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The CFE-Law exam is open to anyone with a minimum of a bachelor's degree or equivalent experience in fraud investigation or related fields. Candidates must also have at least two years of professional experience in the field of fraud investigation. CFE-Law Exam is designed to be challenging, and it is recommended that candidates prepare thoroughly before sitting for the exam.

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ACFE Certified Fraud Examiner Sample Questions (Q92-Q97):

NEW QUESTION # 92

Which of the following is the MOST ACCURATE statement about self-regulatory organizations (SROs) in the securities industry?

- A. An SRO generally has sole regulatory authority over the securities industry in the jurisdiction in which it operates
- B. An SRO is a governmental entity that exercises regulatory authority over the securities industry in its jurisdiction
- C. In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate
- D. In most jurisdictions, SROs are prohibited from participating in the resolution of disputes related to securities transactions

Answer: C

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, SRO, the question asks about MOST ACCURATE, self-regulatory organizations (SROs) in the securities industry.

The correct answer is D: In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms. Self-regulatory organizations (SROs) play an important role in the securities industry by establishing standards and rules for their members, but they typically operate under the oversight of government regulators rather than having sole authority.

NEW QUESTION # 93

Which of the following would be direct evidence that an employee committed a cash larceny scheme that resulted in the theft of \$800 from their employer's safe?

- A. A witness testifies that they saw the employee take the money.
- B. A coworker states that the employee appeared to be nervous on the day of the theft.
- C. A witness testifies that the employee was usually the last person to leave the office.
- D. A diagram is used to display the location of the employer's safe.

Answer: A

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, the question asks about the core concepts in this area.

The correct answer is C: A witness testifies that they saw the employee take the money..

This question relates to individual rights during examinations. The correct answer accurately describes the legal protections, obligations, or privacy considerations that apply in workplace investigations. Fraud examiners must balance investigative needs with legal protections for individuals.

NEW QUESTION # 94

Even if a government agent obtains consent to search by force duress or bribery, the consent will still constitute a valid waiver of the consenting party's right to be free from searches.

- A. true
- B. False

Answer: B

NEW QUESTION # 95

Which of the following is the MOST ACCURATE statement about the circumstances under which a conflict of interest claim would be actionable against an agent?

- A. The agent must have purported to act on behalf of or as an agent for an identified principal
- B. The agent must have informed the principal of their actions
- C. The agent must have been authorized by someone with actual authority to carry out the transaction at issue
- **D. The agent must have had an undisclosed interest in a matter that could influence their professional role**

Answer: D

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about MOST ACCURATE, the circumstances under which a conflict of interest claim would be actionable against an agent.

The correct answer is B: The agent must have had an undisclosed interest in a matter that could influence their professional role.

This question tests your understanding of key fraud examination concepts and legal principles.

NEW QUESTION # 96

Which of the following statements concerning judgments involving parties in multiple jurisdictions is MOST ACCURATE?

- A. If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment wherever the defendant resides
- B. Whether a foreign judgment is enforceable always depends on where the defendant's assets are located
- **C. Whether a foreign judgment is enforceable might depend on whether the two jurisdictions have an enforcement treaty**
- D. If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment in any jurisdiction

Answer: C

NEW QUESTION # 97

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