

100% Pass Quiz 2026 CFE-Law: Accurate Certified Fraud Examiner Test Sample Questions

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ACFE CFE-Law certification is a highly respected credential that is awarded to professionals in the field of fraud examination. The Certified Fraud Examiner (CFE) certification is recognized worldwide as a symbol of excellence and expertise in the field of fraud detection and prevention. Professionals who hold this certification have proven their ability to investigate and prevent fraud, and to protect organizations against financial losses due to fraudulent activities.

The CFE-Law Certification Exam is an essential certification for legal professionals who are interested in developing their expertise in fraud investigation, detection, and prevention. Certified Fraud Examiner certification is recognized globally and is highly respected in the industry. It is an excellent way for legal professionals to demonstrate their commitment to preventing and detecting fraud, as well as their dedication to professional development and growth.

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The CFE-Law exam is open to anyone with a minimum of a bachelor's degree or equivalent experience in fraud investigation or related fields. Candidates must also have at least two years of professional experience in the field of fraud investigation. CFE-Law Exam is designed to be challenging, and it is recommended that candidates prepare thoroughly before sitting for the exam.

ACFE Certified Fraud Examiner Sample Questions (Q27-Q32):

NEW QUESTION # 27

The concealment of assets occurs most commonly in which of the following types of fraud schemes?

- A. Fictitious revenues
- B. Payroll fraud
- **C. Bankruptcy fraud**
- D. Income smoothing

Answer: C

Explanation:

This question tests your knowledge of Domain 3.

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

The correct answer is A: Bankruptcy fraud.

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 # 28

A custodial arrest occurs when a law enforcement officer informs the suspect of their rights as a criminal defendant

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

Answer: A

NEW QUESTION # 29

Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- A. The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.
- B. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question
- C. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder
- **D. If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased**

Answer: D

Explanation:

This question tests your knowledge of Domain 11.

In the context of Testifying, specifically relating to expert witness, cross-examination, the question asks about MOST ACCURATE, cross-examination of witnesses in adversarial systems.

The correct answer is A: If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased.

This question relates to expert witness testimony. The correct answer accurately describes the role, qualifications, or techniques for effective expert testimony. Fraud examiners often serve as expert witnesses and must understand these principles. In adversarial systems, opposing parties present their cases before a neutral judge or jury, while in inquisitorial systems, judges take a more active role in investigating cases.

NEW QUESTION # 30

In common law jurisdictions, which of the following scenarios would MOST LIKELY result in sanctions for an organization for failing to preserve evidence?

- A. An employee unintentionally alters a digital document that is not directly relevant to any potential litigation that the company has announced to its staff.
- B. An employee abstains from destroying a document relevant to an ongoing proceeding even though this act violates the company's document retention policy.
- C. An employee intentionally destroys a relevant document prior to the company announcing the possibility of litigation.
- D. An employee accidentally deletes a digital document that is relevant to litigation after the company announces that such litigation is a possibility.

Answer: C

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, preserve evidence, the question asks about MOST LIKELY.

The correct answer is A: An employee intentionally destroys a relevant document prior to the company announcing the possibility of litigation.

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
- employee
- preserve evidence
- Fraud Examiners Manual, Law Section

NEW QUESTION # 31

The Financial Action Task Force (FATF) Recommendations state that a financial institution's customer due diligence (COD) procedures should include continued monitoring of a customer's business relationships and transactions.

- 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 COD, FATF.

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 # 32

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