

Web-Based ACFE CFE-Law Practice Exam



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The CFE-Law exam is a critical component of the CFE certification. It is designed to test the candidate's knowledge of legal principles and their ability to apply them in real-world scenarios. Passing the CFE-Law exam is necessary to become a Certified Fraud Examiner, a prestigious certification that serves as a testament to the holder's expertise and experience in the field of fraud investigation.

ACFE CFE-Law Exam is a computer-based test that consists of multiple-choice questions. CFE-Law exam is divided into four sections, each of which covers a specific area of fraud investigation and prevention. The sections are: Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. Candidates must pass all four sections of the exam to earn the CFE-Law credential.

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Achieving the CFE-Law certification demonstrates a commitment to excellence and professionalism in the field of fraud examination. It also provides professionals with a competitive edge in the job market and opens up opportunities for career advancement. Whether you are new to the field or a seasoned professional, the CFE-Law Certification Exam can help you take your career to the next level.

ACFE Certified Fraud Examiner Sample Questions (Q164-Q169):

NEW QUESTION # 164

Which of the following statements concerning front businesses as a method of laundering money is the LEAST ACCURATE?

- A. A red flag of a front business is the observation of a large number of customers during peak operating hours
- B. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income
- C. Front businesses provide cover for delivery and transportation related to illegal activity
- D. Front businesses benefit launderers by providing a safe place to manage criminal activities

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, the question asks about LEAST ACCURATE, front businesses as a method of laundering money is the LEAST ACCURATE.

The correct answer is A: A red flag of a front business is the observation of a large number of customers during peak operating hours.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

NEW QUESTION # 165

IBC Manufacturing is a private company in a jurisdiction in which the public has the legal right to be free from unreasonable search and seizure by government authorities. An investigator at IBC searches the desk of Denise an IBC employee and finds illegal narcotics. The investigator seizes the narcotics and turns them over to members of law enforcement. The investigator violated Denises rights by failing to obtain a search warrant before conducting the search

- A. True
- B. False

Answer: A

NEW QUESTION # 166

Which of the following statements concerning examinations of expert witnesses in most inquisitorial jurisdictions is accurate?

- A. Only the parties are allowed to make objections regarding an expert's biases.
- B. Only the judge is allowed to question the expert's analysis and the methods that they used in their determinations.
- C. Both the parties and the judge may determine how much consideration should be given to an expert's testimony.
- D. Both the parties and the judge may question an expert's credibility.

Answer: D

Explanation:

This question tests your knowledge of Domain 11.

In the context of Testifying, specifically relating to expert witness, testimony, the question asks about examinations of expert witnesses in most inquisitorial jurisdictions is accurate.

The correct answer is B: Both the parties and the judge may question an expert's credibility..

This question relates to expert witness testimony. The correct answer accurately describes the role, qualifications, or techniques for effective expert testimony. Fraud examiners often serve as expert witnesses and must understand these principles. In adversarial systems, opposing parties present their cases before a neutral judge or jury, while in inquisitorial systems, judges take a more active role in investigating cases.

Expert witnesses provide specialized knowledge to help the fact finder understand complex issues. Their testimony must be relevant, reliable, and based on sufficient facts or data.

NEW QUESTION # 167

Which of the following is NOT one of the elements that the government must prove to establish a violation of a law criminalizing false statements to government agencies?

- A. The government relied on the false statement
- B. The defendant made a false statement
- C. The defendant knew the statement was false
- D. The false statement was material

Answer: A

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