



**Free Questions for CFE-Law by vceexamstest**

**Shared by Harrington on 12-12-2023**

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## Question 1

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**Question Type:** MultipleChoice

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Which of the following statements concerning examinations of expert witnesses in most inquisitorial jurisdictions is accurate?

### Options:

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- A- The expert has the discretion to determine the scope of the examinations
- B- The judge is not allowed to question the expert's credibility under any circumstance
- C- The parties determine the extent of consideration to be given to the expert's testimony
- D- The parties are often allowed to question the expert's methods and analysis

### Answer:

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D

## Question 2

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**Question Type:** MultipleChoice

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Which of the following is NOT a requirement of the European Union's (EU) General Data Protection Regulation (GDPR)?

**Options:**

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- A-** An organization must delete a data subject's personal data automatically when the data are no longer in use.
- B-** An organization must have a documented lawful basis for collecting or processing personal data.
- C-** An organization generally must notify all affected data subjects without undue delay when a high-risk data breach occurs
- D-** An organization must confirm or deny that it possesses a data subject's personal data upon that individual's request

**Answer:**

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B

## Question 3

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**Question Type: MultipleChoice**

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Which of the following statements regarding civil lawsuits in most jurisdictions is CORRECT?

**Options:**

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- A- The plaintiffs initial filing does not typically need to contain a summary of the evidence
- B- Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose
- C- The plaintiff's initial filing with the court does not typically need to include the specific facts on which the claim relies.
- D- All of the above are correct

**Answer:**

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B

## Question 4

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**Question Type: MultipleChoice**

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Company A sued 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?

**Options:**

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

**Answer:**

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D

## Question 5

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**Question Type:** MultipleChoice

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

**Options:**

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- 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:**

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C

## Question 6

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**Question Type: MultipleChoice**

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

**Options:**

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**A-** To postpone prosecution until a company conducts an extensive internal investigation

**B-** To get an organization to reform its policies

**C-** To allow prosecutors to resolve a case while still punishing malfeasance

**D-** To reduce the risk of illegal practices at an organization

**Answer:**

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A

## Question 7

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**Question Type:** MultipleChoice

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Frederick has multiple high-volume foreign bank accounts. The country he lives in requires him to report such accounts annually for tax purposes but he regularly and intentionally fails to report his accounts in order to reduce the amount of taxes he must pay. Which of the following schemes has Frederick MOST LIKELY committed?

### Options:

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- A- A tax credit evasion scheme
- B- A value-added tax evasion scheme
- C- An excise tax evasion scheme
- D- An income and wealth tax evasion scheme

### Answer:

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D

## Question 8

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**Question Type:** MultipleChoice

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Which of the following, if available, would help an organization recover losses from an instance of internal fraud?

### Options:

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- A- Privilege insurance
- B- Customer liability policy
- C- Fidelity insurance
- D- Deposition

### Answer:

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C

## Question 9

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**Question Type:** MultipleChoice

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

**Options:**

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- 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 resolve legal issues
- D- The courts are bound by codified principles or statutes but are not bound by previous court decisions

**Answer:**

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D

## Question 10

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**Question Type: MultipleChoice**

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Which of the following statements concerning examinations of expert witnesses in most inquisitorial jurisdictions is accurate?

**Options:**

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- A- The expert has the discretion to determine the scope of the examinations
- B- The judge is not allowed to question the expert's credibility under any circumstance
- C- The parties determine the extent of consideration to be given to the expert's testimony
- D- The parties are often allowed to question the expert's methods and analysis

**Answer:**

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D

## Question 11

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**Question Type: MultipleChoice**

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In most civil law systems, which of the following parties typically serves as the fact finder in criminal proceedings?

**Options:**

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- A- judge

**B-** A jury

**C-** A panel comprised of laypersons

**D-** A panel of court-appointed attorneys

**Answer:**

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A

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