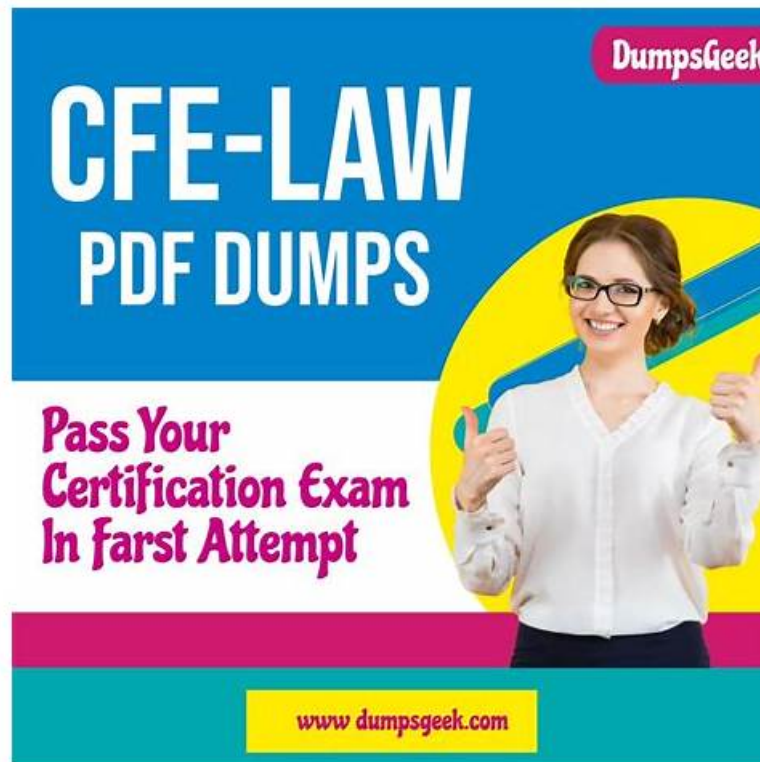


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ACFE Certified Fraud Examiner Sample Questions (Q93-Q98):

NEW QUESTION # 93

The Financial Action Task Force (FATF) Recommendations state that a financial institution's customer due diligence (COD) procedures should include continued monitoring of a customer's business relationships and transactions.

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

Answer: B

NEW QUESTION # 94

Which of the following is a red flag that might be indicative of an entity operating a security business without the proper license or registration?

- A. There are justified gaps in the work history of promoters at the entity.
- B. There is a lack of customer complaints against the entity.
- C. The entity's website contains detailed background information.
- **D. The entity is known to have a history of regulatory problems.**

Answer: D

Explanation:

This question tests your knowledge of Uncategorized.
the question asks about the core concepts in this area.

The correct answer is B: The entity is known to have a history of regulatory problems..

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

NEW QUESTION # 95

Company A used Company B to recover damages for the breach of a contract. In the same proceeding, Company B sought damages for an allegation that Company A fraudulently induced Company B into entering the contract. In this case, what would Company B's claim against Company A be called?

- A. Cross-claim
- B. Collateral attack
- **C. Counterclaim**
- D. Reversal

Answer: C

Explanation:

This question tests your knowledge of Uncategorized.
the question asks about the core concepts in this area.

The correct answer is A: Counterclaim.

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

NEW QUESTION # 96

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?

- A. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions
- **B. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act**
- C. Like the FCPA the UK Bribery Act contains an explicit exception for facilitating payments
- D. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom

Answer: B

This question tests your knowledge of Domain 2.

The correct answer is B: Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act.

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?

- Answer: B**

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