

CPE QUIZ

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1. According to the article, "Fraud for sale," what distinguished Hydra from other darknet marketplaces?
 - A. Bad customer service.
 - B. A disorganized crime unit.
 - C. Advanced infrastructure and user-friendly experiences.
 - D. A solitary fraudster sitting in a basement.
2. According to the article, "Fraud for sale," how do the business-like operations of the dark-web marketplaces parallel legitimate industries?
 - A. They've limited their customer base.
 - B. There's hierarchy, specialization and professionalization among fraudsters.
 - C. Their level of marketing is unsophisticated and disorganized.
 - D. They've stopped trying to appear legitimate to potential customers.
3. According to the article, "Corrupt central bank governor allegedly helped push Lebanon's economy off the cliff," experts have frequently described Lebanon's financial system as a type of Ponzi scheme that depended on fresh money to pay existing creditors and that hid the true nature of the risks involved.
 - A. True.
 - B. False.
4. According to the article, "Corrupt central bank governor allegedly helped push Lebanon's economy off the cliff," what factor(s) allowed Salameh to override BdL's independence as a central banking authority to misappropriate public funds?
 - A. Fragmented regulatory oversight, corruption and excessive bureaucracy.
 - B. A political system dominated by one religious faction.
 - C. Overly strong state institutions.
 - D. Fraud permeating only the private sector.
5. According to the article, "What's that smell?" what's a telltale signal of a counterfeit fragrance?
 - A. How quickly the initial scent dissipates.
 - B. The scent has excessive middle notes.
 - C. The scent's bottom notes are too dominant.
 - D. The scent has a heavy citrus note.
6. According to the article, "What's that smell?" what are the Fraud Susceptibility Index variables that help explain if someone is susceptible to being conned?
 - A. A person is attracted to an item with high utility value and low emotional value.
 - B. A buyer knows a lot about a product.
 - C. Paradox of value, information asymmetry and direct/indirect diffusion.
 - D. No one is talking about the product.
7. According to the article, "Is a third party's use of encrypted email services a safeguard or a red flag?" what did the analysis show about organizations that adopt encrypted email addresses as their primary communication channel?
 - A. They were mostly long-established organizations.
 - B. They had huge organizational structures.
 - C. They mostly had an annual turnover cost placed below 20,000 euros.
 - D. They mostly had an annual turnover cost placed above 20,000 euros.
8. According to the article, "Is a third party's use of encrypted email services a safeguard or a red flag?" analyzing organizations' email addresses as TPDD drivers isn't a good digital indicator to identify potential risky third parties.
 - A. True.
 - B. False.
9. According to the article, "5 most scandalous fraud cases of 2023," Arizona suspended 100 residential and outpatient treatment facilities providers that had allegedly defrauded the state's Medicaid program out of hundreds of millions of dollars.
 - A. True.
 - B. False.
10. According to the article, "5 most scandalous fraud cases of 2023," which ransomware gangs took credit for the attacks on MGM and Caesars?
 - A. LockBit and REvil.
 - B. Black Basta and Ryuk.
 - C. Maze and Hive.
 - D. BlackCat and Scattered Spider.



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