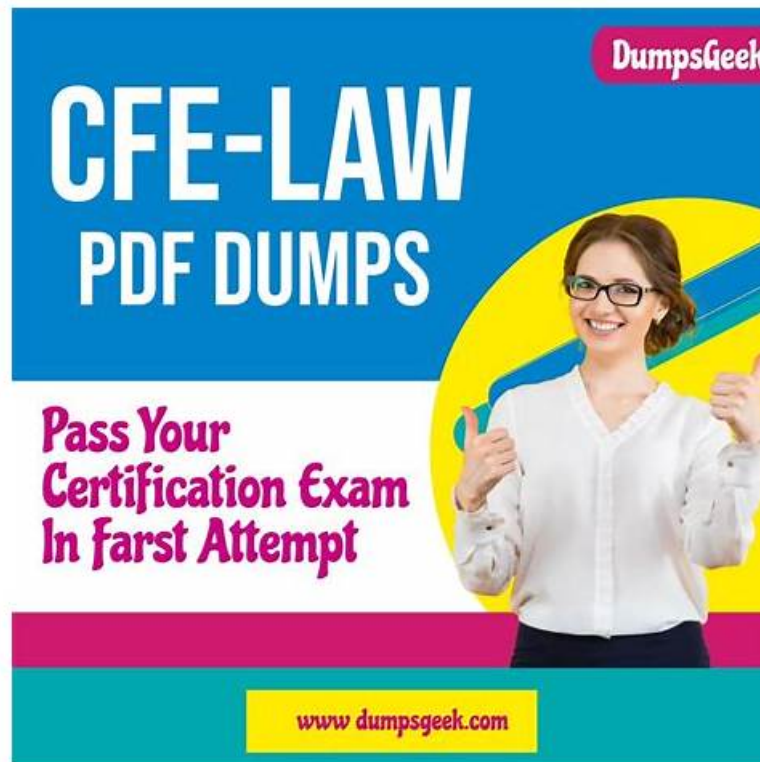


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ACFE Certified Fraud Examiner Sample Questions (Q104-Q109):

NEW QUESTION # 104

All of the following are methods of pretrial civil discovery commonly found in common law jurisdictions EXCEPT:

- A. Affidavits of documents or records
- B. Oral examinations
- **C. Injunctions**
- D. Written examinations

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

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

The correct answer is C: Injunctions.

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 # 105

Tatiana is the chief executive officer (CEO) of Mattress World Warehouse, a retail mattress store that has been struggling financially. A week before Mattress World Warehouse files for bankruptcy, Tatiana sets ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. A fraudulent bankruptcy
- B. A fraudulent conveyance
- **C. A concealed transfer**
- D. A planned bustout

Answer: C

NEW QUESTION # 106

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

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

Answer: C

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, the question asks about money services businesses (MSBs) is INCORRECT, INCORRECT.

The correct answer is B: MSBs are generally less strictly regulated than traditional financial institutions..

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 # 107

One of the purposes of securities regulation is to maintain market confidence.

- **A. True**

- Answer: A**

Frederick has multiple high-volume foreign bank accounts. The country he lives in requires him to report such accounts annually for tax purposes but he regularly and intentionally fails to report his accounts in order to reduce the amount of taxes he must pay. Which of the following schemes has Frederick MOST LIKELY committed?

- Answer: A**

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax evasion, wealth tax, the question asks about MOST LIKELY.

The correct answer is D: An income and wealth tax evasion scheme.

This question focuses on tax fraud concepts. The correct answer distinguishes between legal tax avoidance and illegal tax evasion, or identifies specific tax evasion schemes. Tax fraud investigations require specialized knowledge of tax laws and common evasion techniques.

NEW QUESTION # 109

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