

高品質-ハイパスレートのCFE-Law試験問題集試験-試験の準備方法CFE-Law過去問無料



P.S. JapancertがGoogle Driveで共有している無料かつ新しいCFE-Lawダンプ: <https://drive.google.com/open?id=11x0-HTWPHsZLV4xpkN4vDh6i5KE8uRQW>

CFE-Law試験に出席するための勉強は、メソッドに注意を払います。良い方法は、多くの場合、半分の労力で結果をもたらすことができます。したがって、私たちは試験の時間であり、また受験スキルを知っている必要があります。CFE-Lawクイズガイドは過去数年間の要約に基づいており、回答には特定のルールがあり、主観的または客観的な質問のいずれかが見つかります。共通する類似の対応モジュールで見つけることができます。このため、CFE-Law試験のダンプでは、CFE-Law試験に合格するのに役立つ資格試験のいくつかのタイプの質問をまとめています。

CFE-LAW認定を取得するには、候補者は特定の適格性要件を満たし、厳格な試験に合格する必要があります。適格性の要件には、最低学士号、関連分野での少なくとも2年間の専門的経験、およびACFEの倫理規範の順守が含まれます。CFE-LAW試験は、詐欺の予防と抑止、金融取引と詐欺スキーム、調査、および詐欺の法的要素をカバーする4つのセクションで構成されています。

>> CFE-Law試験問題集 <<

試験CFE-Law試験問題集 & 一生懸命にCFE-Law過去問無料 | 一番優秀なCFE-Law受験記対策

JapancertのIT専門家たちは彼らの豊富な知識と経験を活かして最新の短期で成果を取るCFE-Lawトレーニング方法を研究しました。このトレーニング方法は受験生の皆さんに短い時間で予期の成果を取らせませす。特に仕事しながら勉強している受験生たちにとって不可欠なツールです。CFE-Lawトレーニング資料を選んだら、あなたは自分の夢を実現できます。

ACFE CFE-LAW認定は、詐欺検査と調査の分野に興味がある法律専門家にとって優れた選択肢です。この認定は、雇用主、クライアント、および同僚によって世界的に認められ、名誉を与えられ、高く評価されています。ACFE CFE-LAW認定を取得することにより、法律専門家はキャリアの見通しを強化し、詐欺試験の分野での卓越性へのコミットメントを実証することができます。

ACFE Certified Fraud Examiner 認定 CFE-Law 試験問題 (Q123-Q128):

質問 # 123

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates w\ a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest Smith seizes and searches the personal smartphone of Green an employee of ABC even though Green was not suspected of any wrongdoing Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Public disclosure of private facts
- **B. Intrusion into Green's private matters**
- C. Conflict of interest
- D. Slander

正解: B

解説:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, privacy, the question asks about CFE, MOST LIKELY, ABC.

The correct answer is B: Intrusion into Green's private matters.

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.

質問 # 124

Which of the following is required for a contract, transaction, or scheme to qualify as an investment contract?

- **A. The investment is in a common enterprise.**
- B. The investment activity is managed solely by the efforts of the investor and no others.
- C. The investment must not have been made with expectations of making a profit.
- D. The investment must be made in cash.

正解: A

解説:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is C: The investment is in a common enterprise..

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

質問 # 125

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. Front businesses benefit launderers by providing a safe place to manage criminal activities
- C. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income
- D. Front businesses provide cover for delivery and transportation related to illegal activity

正解: A

解説:

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.

質問 # 126

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

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

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