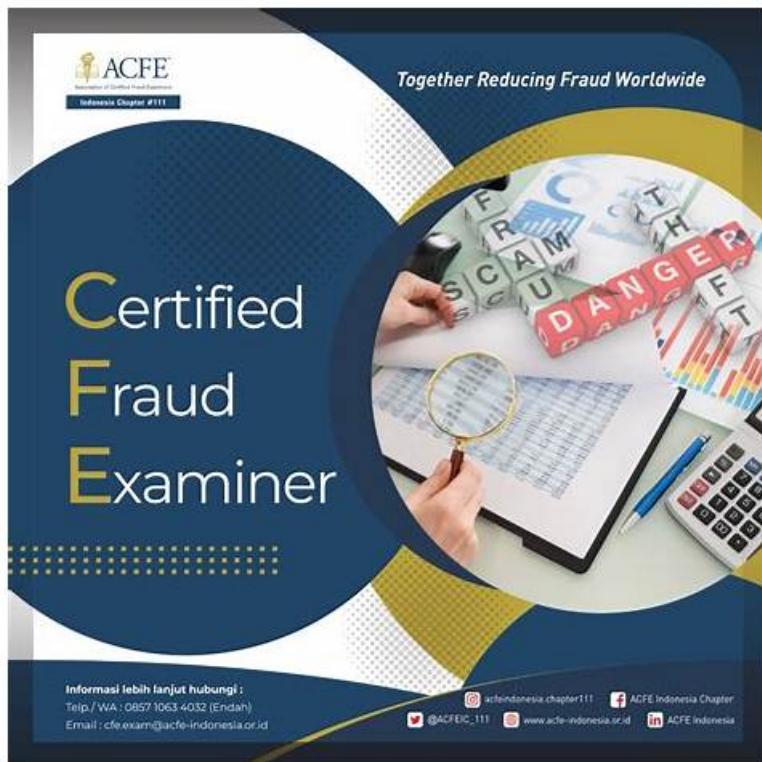


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ACFE Certified Fraud Examiner Sample Questions (Q133-Q138):

NEW QUESTION # 133

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A backpack brought from home
- B. A filing cabinet in the office lobby
- C. A waste bin in the employee's office
- D. A company-issued tablet computer

Answer: A

NEW QUESTION # 134

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates w\ a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. Smith seizes and searches the personal smartphone of Green an employee of ABC even though Green was not suspected of any wrongdoing. Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Public disclosure of private facts
- B. Conflict of interest
- C. Slander
- D. **Intrusion into Green's private matters**

Answer: D

NEW QUESTION # 135

The Financial Action Task Force (FATF) Recommendations advise countries to do all of the following EXCEPT:

- A. Use a risk-based approach when setting anti-money laundering policies
- B. **Require financial institutions to monitor their customers' political affiliations.**
- C. Require financial institutions to keep certain records and establish anti-money laundering policies.
- D. Enable authorities to trace, freeze, and confiscate assets suspected in money laundering and terrorist financing

Answer: B

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 EXCEPT, FATF.

The correct answer is C: Require financial institutions to monitor their customers' political affiliations.

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 # 136

Which of the following is a legal element that the government must show to prove a criminal conspiracy?

- A. The conspirators accomplished the purpose of the conspiracy that was initially established
- B. One of the conspirators knowingly committed an overt act in furtherance of the conspiracy
- C. The defendant knew the identity of all the participants in the conspiracy
- D. **The defendant knew all the details or objectives of the conspiracy**

Answer: D

NEW QUESTION # 137

Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business's books than the business actually generates?

- A. Overstate revenues
- B. Trade-based laundering
- C. None of the above
- D. Structured deposits

Answer: A

Explanation:

This question tests your knowledge of Uncategorized. the question asks about the core concepts in this area.

The correct answer is A: Overstate revenues.

This question tests your understanding of key fraud examination concepts and legal principles.

NEW QUESTION # 138

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