CPE QUIZ

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1. According to the article, "Investigative journalists built a global network to expose fraud and corruption," what was the primary focus of OCCRP's 2011 Proxy Platform investigation?

A. Revealing a cyber espionage campaign targeting European governments.

B. Exposing a large-scale money laundering network using shell companies and proxy directors.

C. Investigating offshore tax havens used by multinational corporations.

D. Documenting election interference by organized crime groups in Eastern Europe.

2. According to the article, "Investigative journalists built a global network to expose fraud and corruption," what did the Riviera Maya Gang investigation reveal about modern organized crime?

A. That organized crime groups primarily rely on traditional street-level tactics.

B. That journalists cannot significantly disrupt criminal networks.

C. That organized crime can leverage advanced banking technology to operate globally.

D. That ATM skimming is a declining and localized form of financial crime.

3. According to the article, "Investigative journalists built a global network to expose fraud and corruption," how does OCCRP balance its commitment to publishing investigative stories with the safety of its journalists?

A. By avoiding reporting on powerful or dangerous subjects.

B. By relying solely on law enforcement for journalist protection.

C. By implementing safety strategies such as removing bylines, delaying publication and relocating journalists when needed.

D. By limiting investigations to regions with low political risk.

4. According to the article, "Authorities intensify efforts against cyber scam centers as they spread across the globe," the United Nations reports that at least __________ people are working in cyber scam centers in Southeast Asia as of 2026.

A. 10,000.

B. 300,000.

C. 950,000.

D. 80,000.

5. According to the article, "Authorities intensify efforts against cyber scam centers as they spread across the globe," what is a crucial element in regional efforts to shut down cyber scam centers?

A. Ending corruption in Southeast Asian countries.

B. Investigators with experience in tracing cryptocurrency.

C. Training law enforcement officers to use artificial intelligence.

D. Intelligence sharing between law enforcement agencies.

6. According to the article "From billions lost to billions saved: A blueprint for beating synthetic IDs," how much money was lost to identity theft in 2024?

A. $27.2 billion.

B. $3 trillion

C. $600 million.

D. $2 billion.

7. According to the article, "From billions lost to billions saved: A blueprint for defeating synthetic IDs," what is the shadow economy fueling the growth of synthetic identity theft in the U.S.?

A. Cyber scam centers in Southeast Asia.

B. Cryptocurrency platforms.

C. Credit privacy numbers.

D. Money laundering.

8. According to the article, "From billions lost to billions saved: A blueprint for defeating synthetic IDs," what do the authors say is a structural solution to fighting synthetic IDs?

A. A government-verified digital identity framework like the European Union's Electronic Identification, Authentication and Trust Services (eIDAS).

B. Making credit repair companies illegal.

C. Shutting down dark web marketplaces.

D. Reforming how credit bureaus verify identity.

9. According to the article, "Navigating the EU's evolving anti-money laundering regulatory landscape," when is the deadline for European Union member states to incorporate the Sixth AML Directive into national legislative acts?

A. April 2028.

B. August 2030.

C. July 2027.

D. May 2032.

10. According to the article, "Navigating the EU's evolving anti-money laundering regulatory landscape," the new Single European Rulebook requires organizations to verify whether their customers or their beneficial owners are subject to targeted financial sanctions.

A. True.

B. False.

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