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ACFE Certified Fraud Examiner Sample Questions (Q158-Q163):

NEW QUESTION # 158

Which of the following statements concerning fact finders in criminal trials in common law jurisdictions is MOST ACCURATE?

- A. A panel of a professional judge and lay judges usually serves as the fact finder in serious cases
- B. Juries usually serve as the fact finder in serious cases
- C. The presence of a jury is always required to make factual findings in a common law criminal trial
- D. A judge is typically responsible for factual findings

Answer: D

NEW QUESTION # 159

Each day, Rachel purchases \$14 500 in bearer instruments with cash from a bank where all currency transactions above 515,000 must be reported to the government. Rachel's actions are a red flag of which of the following schemes?

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

Answer: B

NEW QUESTION # 160

Which of the following statements concerning alternative remittance systems is INCORRECT?

- A. The systems are not necessarily illegal.
- B. Funds are sent and received without the use of traditional financial institutions.
- C. The ledgers used typically contain information regarding payers and payees, such as names and account numbers.
- D. The systems are characterized by a lack of physical or digital transfer of currency between payers and payees.

Answer: A

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about alternative remittance systems is INCORRECT, INCORRECT.

The correct answer is A: The systems are not necessarily illegal.

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

NEW QUESTION # 161

Which of the following statements concerning alternative remittance systems is INCORRECT?

- A. The systems are not necessarily illegal.
- B. Funds are sent and received without the use of traditional financial institutions.
- C. The ledgers used typically contain information regarding payers and payees, such as names and account numbers.
- D. The systems are characterized by a lack of physical or digital transfer of currency between payers and payees.

Answer: A

NEW QUESTION # 162

The MOST COMMON bankruptcy fraud scheme is:

- A. Concealment of assets
- B. A planned bustout
- C. Forged filing
- D. A credit card bustout

Answer: A

NEW QUESTION # 163

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