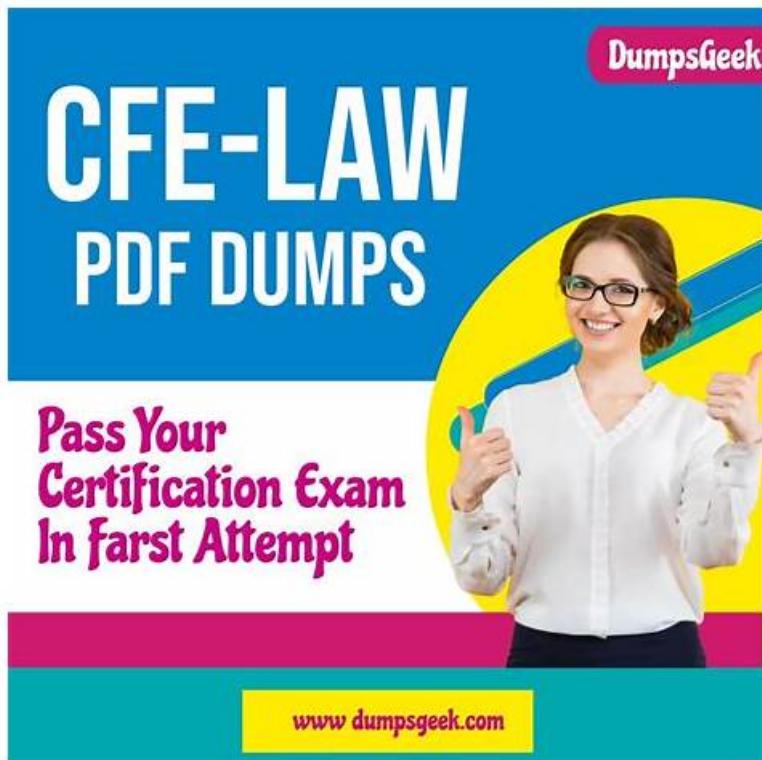


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## ACFE Certified Fraud Examiner Sample Questions (Q91-Q96):

### NEW QUESTION # 91

Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers which of the following transactions would require a report to be filed with the government?

- A. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- B. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- C. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold
- D. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold

**Answer: D**

#### **NEW QUESTION # 92**

Which of the following is one of the three basic options by which organizations can legitimize cross-border transfers of personal information?

- A. Obtain a warrant granting permission to transfer the data
- B. Obtain approval from a Certified Information Privacy Professional (CIPP)
- C. Establish a contract between the entities exchanging the information
- D. Use a third-party transferring service

**Answer: C**

#### **NEW QUESTION # 93**

Ethan a US resident, is running a Ponzi scheme. As part of the scheme, he uses the US mail system to send promotional materials to potential victims in France. If the US government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- A. Wire fraud
- B. Communications fraud
- C. Insider trading fraud
- D. Mail fraud

**Answer: D**

#### **NEW QUESTION # 94**

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

- A. None of the above
- B. To offer an opinion as to a party's guilt or innocence
- 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 # 95**

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

- A. None of the above
- B. To offer an opinion as to a party's guilt or innocence
- 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**

## NEW QUESTION # 96

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