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QUESTION 1

All of the following are common legal defenses for tax evasion EXCEPT:

- A. Mental illness of the taxpayer
- B. The actions were tax avoidance, not tax evasion
- C. Death of the taxpayer
- D. The taxpayer's reliance on an attorney or accountant

Correct Answer: C

QUESTION 2

The Organisation for Economic Co-operation and Development's (OECD) Recommendation on Combating Bribery in International Business (Recommendation) urges member states to combat the bribery of foreign public officials by taking steps to improve which of the following primary areas within their respective infrastructures?

- A. Laws and regulations covering e-commerce
- B. Public health and safety regulations
- C. Laws and regulations related to public subsidies, licenses, and contract procurement
- D. Consumer data protection laws

Correct Answer: C

QUESTION 3

In most civil law jurisdictions, which of the following BEST describes when a party's requirement to take steps to preserve and produce relevant evidence arises?

- A. When the charging documents are filed
- B. When the party receives a service of process
- C. When litigation is reasonably anticipated
- D. When the court orders such steps to be taken

Correct Answer: D

QUESTION 4

Which of the following is NOT a requirement of the European Union's (EU) General Data Protection Regulation (GDPR)?

- A. An organization generally must notify all affected data subjects without undue delay when a high-risk data breach occurs.
- B. An organization must confirm or deny that it possesses a data subject's personal data upon that individual's request.
- C. An organization must delete a data subject's personal data automatically when the data are no longer in use.
- D. An organization must obtain a data subject's consent before collecting or processing personal data about that individual.

Correct Answer: C

QUESTION 5

Tatiana is the chief executive officer (CEO) of ABC Warehouse, a retail mattress store that has been struggling financially. A week before ABC Warehouse files for bankruptcy, Tatiana sells ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. A fraudulent bankruptcy
- B. A planned bustout
- C. A concealed transfer
- D. A fraudulent conveyance

Correct Answer: D

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