



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

CFE - LAW

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### QUESTION 1

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

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

Correct Answer: C

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### QUESTION 2

The Organisation for Economic Co-operation and Development's (OECD) Recommendation on Combating Bribery in International Business (Recommendation) urges member states to combat the bribery of foreign public officials by taking steps to improve which of the following primary areas within their respective infrastructures?

- A. Laws and regulations covering e-commerce
- B. Public health and safety regulations
- C. Laws and regulations related to public subsidies, licenses, and contract procurement
- D. Consumer data protection laws

Correct Answer: C

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### QUESTION 3

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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### QUESTION 4

The \_\_\_\_\_ requires that an employee act solely in the best interest of their employer, free of any self-dealing, conflicts of interest, or other abuse that results in a personal advantage.



- A. Duty of responsibility
- B. Duty of care
- C. Duty of employee trust
- D. Duty of loyalty

Correct Answer: D

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#### QUESTION 5

Which of the following is the MOST ACCURATE statement about the different types of alternative dispute resolution?

- A. In an arbitration proceeding, the arbitrator acts as a judge or jury by deciding the dispute at issue on its merits.
- B. The decisions reached in all arbitrations are always binding.
- C. The agreements reached in mediations are generally nonbinding.
- D. In a mediation session, the mediator decides who should win the dispute at issue.

Correct Answer: B

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