserve, and dispose of the debtor's property..

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 # 153

Which of the following is an example of a trade-based money laundering scheme?

- A. A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them
- B. A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States
- C. An importer and an exporter conspire to conceal illicit funds by creating invoices that underestimate the quantity of goods shipped internationally
- D. An accountant overstates a restaurant's revenues to hide illegal funds that are secretly laundered through the business

Answer: C

NEW QUESTION # 154

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