CPE QUIZ

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1. **According to the article, "Keeping pace with the new money trail: How technology is transforming the financial crime profession," why are synthetic identities and mule networks particularly challenging for fraud examiners?**
   A. They can only be detected through cryptocurrency transactions.
   B. They're always associated with large, easily identifiable transfers.
   C. They can evade traditional customer risk assessments and monitoring controls.
   D. They operate exclusively within a single country.

2. **According to the article, "Keeping pace with the new money trail: How technology is transforming the financial crime profession," which of the following is a major risk associated with overreliance on generative artificial intelligence (AI) in AML investigations?**
   A. AI can't process large amounts of data.
   B. AI may hallucinate and present incorrect information with confidence.
   C. AI can't analyze customer behavior patterns.
   D. AI automatically violates AML regulations.

3. **According to the article, "Keeping pace with the new money trail: How technology is transforming the financial crime profession," what skill will be the most important for future anti-fraud/AML professionals in an AI-assisted environment?**
   A. Combining investigative reasoning, professional skepticism and technological literacy.
   B. Memorizing every known money laundering scheme.
   C. Replacing human judgment with automated systems.
   D. Relying exclusively on machine learning models.

4. **According to the article, "Think like an AI adversary," Hany Farid says brand protection is an emerging area of AI-generated fraud risk for organizations.**
   A. True.
   B. False.

5. **According to the article, "Think like an AI adversary," what is an AI hallucination?**
   A. An image enhanced by AI.
   B. A steady state of technological development.
   C. A red team exercise to prepare for a deepfake attack.
   D. An AI system's fabrication of details based on statistical inference or bad data.

6. **According to the article, "Think like an AI adversary," what is the difference between predictive and generative machine learning?**
   A. Predictive machine learning can be used to determine how someone might act, and generative machine learning can create new video, audio or text content.
   B. Predictive machine learning creates new content, and generative machine learning can predict the future.
   C. Predictive machine learning enhances AI-generated images, and generative machine learning detects hallucinations in content.
   D. Predictive machine learning and generative machine learning are interchangeable terms for artificial intelligence.

7. **According to the article, "Detecting document fraud in the age of AI," what are fraud agents?**
   A. Metadata-based forensic tools.
   B. Autonomous AI that can probe verification systems to learn what passes review.
   C. Detection tools that can identify red flags that humans may miss in a review.
   D. Institutions that provide cross-document analysis.

8. **According to the article, "Detecting document fraud in the age of AI," what are important skills for an AI-literate workforce to have?**
   A. A mix of programming and machine learning development skills.
   B. Advanced training in Python, statistics and intellectual curiosity.
   C. The ability to interpret model outputs, understand false-positive trade-offs and professional skepticism.
   D. Communication skills, dark web fluency and advanced Photoshop skills.

9. **According to the article, "Racing the blockchain: Tracing crypto fraud before the money vanishes," which type of cryptocurrency fraud generated the largest reported cybercrime losses in 2025?**
   A. Business email compromise.
   B. Ransomware.
   C. Personal data breach schemes.
   D. Cryptocurrency investment schemes.

10. **According to the article, "Racing the blockchain: Tracing crypto fraud before the money vanishes," what should a fraud examiner prioritize during the first 72 hours after the discovery of cryptocurrency fraud?**
    A. Waiting until the entire transaction chain has been mapped.
    B. Selling remaining cryptocurrency assets.
    C. Documenting wallet data and notifying exchanges and law enforcement.
    D. Interviewing victims before taking any other action.

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