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## ACFE Certified Fraud Examiner Sample Questions (Q78-Q83):

### NEW QUESTION # 78

The Financial Action Task Force (FATF) Recommendations slate that a financial institution s customer due diligence (COD) procedures should include continued monitoring of a customer's business relationships and transactions.

- A. True
- B. False

Answer: A

### NEW QUESTION # 79

A prosecutor filed criminal charges against Rosa claiming that she stole Juan's personal information and sold his identity on the dark web. Juan wants to file a civil lawsuit against Rosa to recover damages arising from the identity theft. Can Juan file the civil action before the criminal action against Rosa is completed?

- A. No, the civil action cannot be filed if the jurisdiction prohibits counterclaims.
- B. Yes, the civil action can be filed if the jurisdiction permits analogous claims.
- **C. Yes, the civil action can be filed if the jurisdiction permits parallel proceedings.**
- D. No, the civil action cannot be filed if the jurisdiction prohibits double jeopardy.

**Answer: C**

#### **NEW QUESTION # 80**

Leslie, a business owner, submits tax information regarding her company's finances to her country's taxing authority. The taxing authority allows companies to subtract the cost of production from their gross sales to determine the taxable income. To reduce her tax liability, Leslie inflates the costs of production on her tax forms. Which of the following schemes has Leslie MOST LIKELY committed?

- A. A tax credit evasion scheme
- **B. A falsified tax deduction scheme**
- C. A sales tax scheme
- D. A value-added tax evasion scheme

**Answer: B**

Explanation:

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax evasion, the question asks about her company's finances to her country's taxing authority, MOST LIKELY.

The correct answer is B: A falsified tax deduction scheme.

This question focuses on tax fraud concepts. The correct answer distinguishes between legal tax avoidance and illegal tax evasion, or identifies specific tax evasion schemes. Tax fraud investigations require specialized knowledge of tax laws and common evasion techniques.

#### **NEW QUESTION # 81**

During a bankruptcy bustout scheme, or planned bankruptcy, the debtor committing the fraud typically performs which of the following actions?

- A. Colludes with creditors and the trustee to pay some creditors but not others
- B. Conspires with suppliers to produce fraudulent invoices
- **C. Purchases large quantities of goods on credit**
- D. Bribes a trustee to overlook assets in the debtor's possession

**Answer: C**

#### **NEW QUESTION # 82**

Which of the following is NOT a legal element that must be shown to prove a claim for fraudulent misrepresentation of material facts?

- **A. The defendant acted negligently**
- B. The defendant made a false statement (i.e., a misrepresentation of fact)
- C. The victim relied on the misrepresentation
- D. The victim suffered damages as a result of the misrepresentation

**Answer: A**

#### **NEW QUESTION # 83**

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