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ACFE CFE-Law exam is a rigorous assessment of the knowledge, skills, and abilities required to effectively investigate and prevent fraud. CFE-Law exam covers a wide range of topics, including fraud investigation techniques, legal principles related to fraud, financial statement analysis, and ethics. CFE-Law exam is designed to test the candidate's ability to apply these concepts in real-world situations and to identify potential fraud risks.

ACFE CFE-Law (Certified Fraud Examiner) Exam is a globally recognized certification program that focuses on identifying, preventing, and detecting fraud in various industries. CFE-Law Exam is designed for professionals who are involved in fraud investigation, risk management, auditing, and compliance. The CFE-Law certification is a testament to a candidate's expertise in the field of fraud examination and provides them with a competitive edge in the job market.

ACFE Certified Fraud Examiner Sample Questions (Q109-Q114):

NEW QUESTION # 109

Which of the following examples of judicial systems would BEST be described as a civil law system?

- A. The courts are bound by both previous court decisions and codified principles or statutes
- B. The courts are bound primarily by previous court decisions to reserve legal issues
- C. The courts are allowed to consider both codified statutes and previous court decisions but are bound by neither
- **D. The courts are bound by codified principles or statutes but are not bound by previous court decisions**

Answer: D

NEW QUESTION # 110

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross- border transfers of currency Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

- A. False
- **B. True**

Answer: B

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about FATF, cross- border transfers of currency Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

The correct answer is A: True.

This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes.

NEW QUESTION # 111

In common law jurisdictions failing to suspend routine destruction of electronic data can result in sanctions for failure to preserve relevant evidence

- A. True
- **B. False**

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, the question asks about the core concepts in this area.

The correct answer is B: False.

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 # 112

Which of the following statements concerning the selection of expert witnesses during trial is MOST ACCURATE?

- A. Generally, the court selects the primary expert witnesses in adversarial jurisdictions and the parties do not participate in the selection.
- B. Generally, the parties select expert witnesses in inquisitorial jurisdictions but not in adversarial jurisdictions.
- **C. Generally, the parties select the expert witnesses in both inquisitorial and adversarial jurisdictions.**
- D. Generally, the court selects the primary expert witnesses in inquisitorial jurisdictions and the parties do not hire them directly.

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to adversarial, inquisitorial, the question asks about MOST ACCURATE, the selection of expert witnesses during trial is MOST ACCURATE.

The correct answer is B: Generally, the parties select the expert witnesses in both inquisitorial and adversarial jurisdictions..

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. 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 # 113

The Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency recommend that countries do which of the following?

- A. Establish reporting thresholds for physically carrying currency or currency equivalents into or out of a country.
- B. Stipulate that financial institutions must inform authorities any time they conduct a transaction involving a cash equivalent originating from another country.
- C. Eliminate the practice of carrying currency above a certain threshold across international borders.
- D. Require individuals to make a disclosure any time currency is physically transported into or out of a country, regardless of the currency amount.

Answer: A

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about cross-border transfers of currency recommend that countries do which of the following, FATF.

The correct answer is C: Establish reporting thresholds for physically carrying currency or currency equivalents into or out of a country..

This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes.

NEW QUESTION # 114

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