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The Certified Fraud Examiner certification 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 different area of fraud examination. Candidates must pass all four sections of the exam in order to become certified. CFE-Law exam is offered in multiple languages and can be taken at testing centers around the world.

ACFE CFE-Law certification is a valuable credential for legal professionals looking to specialize in fraud examination and detection. Certified Fraud Examiner certification exam is rigorous and comprehensive, covering various topics related to fraud examination, and is a great way to demonstrate expertise in the field. Obtaining the CFE-Law Certification can lead to numerous benefits, including better job opportunities, higher salaries, and access to valuable resources and training opportunities.

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The CFE-Law certification exam is a comprehensive test that covers various topics related to fraud examination, such as legal principles, fraud investigation techniques, fraud prevention, and ethics. CFE-Law exam consists of 125 multiple-choice questions and is computer-based, making it convenient for professionals to take it from anywhere in the world. CFE-Law Exam is also timed, with candidates given four hours to complete it.

ACFE Certified Fraud Examiner Sample Questions (Q19-Q24):

NEW QUESTION # 19

Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers which of the following transactions would require a report to be filed with the government?

- A. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- B. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- C. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold
- D. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold

Answer: D

NEW QUESTION # 20

During an internal investigation Todd a Certified Fraud Examiner (CFE) interviewed Janessa a fraud suspect. Although Janessa wanted to leave in the middle of the interview, Todd blocked the exit and prevented her from leaving. Janessa subsequently confessed to committing fraud. If under these facts Janessa files a lawsuit (or false imprisonment) against Todd, Todd will likely

- A. Lose the case because Janessa did not leave the interview
- B. Lose the case if a trier of fact concludes that he restrained Janessa without consent or legal justification
- C. Win the case if he did not know the conduct was illegal
- D. Win the case because he is protected under the qualified business privilege

Answer: B

NEW QUESTION # 21

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

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

Answer: C

NEW QUESTION # 22

At the end of a civil proceeding, the court finds the defendant, a company, liable and orders it to pay a large sum of money to compensate for the plaintiff's losses. Which of the following BEST describes this type of remedy?

- A. Declaratory relief
- B. Injunction
- C. Equitable relief
- D. Carnages

Answer: D

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, the question asks about BEST.

The correct answer is B: Carnages.

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 # 23

Davis is an employee at Waccamaw Homeplace a publicly traded corporation Davis knows that Waccamaw is about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit?

- A. Trading on margin
- B. Churning
- C. Futures fraud
- D. Insider trading

Answer: D

NEW QUESTION # 24

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