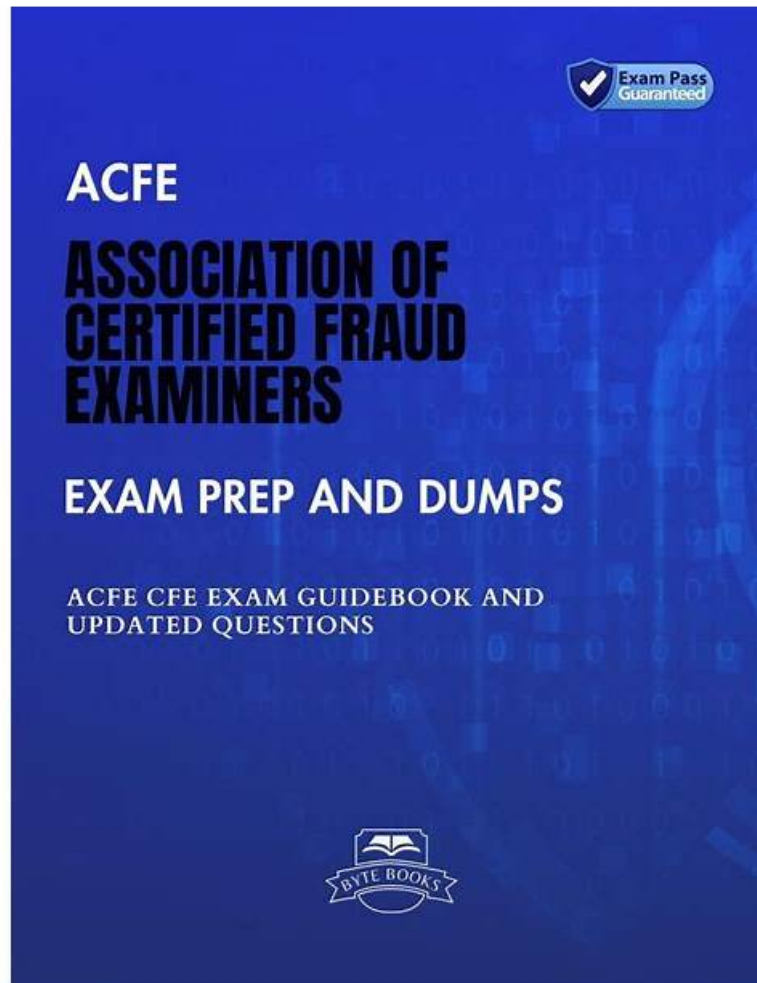


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ACFE Certified Fraud Examiner Sample Questions (Q197-Q202):

NEW QUESTION # 197

Kamala is conducting a fraud examination in a country where courts apply laws from codified statutes to each case. When deciding legal issues, the courts are not bound by similar court decisions from previous cases. The country where Kamala is working MOST LIKELY has a _____ judicial system.

- A. Common law
- B. Substantive law
- C. Civil law
- D. Statutory law

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, common law, the question asks about MOST LIKELY. The correct answer is B: Civil law.

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 # 198

Which of the following describes the purpose of an expert witness testimony at trial?

- A. To offer an opinion as to a party's guilt or innocence
- B. None of the above
- C. To give a firsthand account of the facts of the case on the record
- D. To give an opinion when the fact finder needs specialized knowledge

Answer: D

Explanation:

This question tests your knowledge of Domain 11.

In the context of Testifying, specifically relating to expert witness, testimony, the question asks about the core concepts in this area. The correct answer is C: To give an opinion when the fact finder needs specialized knowledge.

This question relates to expert witness testimony. The correct answer accurately describes the role, qualifications, or techniques for effective expert testimony. Fraud examiners often serve as expert witnesses and must understand these principles. 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 # 199

Which of the following examples of judicial systems would BEST be described as a civil law system?

- A. The courts are bound by both previous court decisions and codified principles or statutes
- B. The courts are allowed to consider both codified statutes and previous court decisions but are bound by neither
- C. The courts are bound by codified principles or statutes but are not bound by previous court decisions
- D. The courts are bound primarily by previous court decisions to resolve legal issues

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 D: The courts are bound by codified principles or statutes but are not bound by previous court decisions.

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
- civil
- Fraud Examiners Manual, Law Section

NEW QUESTION # 200

Which of the following statements concerning civil trials in civil law jurisdictions is MOST ACCURATE?

- A. Civil trials are typically a single event rather than a continual series of meetings and correspondences.
- B. The standard of proof in civil trials is lower than it is in criminal trials.
- C. Neither side may appeal an adverse judgment in a civil case.
- **D. The standard of proof in civil trials is often described as the inner conviction of the judge.**

Answer: D

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about MOST ACCURATE, civil trials in civil law jurisdictions is MOST ACCURATE.

The correct answer is A: The standard of proof in civil trials is often described as the inner conviction of the judge..

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 # 201

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

Answer: A

NEW QUESTION # 202

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