

Certified Fraud Examiner Exam Practice Test Questions and Answers

1. This is what the Gramm-Leach-Bliley Act lets:

- A) Customers to opt out and ask that their info not be shared
- B) Banks to sell customer info
- C) All of the above
- D) Financial institution to share info

2. A journal that keeps track of all sales made on credit or cash is:

- A) Disbursement journal
- B) General journal
- C) Accounts receivable journal
- D) Accounts payable journal

3. Which of the following is an example of a way to keep fraud from happening?

- A) Mandatory vacation policy
- B) Surprise audits
- C) Employee background checks
- D) Separation of duties

4. Which of the following tasks does not fall under the purview of bankruptcy courts?

- A) Supervising bankruptcy petitions
- B) Conducting hearings and trials to resolve disputes
- C) Appointing trustees, examiners and committees
- D) Approving reorganization plans

Answers: 1-C 2-C 3-B 4-A

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