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QUESTION 1

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal their assets?

- A. Traceability
- B. Liquidity
- C. Transparency
- D. Inaccessibility

Correct Answer: B

QUESTION 2

Delta, an Interviewer with little experience asks Sigma the respondent the following question. "Were you aware that the signature was forged and why didn't you tell anyone earlier?"

This kind of question is cased a _____ question.

- A. Free narrative
- B. Complex
- C. Double-negative
- D. Controlled answer

Correct Answer: C

QUESTION 3

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. Tips
- D. By accident

Correct Answer: C

QUESTION 4

Which of the following sets of numbers could a fraud examiner most likely benefit from running a Benford's Law

analysis on?

- A. Employee identification numbers
- B. Telephone numbers
- C. Vendor invoice amounts
- D. Bank account numbers

Correct Answer: A

QUESTION 5

Which of the following is an example of a closed question?

- A. "What are the primary responsibilities for your current position?"
- B. "How do you feel about your supervisor?"
- C. "How many years have you been with the company?"
- D. "Why did you stay late at work that day?"

Correct Answer: C

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