



# CFE-LAW<sup>Q&As</sup>

CFE - LAW

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### QUESTION 1

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

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

Correct Answer: C

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### QUESTION 2

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

- A. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom.
- B. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions.
- C. 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.
- D. Like the FCPA, the UK Bribery Act contains an explicit exception for facilitating payments.

Correct Answer: B

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### QUESTION 3

Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business's books than the business actually generates?

- A. Overstating revenues
- B. Structured deposits
- C. Trade-based laundering
- D. None of the above

Correct Answer: A

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### QUESTION 4

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in



areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A filing cabinet in the office lobby
- B. A waste bin in the employee's office
- C. A company-issued tablet computer
- D. A backpack brought from home

Correct Answer: A

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#### QUESTION 5

The Financial Action Task Force (FATF) Recommendations advise countries to do all of the following EXCEPT:

- A. Use a risk-based approach when setting anti-money laundering policies.
- B. Enable authorities to trace, freeze, and confiscate assets suspected in money laundering and terrorist financing.
- C. Require financial institutions to monitor their customers' political affiliations.
- D. Require financial institutions to keep certain records and establish anti-money laundering policies.

Correct Answer: C

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