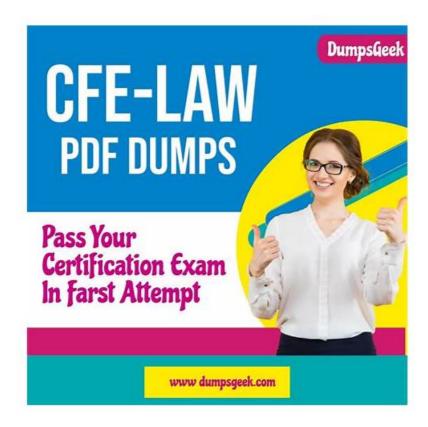
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ACFE Certified Fraud Examiner Sample Questions (Q53-Q58):

NEW QUESTION #53

The Organisation for Economic Co-operation and Developments (OECD) Recommendation on Combating Bribery m International

Business (Recommendation) urges member states to combat the bribery of foreign public officials by taking steps to improve which of the following primary areas within their respective infrastructures?

- A. Laws and regulations related to public subsidies licenses, and contract procurement
- B. Public health and safety regulations
- C. Consumer data protection laws
- D. Laws and regulations covering e-commerce

Answer: A

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to bribery, the question asks about OECD.

The correct answer is B: Laws and regulations related to public subsidies licenses, and contract procurement.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

NEW QUESTION #54

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. Use a third-party transferring service
- C. Establish a contract between the entities exchanging the information
- D. Obtain approval from a Certified Information Privacy Professional (C PP)

Answer: C

NEW QUESTION #55

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?

- A. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act
- B. Like the FCPA the UK Bribery Act contains an explicit exception for facilitating payments
- C. Unlike the FCPA. the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions
- D. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom

Answer: A

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to corruption, bribery, the question asks about MOST ACCURATE, UK, the UK Bribery Act.

The correct answer is B: Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

NEW QUESTION #56

The MAIN PURPOSE for maintaining the chain of custody on an item of evidence is to

- A. Establish that the evidence has not been altered or changed from the time it was collected through its production in court
- B. Verify that the item of evidence has only been handled by court officials prior to its production m court.
- C. event opposing parties from accessing evidence without a court order
- D. Eliminate re need to authenticate the item of evidence in court

Answer: A

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to chain of custody, the question asks about MAIN PURPOSE. The correct answer is A: Establish that the evidence has not been altered or changed from the time it was collected through its production in court.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

NEW QUESTION #57

The government filed a avil action against a politician for accepting real estate as a bribe. There is a possibility that the politician could transfer the real estate to a third party before the court enters a final judgment Which type of order should the government seek from the court to prevent the politician from transferring the real estate?

- A. Litigation hold
- B. Prejudgment attachment
- C. Declaratory relief
- D. Preservation order

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is C: Prejudgment attachment.

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

NEW QUESTION #58

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