

CPE QUIZ



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1. According to the article, “We must be ‘Battle Buddies’ for military veteran victims of fraudulent abuse,” older victims accounted for how much of all reported global fraud?
 - A. \$890 million.
 - B. \$77.7 billion.
 - C. \$9 billion.
 - D. \$10 trillion.
2. According to the article, “We must be ‘Battle Buddies’ for military veteran victims of fraudulent abuse,” what is pension poaching?
 - A. A scheme in which a fraudster develops a virtual romantic relationship with a victim to get them to invest in cryptocurrency.
 - B. A scam in which a fraudster offers a fake job opportunity, requiring the victim to pay an upfront fee to secure a job that doesn’t exist.
 - C. A scheme in which fraudsters create fake charity websites to solicit donations from victims.
 - D. A scheme in which perpetrators persuade veterans to transfer their government benefits to fraudulent accounts or invest in fake financial schemes.
3. According to the article, “We must be ‘Battle Buddies’ for military veteran victims of fraudulent abuse,” a trauma-informed approach to working with older victims of fraud can help them prioritize mental well-being and heal and rebuild their lives.
 - A. True.
 - B. False.
4. According to the article, “The evolution of PAN enumeration attacks,” what is the difference between a PAN enumeration attack and a BIN attack?
 - A. A PAN enumeration attack involves testing the full 16 digits that identify a payment card issuer, expiration date and CVV/CVC code to validate complete card details for fraudulent use.
 - B. A PAN enumeration attack involves only testing the first six digits that identify a payment card issuer.
 - C. A PAN enumeration attack involves testing a payment card’s expiration date and CVV/CVC code to validate card details for fraudulent use.
 - D. There’s no difference between a PAN enumeration attack and a BIN attack.
5. According to the article, “The evolution of PAN enumeration attacks,” what is the life cycle of an enumeration attack?
 - A. Enumeration, exploitation, monetization and reconnaissance.
 - B. Reconnaissance, enumeration, exploitation and monetization.
 - C. Exploitation, reconnaissance, enumeration and monetization.
 - D. Monetization, enumeration, reconnaissance and exploitation.
6. According to the article, “The evolution of PAN enumeration attacks,” sharing fraud data among financial institutions, governments and industry consortia is fundamental to effective collaboration in fighting PAN enumeration attacks.
 - A. True.
 - B. False.
7. According to the article, “The data detective,” how many news organizations from around the world collaborated on the year-long investigation of the documents from the Panama Papers data leak?
 - A. More than 20 news organizations.
 - B. More than 100 news organizations.
 - C. More than 75 news organizations.
 - D. More than a dozen news organizations.
8. According to the article, “The data detective,” what did Marina Walker Guevara’s boss impress upon her during the Panama Papers investigation?
 - A. To delve deeper into the information.
 - B. To focus on open-source intelligence.
 - C. To remember that everything hangs on one error.
 - D. To keep her findings secret.
9. According to the article, “Deception by inundation,” what is meant by the term deception by inundation?
 - A. An injured party in an automobile accident makes only one false claim to the insurance company.
 - B. A personal injury lawyer misrepresents the facts of a case to a judge.
 - C. A doctor engages in upcoding or falsely billing an insurance company.
 - D. “Facts” presented with an injury claim are continuously pushed and expanded until the desired theme becomes established in documented or clinical form.
10. According to the article, “Deception by inundation,” who are the main participants in the triad of conspirators?
 - A. Claimants, healthcare practitioners and attorneys.
 - B. Attorneys, judges and car mechanics.
 - C. Doctors, claimants and insurance company employees.
 - D. Car mechanics, insurance company employees and healthcare practitioners.

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