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ACFE Certified Fraud Examiner Sample Questions (Q29-Q34):

NEW QUESTION # 29

Which of the following is a red flag that an entity is operating a security business without the proper license or registration?

- A. There is an unexplained absence of customer complaints against the entity.
- B. There are justified gaps in the work history of promoters at the entity
- C. The agents working at the entity have criminal records.
- D. The entity's website contains detailed background information.

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, the question asks about the core concepts in this area.

The correct answer is D: The agents working at the entity have criminal records..

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
- criminal
- Fraud Examiners Manual, Law Section

NEW QUESTION # 30

Mya has been retained as an expert witness to provide testimony for a trial. Which of the following statements describes the primary purpose of Mya's testimony?

- A. Mya will assist the fact finder by providing specialized knowledge that will help them understand evidence.
- B. Mya will assist the fact finder by drawing conclusions regarding the accused's guilt or innocence.
- C. Mya will assist the fact finder by providing specialized knowledge on the admissibility of evidence in the case.
- D. Mya will assist the fact finder by drawing conclusions on the credibility of other witnesses.

Answer: A

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 D: Mya will assist the fact finder by providing specialized knowledge that will help them understand evidence..

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.

References:

- CFE Exam Content Outline: Domain 11: Testifying
- expert witness
- testimony
- Fraud Examiners Manual, Law Section

NEW QUESTION # 31

The Financial Action Task Force (FATF) Recommendations suggest that countries should do which of the following?

- A. Impose a sentence of five years of imprisonment for all money laundering and terrorist financing convictions.
- B. Require financial institutions to monitor their customers' social media activity for signs of money laundering.
- C. Only conduct business with other countries that comply with the anti-money laundering recommendations.
- D. Use a risk-based approach when creating and establishing their anti-money laundering policies.

Answer: D

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, anti-money laundering, FATF, the question asks about FATF.

The correct answer is A: Use a risk-based approach when creating and establishing their anti-money laundering policies..

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.

NEW QUESTION # 32

Which of the following statements regarding using front businesses as a method of laundering money is MOST ACCURATE?

- A. Bars, restaurants, and nightclubs are commonly used as front businesses because these venues tend to charge relatively low prices and customers rarely vary in their purchases.
- B. Front businesses are a favored method because it is easy to match the costs associated with providing customers food, liquor, and entertainment with the revenues produced.
- C. A front business that conducts legitimate business can provide cover for delivery and transportation related to illegal activity.
- D. Front businesses can often be detected because these businesses have a large number of customers during peak operating hours and high income.

Answer: C

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to front business, the question asks about MOST ACCURATE, using front businesses as a method of laundering money is MOST ACCURATE.

The correct answer is C: A front business that conducts legitimate business can provide cover for delivery and transportation related to illegal activity..

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
- front business
- Fraud Examiners Manual, Law Section

NEW QUESTION # 33

Which of the following is the MOST ACCURATE statement about self-regulatory organizations (SROs) in the securities industry?

- A. In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate
- B. An SRO generally has sole regulatory authority over the securities industry in the jurisdiction in which it operates
- C. An SRO is a governmental entity that exercises regulatory authority over the securities industry in its jurisdiction
- D. In most jurisdictions. SROs are prohibited from participating in the resolution of disputes related to securities transactions

Answer: A

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, SRO, the question asks about MOST ACCURATE, self-regulatory organizations (SROs) in the securities industry.

The correct answer is A: In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms. Self-regulatory organizations (SROs) play an important role in the securities industry by establishing standards and rules for their members, but they typically operate under the oversight of government regulators rather than having sole authority.

NEW QUESTION # 34

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