

CPE QUIZ



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1. According to the article, “Under pressure,” older adults are losing money to fraud at a higher rate than younger people.
 - A. True.
 - B. False.
2. According to the article, “Under pressure,” what percentage of Generation Z demographic admits to engaging in first-party fraud as indicated by survey data released in 2023 by anti-fraud platform Sift?
 - A. 24%.
 - B. 16%.
 - C. 42%.
 - D. 8%.
3. According to the article, “Under pressure,” what advice do Certified Fraud Examiners offer younger generations to protect themselves against becoming fraud victims?
 - A. Avoid sharing stories of being a fraud victim on social media.
 - B. Invest quickly to avoid missing out on exclusive investment opportunities.
 - C. Trust all text messages claiming to be from the government.
 - D. Develop a healthy amount of skepticism.
4. According to the article, “Investigating fraud and corruption in Bangladesh,” what ranking out of 180 countries did Bangladesh receive in 2024 on the Corruption Perceptions Index (CPI), the leading global indicator of public-sector corruption?
 - A. 151.
 - B. 113.
 - C. 97.
 - D. 76.
5. According to the article, “Investigating fraud and corruption in Bangladesh,” what was an obstacle the investigation team faced?
 - A. The infrastructure project supervisor refused to cooperate with the investigation.
 - B. The government of Bangladesh had instated a curfew in Dhaka to prohibit free movement of people to curtail demonstrations.
 - C. The team was unable to safely leave Tangail.
 - D. There was no local team on the ground to help the field team navigate the cultural and logistical nuances of the investigation in Bangladesh.
6. According to the article, “Investigating fraud and corruption in Bangladesh,” prioritizing an investigative team’s security is essential to ensuring the integrity and success of the inquiry, especially in jurisdictions where there’s political upheaval and corruption.
 - A. True.
 - B. False.
7. According to the article, “Infiltrating the IT industry,” how much can DPRK information technology workers raise annually as shown in a March 2024 United Nations Security Council report?
 - A. No more than \$180 million.
 - B. Between \$250 million to \$600 million.
 - C. Between \$15,000 and \$40,000.
 - D. At most \$300,000.
8. According to the article, “Infiltrating the IT industry,” Christine Chapman could face up to how many years in prison if convicted for helping secure remote information technology jobs at more than 300 U.S. companies with stolen identities?
 - A. 30.
 - B. 20.
 - C. 17.
 - D. 97.
9. According to the article, “Detecting fraud without historical data,” what is the type of machine-learning technique that can analyze unlabeled datasets to detect possible fraud?
 - A. Integration testing.
 - B. Supervised learning.
 - C. Unsupervised learning.
 - D. Reinforcement testing.
10. According to the article, “Detecting fraud without historical data,” combining deep learning and big data can enhance the accuracy of fraud detection models and enable them to handle the volume, velocity and variety of digital data.
 - A. True.
 - B. False.

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