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ACFE Certified Fraud Examiner Sample Questions (Q141-Q146):

NEW QUESTION # 141

The Financial Action Task Force (FATF) Recommendations slate that a financial institution s customer due diligence (COD) procedures should include continued monitoring of a customer's business relationships and transactions.

- A. False
- B. True

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 COD, FATF.

The correct answer is A: True.

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 # 142

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. All of the above.
- B. A single cash purchase of restaurant supplies 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. A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.

Answer: D

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 # 143

Which of the following examples of judicial systems would BEST be described as a civil law system?

- A. The courts are bound by codified principles or statutes but are not bound by previous court decisions
- B. The courts are bound by both previous court decisions and codified principles or statutes
- C. The courts are allowed to consider both codified statutes and previous court decisions but are bound by neither
- D. The courts are bound primarily by previous court decisions to reserve legal issues

Answer: A

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 D: The courts are bound by codified principles or statutes but are not bound by previous court decisions.

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 # 144

Which of the following, if available, would help an organization recover losses from an instance of internal fraud?

- A. Deposition
- B. Customer liability policy
- C. Fidelity insurance
- D. Privilege insurance

Answer: C

NEW QUESTION # 145

A business files for bankruptcy with the goal of obtaining relief from creditors so that it can rearrange its financial affairs and continue as a going concern. Which of the following describes this type of bankruptcy proceeding?

- A. Debt adjustment bankruptcy
- **B. Reorganization bankruptcy**
- C. Liquidation bankruptcy
- D. Debt dismissal bankruptcy

Answer: B

NEW QUESTION # 146

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