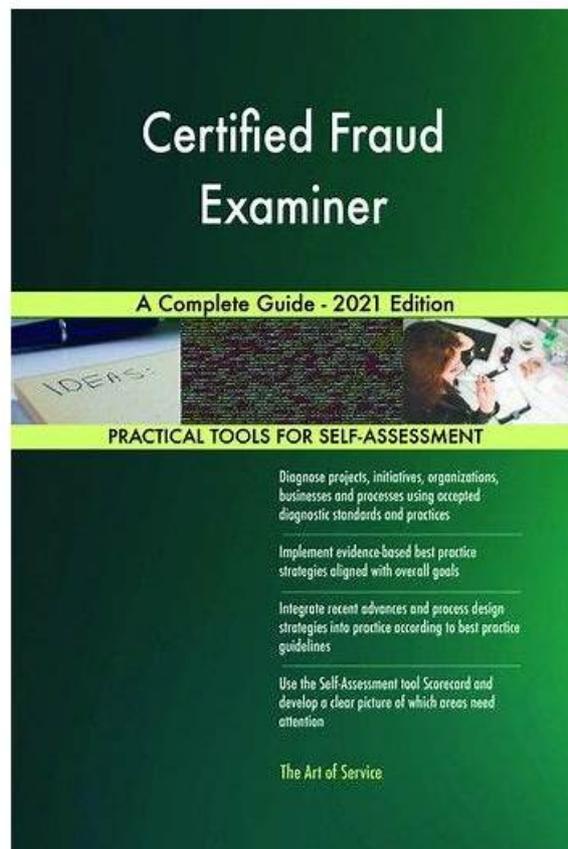


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### ACFE Certified Fraud Examiner Sample Questions (Q136-Q141):

#### NEW QUESTION # 136

According to the best practices regarding large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government?

- A. A single cash purchase of restaurant supplies for a sum that is above the jurisdiction's designated threshold.
- **B. A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.**
- C. A domestic cash deposit into a bank of a sum that is below the jurisdiction's designated threshold.
- D. All of the above.

**Answer: B**

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold..

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 # 137

Which of the following statements concerning judgments involving parties in multiple jurisdictions is MOST ACCURATE?

- A. If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment wherever the defendant resides
- B. Whether a foreign judgment is enforceable always depends on where the defendant's assets are located
- C. If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment in any jurisdiction
- **D. Whether a foreign judgment is enforceable might depend on whether the two jurisdiction have an enforcement treaty**

**Answer: D**

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about MOST ACCURATE, judgments involving parties in multiple jurisdictions is MOST ACCURATE.

The correct answer is D: Whether a foreign judgment is enforceable might depend on whether the two jurisdiction have an enforcement treaty.

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

#### NEW QUESTION # 138

Which of the following statements concerning the appointment of expert witnesses at that is accurate?

- A. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.
- B. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions
- C. Generally the court selects the primary expert witnesses in adversarial jurisdictions
- D. Generally, only the parties may select expert witnesses in inquisitor jurisdictions

**Answer: A**

#### NEW QUESTION # 139

Which of the following statements concerning money services businesses (MSBs) is INCORRECT?

- A. A check cashing company is classified as an MSB.
- B. MSBs are generally less strictly regulated than traditional financial institutions.
- C. MSBs tend to have a tower money laundering risk than other financial institutions.
- D. A currency exchange is classified as an MSB.

**Answer: B**

#### NEW QUESTION # 140

A company files a civil lawsuit against one of its directors for insider trading. At the end of the trial, a court orders the director to refrain from purchasing or obtaining the stock of a particular corporation. Which of the following BEST describes this type of remedy?

- A. Declaratory relief
- B. Injunction
- C. Punitive damages
- D. Monetary relief

**Answer: B**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, the question asks about BEST.

The correct answer is C: Injunction.

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.

#### NEW QUESTION # 141

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