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ACFE CFE Law Practice Questions: The Key to Passing Your CFE Exam

ACFE CFE Law Practice Questions: If you're planning to become a **Certified Fraud Examiner (CFE)**, then you know that passing this exam is not easy on the first attempt. The CFE exam covers a wide range of topics, from financial transactions and fraud schemes to ethics and legal issues. To pass the exam, you must have a solid understanding of all of these topics, and you must be able to apply that knowledge to real-world scenarios and daily challenges. One of the best ways to prepare for the CFE exam is by using practice questions. In particular, **ACFE CFE Law Practice Questions** is an excellent resource for anyone who is studying for the CFE exam. In this article, we'll take a closer look at what these practice questions are, why they're important, and how they can help you pass your CFE exam.



What are CFE Practice Questions?

CFE Practice Questions are a set of questions designed to help you prepare and master your skills about any certification exam. These

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Exam Tutorial

CFE-Law exam and they all got help from real and updated ACFE CFE-Law exam questions. You can also be the next successful candidate for the CFE-Law certification exam. No doubt the ACFE CFE-Law Certification Exam is one of the most difficult ACFE certification exams in the modern ACFE world. This CFE-Law exam always gives a tough time to their candidates.

ACFE Certified Fraud Examiner Sample Questions (Q74-Q79):

NEW QUESTION # 74

Allison works for a government contractor. She informs the government that her employer has been submitting false claims to the government for payment. Later it is discovered that Allison has misappropriated more than \$50,000 of her employer's money. Allison qualifies as a whistleblower entitled to anti-retaliation protection under the law because of her report to the government. Which of the following statements about Allison is CORRECT?

- A. Allison cannot be fired for misappropriating funds from her employer
- B. None of the above
- **C. Allison cannot be fired for informing the government of her employee's fraud**
- D. Allison cannot be fired for any reason

Answer: C

NEW QUESTION # 75

Claude stole a large amount of cash from his employer and then deposited the funds into a domestic bank account. Next, he wired the illicit funds to a foreign bank account and engaged in several other transactions using foreign accounts to make them difficult to trace. Finally, he transferred the funds back to a domestic account and then spent the money. Which of the following actions was the layering stage of Claude's money laundering scheme?

- **A. When he moved the funds through several transactions using foreign accounts**
- B. When he spent the money
- C. When he first stole the cash from his employer
- D. When he first deposited the funds into a domestic account

Answer: A

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, the question asks about the core concepts in this area. The correct answer is C: When he moved the funds through several transactions using foreign accounts.

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. Money laundering typically involves three stages: placement (introducing illegal funds into the financial system), layering (creating complex transactions to hide the source), and integration (returning the funds to the launderer in an apparently legitimate form).

NEW QUESTION # 76

Each day, Rachel purchases \$14,500 in bearer instruments with cash from a bank where all currency transactions above \$15,000 must be reported to the government. Rachel's actions are a red flag of which of the following schemes?

- A. Alternative remittance system
- B. Channel stuffing
- **C. Structuring**
- D. Real estate laundering

Answer: C

Explanation:

This question tests your knowledge of Uncategorized. The question asks about the core concepts in this area.

The correct answer is C: Structuring.

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

NEW QUESTION # 77

Under the World Bank Principles for Effective Insolvency and Credit/Debtor Regimes (World Bank Principles), which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- A. The jurisdiction's commerce department or equivalent agency
- B. The debtor, supervised by an independent insolvency representative
- C. The creditor with the largest claim against the debtor
- **D. An independent insolvency representative**

Answer: D

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about the core concepts in this area.

The correct answer is D: An independent insolvency representative.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

NEW QUESTION # 78

Which of the following, if available, would help an organization recover losses from an instance of internal fraud?

- A. Customer liability policy
- B. Deposition
- C. Privilege insurance
- **D. Fidelity insurance**

Answer: D

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about the core concepts in this area.

The correct answer is C: Fidelity insurance.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

NEW QUESTION # 79

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