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ACFE Certified Fraud Examiner Sample Questions (Q99-Q104):

NEW QUESTION # 99

The concealment of assets occurs most commonly in which of the following types of fraud schemes?

- A. Payroll fraud
- B. Fictitious revenues
- C. Income smoothing
- D. Bankruptcy fraud

Answer: D

Explanation:

This question tests your knowledge of Domain 3.

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

The correct answer is A: Bankruptcy fraud.

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.

NEW QUESTION # 100

Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions

with customers which of the following transactions would require a report to be filed with the government?

- A. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold
- B. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- **C. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold**
- D. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold

Answer: C

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 which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A lump-sum cash deposit to a bank 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 # 101

Which of the following is generally NOT one of the goals of deferred prosecution agreements?

- A. To get an organization to reform its policies
- B. To reduce the risk of illegal practices at an organization
- C. To allow prosecutors to resolve a case while still punishing malfeasance
- **D. To postpone prosecution until a company conducts an extensive internal investigation**

Answer: D

NEW QUESTION # 102

One of the purposes of securities regulation is to promote an active and competitive market.

- A. False
- **B. True**

Answer: B

Explanation:

This question tests your knowledge of Domain 4.

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

The correct answer is B: True.

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 # 103

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

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

Answer: D

NEW QUESTION # 104

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