



Free Questions for CFE-Law

Shared by Humphrey on 16-08-2022

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Question 1

Question Type: MultipleChoice

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

Options:

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

Answer:

C

Question 2

Question Type: MultipleChoice

At the end of a civil proceeding, the court finds the defendant, a company, liable and orders it to pay a large sum of money to compensate for the plaintiffs losses. Which of the following BEST describes this type of remedy?

Options:

- A- Declaratory relief
- B- Carnages
- C- Equitable relief
- D- Injunction

Answer:

B

Question 3

Question Type: MultipleChoice

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

Options:

A- True

B- False



Answer:

B

Question 4

Question Type: MultipleChoice

In jurisdictions that allow for corporate criminal liability which of the following is typically required for the corporation to be vicariously liable for the acts of one of its employees?

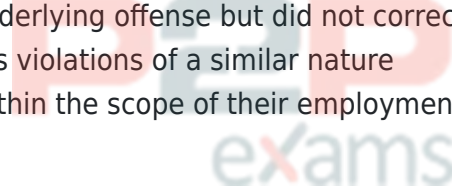
Options:

A- Management was directly involved with the offense

B- Management knew of the underlying offense but did not correct it

C- The corporation had previous violations of a similar nature

D- The employee was acting within the scope of their employment



Answer:

D

Question 5

Question Type: MultipleChoice

Even if a government agent obtains consent to search by force duress or bribery, the consent will still constitute a valid waiver of the consenting party's right to be free from searches.

Options:

- A- true
- B- False

Answer:

B

Question 6

Question Type: MultipleChoice

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

Options:

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

Answer:

D

Question 7

Question Type: MultipleChoice

The government filed a civil action against a politician for accepting real estate as a bribe. There is a possibility that the politician could transfer the real estate to a third party before the court enters a final judgment. Which type of order should the government seek from the court to prevent the politician from transferring the real estate?

Options:

- A- Preservation order
- B- Declaratory relief
- C- Prejudgment attachment
- D- Litigation hold

Answer:

C



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