

CFE-Law受験記対策 & CFE-Law模擬解説集



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>> CFE-Law受験記対策 <<

CFE-Law模擬解説集、CFE-Law資格取得

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ACFE Certified Fraud Examiner 認定 CFE-Law 試験問題 (Q144-Q149):

質問 # 144

Which of the following is the MOST ACCURATE statement about rules prohibiting securities broker-dealers from making unsuitable recommendations on investments or investment strategies?

- A. A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions
- B. A suitability violation occurs when a broker recommends an investment or investment strategy that is inconsistent with the client's objectives
- C. A suitability violation occurs when a broker trades in a client's account without obtaining prior approval for making the

transaction(s).

- D. A suitability violation occurs when a broker does not carry out a trade requested by or promised to a customer

正解： A

解説：

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, unsuitable recommendations, the question asks about MOST ACCURATE, rules prohibiting securities broker-dealers from making unsuitable recommendations on investments or investment strategies.

The correct answer is D: A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

質問 # 145

Acme Inc. is the debtor in a bankruptcy case that will enable the organization to continue conducting business after the proceeding. Which of the following is one of the preferred approaches to governance and management of the proceeding under the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles)?

- A. The creditor with the largest claim against Acme is entrusted as the insolvency supervisor.
- B. Exclusive control of the proceeding is entrusted to an independent insolvency representative.
- C. Acme's management and its creditors oversee governance responsibilities.
- D. Supervision of Acme's management is undertaken by the company's internal audit function.

正解： B

解説：

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about the core concepts in this area.

The correct answer is B: Exclusive control of the proceeding is entrusted to an independent insolvency representative..

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

質問 # 146

Antonio is investigating Sam on behalf of their employer, XYZ Company. During the investigation, Antonio tells a group of their coworkers who are not involved in the investigation that he discovered Sam has a serious gambling addiction, which is true.

Assuming that their jurisdiction has civil laws for all of the following causes of action, which one would give Sam the BEST chance for success if he decides to bring a civil action against Antonio?

- A. Negligent misrepresentation
- B. Slander
- C. Public disclosure of private facts
- D. Defamation

正解： C

解説：

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 XYZ, BEST.

The correct answer is A: Public disclosure of private facts.

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.

質問 # 147

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

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

正解： B

質問 #148

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross- border transfers of currency. Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold. Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

- A. False
- B. True

正解: B

解説:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about FATF, cross- border transfers of currency Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

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.

質問 #149

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