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ACFE Certified Fraud Examiner Sample Questions (Q47-Q52):

NEW QUESTION # 47

Which of the following is NOT an element generally required to establish a claim alleging the common law avil wrong for intentional infliction of emotional distress?

- A. The victim suffered distress as a result of the defendants conduct
- B. **The victim was an employee of the defendant**
- C. The defendant acted intentionally or recklessly
- D. The defendant engaged in extreme and outrageous conduct

Answer: B

NEW QUESTION # 48

The Financial Action Task Force (FATF) Recommendations suggest that countries should do which of the following?

- A. Impose a sentence of five years of imprisonment for all money laundering and terrorist financing convictions.
- B. Require financial institutions to monitor their customers' social media activity for signs of money laundering.
- C. **Use a risk-based approach when creating and establishing their anti-money laundering policies.**
- D. Only conduct business with other countries that comply with the anti-money laundering recommendations.

Answer: C

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, anti-money laundering, FATF, the question asks about FATF.

The correct answer is A: Use a risk-based approach when creating and establishing their anti-money laundering policies..

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 # 49

The same customer comes into a casino each day and deposits a large amount of cash into an account but after very little gambling the customer withdraws the funds. The casino employees suspect that the customer may be engaged in money laundering activity. Assuming that the anti-money laundering (AML) regulations that govern the casino's activities correspond to the Financial Action Task Force (FATF) Recommendations the casino:

- A. **Is required to file a report of suspicious transactions with appropriate authorities because the employees suspect money laundering violations**
- B. Is required to file a cash transaction report for possible criminal activity with appropriate authorities because cash was involved
- C. May not file a report of suspicious transactions related to potential criminal activity with appropriate authorities
- D. May, but is not required to file a report of suspicious transactions related to possible money laundering with appropriate authorities

Answer: A

NEW QUESTION # 50

Which of the following is the MOST ACCURATE statement about the litigation privilege in common law jurisdictions?

- A. The litigation privilege applies only while a trial is underway
- B. The primary purpose of the litigation privilege is to protect confidential communications between a client and the client's legal representative
- C. The litigation privilege only protects documents and materials prepared by an attorney
- D. The litigation privilege applies only to documents and materials prepared in anticipation of litigation

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, the question asks about MOST ACCURATE, the litigation privilege in common law jurisdictions.

The correct answer is A: The primary purpose of the litigation privilege is to protect confidential communications between a client and the client's legal representative.

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 # 51

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

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

Answer: C

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 # 52

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