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QUESTION 1

Auditors can use background information to define and modify:

- A. Scope of the audit
- B. The likelihood that a risk will occur
- C. Activity reports
- D. Audit Criteria (Reasonable, attainable, and relevant)

Correct Answer: A

QUESTION 2

Group insurance policies typically include a preexisting condition provision that excludes:

- A. Coverage for conditions that the individual received treatment for during specified period prior to the effective date of coverage
- B. Provisions to prevent individuals covered under more than one plan from receiving enefits greater than the expense incurred
- C. Provisions to prevent mutual fund covered under more than one plan from receiving enefits greater than the expense incurred
- D. Coverage for conditions that the individual received treatment for after specified period rior to the effective date of coverage

Correct Answer: A

QUESTION 3

"Ongoing monitoring activities are conducted to periodically reassess risk and the effectiveness of control risk," is an objective of:

- A. Risk Identification
- B. Risk Measurement
- C. Risk Management Process
- D. Risk Prioritization

Correct Answer: C

QUESTION 4



Both veteran affairs department and the Federal Housing Administration require an appraisal by a certified or licensed real estate appraiser for transaction valued at:

- A. 200,000 or more
- B. 250,000 or more
- C. 225,000 or more
- D. 500,000 or more

Correct Answer: B

QUESTION 5

The primary regulatory entities for banking include all EXCEPT:

- A. Federal Reserve System
- B. Office of the comptroller of currency
- C. State Regulatory System
- D. ALM union (Asset/Liabilities management union)

Correct Answer: D

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