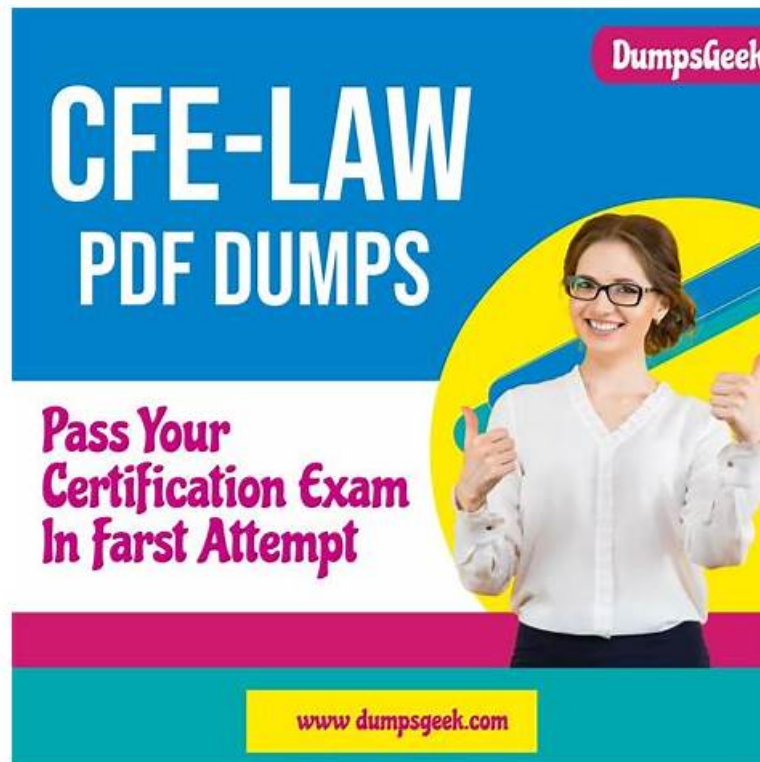


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ACFE CFE-Law Exam covers a broad range of topics related to fraud examination, including fraud prevention and deterrence, financial transactions and fraud schemes, investigation, and law. CFE-Law Exam is designed to test the knowledge and skills of individuals in these areas, as well as their ability to apply their knowledge to real-world situations.

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ACFE Certified Fraud Examiner Sample Questions (Q40-Q45):

NEW QUESTION # 40

Which of the following is a red flag that might be indicative of an entity operating a security business without the proper license or registration?

- A. There is a lack of customer complaints against the entity.
- **B. The entity is known to have a history of regulatory problems.**
- C. There are justified gaps in the work history of promoters at the entity.
- D. The entity's website contains detailed background information.

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is B: The entity is known to have a history of regulatory problems..

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

NEW QUESTION # 41

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 lump-sum cash deposit to a bank above the jurisdiction's designated threshold**
- D. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold

Answer: C

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about large cash transactions with customers which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A lump-sum cash deposit to a bank above the jurisdiction's designated threshold.

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 # 42

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 # 43

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

- **A. Establish a contract between the entities exchanging the information**
- B. Obtain approval from a Certified Information Privacy Professional (CIPP)

- C. Obtain a warrant granting permission to transfer the data
- D. Use a third-party transferring service

Answer: A

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.

NEW QUESTION # 44

Which of the following situations would constitute a violation of the US Foreign Corrupt Practices Act (FCPA)

- A. A private U S company transfers \$45,000 to a foreign official to influence the award of a public construction contract.
- B. A private U.S company transfers \$100,000 to the sole proprietor of a Brazilian company to influence the award of a commercial imports contract.
- C. A private UK company transfers \$25,000 to a Chilean public official to influence the award of lucrative overseas contracts.
- D. A private U.S company pays a \$2,000 foreign corporation fee that is required in order to do business within the country

Answer: A

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about US, FCPA.

The correct answer is C: A private U S company transfers \$45,000 to a foreign official to influence the award of a public construction contract..

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

NEW QUESTION # 45

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