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To do this the ACFE CFE-Law certification exam candidates can stay updated and competitive and get a better career opportunity in the highly competitive market. So we can say that with Certified Fraud Examiner CFE-Law certificate you can not only validate your expertise but also put your career on the right track.

The CFE-Law exam covers a wide range of topics related to fraud investigation and financial crime. CFE-Law exam consists of four sections, including Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation and Law, and Fraud Examination. CFE-Law exam is computer-based and consists of multiple-choice questions. To earn the CFE-Law certification, candidates must have a bachelor's degree and two years of experience in fraud examination or a related field. Certified Fraud Examiner certification is valid for two years and requires ongoing education and professional development.

ACFE CFE-Law Exam covers a wide range of topics such as financial transactions and fraud schemes, legal elements of fraud, fraud investigation techniques, and fraud prevention and deterrence. CFE-Law Exam consists of four sections, each of which evaluates a candidate's understanding of the different aspects of fraud examination. The first section covers the fundamentals of fraud examination, while the second section focuses on financial transactions and fraud schemes. The third section evaluates a candidate's knowledge of investigation techniques, and the fourth section assesses their understanding of legal elements related to fraud. CFE-Law exam is challenging, but successful candidates are equipped with the skills and knowledge to prevent and detect fraud in various industries.

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The CFE-Law Certification is highly respected in the legal profession and is recognized by employers around the world. Certified Fraud Examiner certification demonstrates to employers and clients that a legal professional has the knowledge and skills needed to investigate and prevent fraud. It also provides legal professionals with a competitive edge in the job market.

## ACFE Certified Fraud Examiner Sample Questions (Q135-Q140):

### NEW QUESTION # 135

Which of the following is one of the three basic options by which organizations can legitimize cross-border transfers of personal information?

- A. Obtain approval from a Certified Information Privacy Professional (C PP)

- B. Establish a contract between the entities exchanging the information
- C. Obtain a warrant granting permission to transfer the data
- D. Use a third-party transferring service

**Answer: B**

Explanation:

This question tests your knowledge of Domain 7.

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

The correct answer is C: Establish a contract between the entities exchanging the information.

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.

References:

- CFE Exam Content Outline: Domain 7: Individual Rights During Examinations
- privacy
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 136

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

**Answer: B**

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.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System
- adversarial
- inquisitorial
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 137

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. True
- B. False

**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 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 # 138

Which of the following is an example of a trade-based money laundering scheme?

- A. An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally
- B. A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them
- C. A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States
- D. An accountant overstates a restaurant's revenues to hide illegal funds that are secretly laundered through the business

**Answer: A**

### NEW QUESTION # 139

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. False
- B. true

**Answer: A**

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to bribery, the question asks about the core concepts in this area. The correct answer is B: False.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

References:

- CFE Exam Content Outline: Domain 2: The Law Related to Fraud
- bribery
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 140

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