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The CFE-Law certification exam is offered by the Association of Certified Fraud Examiners (ACFE), a leading provider of anti-fraud training and education. CFE-Law exam covers various topics, including financial transactions and fraud schemes, legal elements of fraud, fraud investigation methods, and ethics and professional responsibility.

The CFE-Law exam covers four main areas of fraud investigation: Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. These areas are extensively covered in the exam, and candidates are required to demonstrate their proficiency in each area. CFE-Law Exam is computer-based and consists of multiple-choice questions.

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The CFE-Law exam is one of the four sections of the CFE exam. The CFE-Law exam covers topics related to legal principles and fraud investigation. CFE-Law exam is designed to test the candidate's knowledge of legal concepts and their ability to apply them in real-world scenarios. CFE-Law Exam covers topics such as the law of evidence, criminal law, civil law, and the legal system. The CFE-Law exam is a critical component of the CFE certification, and passing CFE-Law exam is necessary to become a Certified Fraud Examiner.

ACFE Certified Fraud Examiner Sample Questions (Q92-Q97):

NEW QUESTION # 92

Which of the following scenarios is an example of the criminal sanction known as criminal forfeiture?

- A. As part of his sentence for embezzlement, a defendant is ordered to pay back his employer for the money he stole.
- B. As part of her sentence for bribery a defendant is ordered to transfer a car she received as a bribe to the government
- C. As part of her sentence for money laundering a defendant is sentenced to a three- to five-year term of incarceration
- D. As part of his sentence for tax evasion, a Defendant is ordered to pay a fine of \$10,000 to the government

Answer: B

NEW QUESTION # 93

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

NEW QUESTION # 94

In jurisdictions that allow for corporate criminal liability which of the following is typically required for the corporation to be vicariously liable for the acts of one of its employees?

- A. The employee was acting within the scope of their employment
- B. Management was directly involved with the offense
- C. Management knew of the underlying offense but did not correct it
- D. The corporation had previous violations of a similar nature

Answer: A

NEW QUESTION # 95

Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- A. The majority of criminal discovery usually occurs before the trial begins.
- B. Parties typically cannot request evidence from each other until after the trial begins.
- C. Most criminal proceedings are divided into pretrial, investigative and trial phases
- D. The judge is the primary driver of the discovery process in criminal proceedings.

Answer: D

NEW QUESTION # 96

Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business's books than the business actually generates?

- A. Structured deposits
- B. Overstate revenues
- C. None of the above
- D. Trade-based laundering

Answer: B

NEW QUESTION # 97

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