

Treasury Enforcement Agent Practice Test Questions and Answers

1. Which federal agency employs Treasury Enforcement Agents?

- A) Federal Bureau of Investigation (FBI)
- B) Internal Revenue Service (IRS)
- C) Drug Enforcement Administration (DEA)
- D) Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

2. What is the primary responsibility of a Treasury Enforcement Agent?

- A) Border patrol duties
- B) Investigating tax violations and financial crimes
- C) Cybersecurity monitoring
- D) Immigration enforcement

3. What educational requirement is typically needed to become a Treasury Enforcement Agent?

- A) High school diploma only
- B) Associate's degree
- C) Bachelor's degree
- D) Master's degree required

4. Which type of crimes do Treasury Enforcement Agents commonly investigate?

- A) Violent crimes only
- B) Money laundering and tax evasion
- C) Traffic violations
- D) Environmental crimes only

Answers: 1-B 2-B 3-C 4-B

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