

CFE-Law Test Quiz | New CFE-Law Test Topics

12 English Tenses – Structures, Uses, Examples

Present Simple

Affirmative: S + V(s/es)

Negative: S + do/does not + V

Question: Do/Does + S + V?

Use: habits, daily routines, general truths.

Example: I play football every afternoon.

Present Continuous

Affirmative: S + am/is/are + V-ing

Negative: S + am/is/are not + V-ing

Question: Am/Is/Are + S + V-ing?

Use: actions happening now or temporary situations.

Example: I am studying English now.

Present Perfect

Affirmative: S + have/has + V3

Negative: S + have/has not + V3

Question: Have/Has + S + V3?

Use: actions that happened in the past but relate to the present.

Example: I have finished my homework.

Present Perfect Continuous

Affirmative: S + have/has been + V-ing

Negative: S + have/has not been + V-ing

Question: Have/Has + S + been + V-ing?

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ACFE Certified Fraud Examiner Sample Questions (Q158-Q163):

NEW QUESTION # 158

Which of the following statements about the International Organization of Securities Commissions (IOSCO) is TRUE?

- A. IOSCO provides a forum for regular cooperation on banking supervisory matters affecting developing nations
- **B. IOSCO is recognized as the international standard-setter for securities markets**
- C. IOSCO is an oversight body responsible for issuing and enforcing regulations that govern all international securities markets
- D. IOSCO is a self-regulatory organization for companies that have securities traded on international securities markets

Answer: B

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, IOSCO, self-regulatory, the question asks about TRUE, IOSCO, the International Organization of Securities Commissions (IOSCO) is TRUE.

The correct answer is D: IOSCO is recognized as the international standard-setter for securities markets.

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.

NEW QUESTION # 159

In most civil law jurisdictions which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- **A. When litigation has started**
- B. When the charging documents are filed
- C. When the court orders such steps to be taken
- D. When the party receives a service of process

Answer: A

NEW QUESTION # 160

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

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 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.

NEW QUESTION # 161

Which of the following statements concerning civil trials in civil law jurisdictions is most accurate?

- A. Civil trials are typically a single event rather than a continual series of meetings and correspondences.
- B. The standard of proof in civil trials is lower than it is in criminal trials.
- C. The standard of proof in civil trials is often described as the inner conviction of the judge.
- D. Neither side may appeal an adverse judgment in a civil case.

Answer: C

Explanation:

The most accurate answer is D. In many civil law jurisdictions, the standard of proof in civil proceedings is often described as the inner conviction of the judge. This reflects the inquisitorial character of many civil law systems, where judges play a more active role in gathering, evaluating, and weighing evidence than in common law adversarial systems. Rather than focusing on jury persuasion or a rigid verbal formula like

"preponderance of the evidence," civil law courts often emphasize the judge's reasoned personal conviction based on the entire evidentiary record.

Option A is incorrect because adverse civil judgments can generally be appealed in civil law jurisdictions.

Option B may sound broadly true in some comparative discussions, but it is not the most accurate statement here because the CFE materials specifically identify the civil-law formulation as the judge's inner conviction.

Option C is also inaccurate because civil trials in civil law systems are often not a single dramatic event; instead, they may develop through a series of hearings, submissions, judicial inquiries, and procedural exchanges over time.

Therefore, the statement that best captures the distinctive approach of civil law jurisdictions is that the standard of proof is often described as the inner conviction of the judge, making D the correct answer.

NEW QUESTION # 162

Which of the following is a method of disguising money acquired from illegal sources by recording more income on a business's books than the business actually generates?

- A. Reporting real estate purchases
- B. Overstating revenues
- C. Recording but not depositing revenue
- D. None of the above

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is A: Overstating revenues.

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

NEW QUESTION # 163

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