



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

CFE - LAW

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### QUESTION 1

Which of the following scenarios is an example of the criminal sanction known as criminal forfeiture?

- A. As part of her sentence for bribery, a defendant is ordered to transfer a car she received as a bribe to the government.
- B. As part of his sentence for tax evasion, a defendant is ordered to pay a fine of \$10,000 to the government.
- C. As part of his sentence for embezzlement, a defendant is ordered to pay back his employer for the money he stole.
- D. As part of her sentence for money laundering, a defendant is sentenced to a three- to five-year term of incarceration.

Correct Answer: A

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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 statements concerning alternative remittance systems is INCORRECT?

- A. Funds are sent and received without the use of traditional financial institutions.
- B. The systems are not necessarily illegal.
- C. The ledgers used typically contain information regarding payers and payees, such as names and account numbers.
- D. The systems are characterized by a lack of physical or digital transfer of currency between payers and payees.

Correct Answer: D

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### QUESTION 4

Ellis works for a business that filed for bankruptcy. The administrator presiding over the bankruptcy contacts Ellis and



requests information regarding his employer's financial affairs. Assuming the administrator has all of the powers recommended in the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles), which of the following is TRUE?

- A. The administrator has no power to obtain the information under any circumstances.
- B. The administrator may not obtain the information unless the business agrees in writing.
- C. The administrator may only seek information regarding the business that filed bankruptcy if Ellis consents to providing it.
- D. The administrator may compel Ellis to provide the information, despite Ellis's relationship to the business.

Correct Answer: C

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#### QUESTION 5

ABC Manufacturing is a private company in a jurisdiction in which the public has the legal right to be free from unreasonable search and seizure by government authorities. An investigator at ABC searches the desk of Denise, an ABC employee, and finds illegal narcotics. The investigator seizes the narcotics and turns them over to members of law enforcement. The investigator violated Denise's rights by failing to obtain a search warrant before conducting the search.

- A. True
- B. False

Correct Answer: A

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