

CFE-Law Latest Exam | CFE-Law Exam Material



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Our CFE-Law exam questions provide with the software which has a variety of self-study and self-assessment functions to detect learning results. The statistical reporting function is provided to help students find weak points and deal with them. Our software is also equipped with many new functions, such as timed and simulated test functions. After you set up the simulation test timer with our CFE-Law Test Guide which can adjust speed and stay alert, you can devote your mind to learn the knowledge. There is no doubt that the function can help you pass the CFE-Law exam.

The CFE-Law Certification Exam is administered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The ACFE provides the tools and resources necessary for professionals to become certified fraud examiners. The CFE-Law exam is an intensive 100-question multiple-choice exam that covers four main areas: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Legal Elements of Fraud.

The Association of Certified Fraud Examiners (ACFE) is an international organization that provides education and certification for professionals who specialize in fraud examination and prevention. One of the primary certifications offered by the ACFE is the Certified Fraud Examiner (CFE) certification. Certified Fraud Examiner certification is recognized globally and is highly regarded in the field of fraud prevention and investigation.

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CFE-Law Latest Exam – 100% Pass-Rate Exam Material Providers for ACFE CFE-Law: Certified Fraud Examiner

In today's competitive technology sector, the ACFE CFE-Law certification is a vital credential. Many applicants, however, struggle to obtain up-to-date and genuine ACFE CFE-Law exam questions in order to successfully prepare for the exam. If you find yourself in this circumstance, don't worry since Actual4test has you covered with their real ACFE CFE-Law Exam Questions. Let's look at the characteristics of these ACFE Certified Fraud Examiner test Questions and how they can help you pass the ACFE CFE-Law certification exam on the first try.

ACFE Certified Fraud Examiner Sample Questions (Q52-Q57):

NEW QUESTION # 52

Which of the following is NOT required for a contract transaction or scheme to be classified as an investment contract?

- A. investment in a common enterprise
- B. An investment of money or other asset
- C. The expectation of making a profit
- **D. Profits derived solely from the investor's management activity**

Answer: D

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about NOT.

The correct answer is B: Profits derived solely from the investor's management activity.

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

NEW QUESTION # 53

Dodd is a Certified Fraud Examiner (CFE) who works for Weathervane, a private company Dodd suspects that Burton a Weathervane employee has embezzled money from the company Dodd plans to conduct an internal investigation into the missing funds Based on these facts which of the following is the MOST ACCURATE statement?

- A. Burton can refuse to cooperate with the investigation because he has a fundamental right to privacy
- **B. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship**
- C. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable
- D. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent

Answer: B

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, cooperate, privacy, the question asks about MOST ACCURATE, CFE.

The correct answer is C: Burton likely has a duty to cooperate with the investigation as part of the employer- employee relationship.

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 # 54

Which of the following statements concerning the appointment of expert witnesses at that is accurate?

- A. Generally, only the parties may select expert witnesses in inquisitor jurisdictions
- B. Generally the court selects the primary expert witnesses in adversarial jurisdictions
- **C. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.**
- D. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions

Answer: C

NEW QUESTION # 55

Robert, a Certified Fraud Examiner (CFE), wants to ensure that the authenticity of the evidence he collected during his investigation is not compromised. His main objective should be to:

- A. Only alter or materially change the evidence himself if absolutely necessary.
- B. Limit access to the evidence to judicial officials prior to trial proceedings.
- C. Prevent all other parties from obtaining physical control of the evidence.
- **D. Establish a clear chain of custody to show that the evidence has not been altered.**

Answer: D

Explanation:

This question tests your knowledge of Domain 9.

In the context of Civil Actions, specifically relating to trial, the question asks about CFE.

The correct answer is C: Establish a clear chain of custody to show that the evidence has not been altered..

This question focuses on civil action processes. The correct answer accurately describes civil litigation procedures, evidence preservation, or remedies available to fraud victims. Civil recovery is often an important component of fraud resolution.

NEW QUESTION # 56

Which of the following is a requirement of the European Union's (EU) General Data Protection Regulation (GDPR)?

- A. An organization must provide a data subject's personal data upon that individual's request for a reasonable fee.
- **B. An organization must obtain a data subject's consent before collecting or processing personal data about that individual.**
- C. An organization must notify all affected data subjects within six months when a data breach occurs that is likely to result in a high risk to their rights and freedoms.
- D. An organization must refrain from confirming or denying whether it is in possession of a data subject's personal data even if the data subject requests this information.

Answer: B

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to GDPR, the question asks about EU, GDPR.

The correct answer is A: An organization must obtain a data subject's consent before collecting or processing personal data about that individual.

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 # 57

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Our desktop Certified Fraud Examiner (CFE-Law) practice exam software allows you to see your progress report at the end of each attempt. In this way, you find your mistakes and overcome them before the final take. Our desktop software is customizable so you can change the duration and ACFE questions of CFE-Law Practice Tests according to your learning requirements. Since this software requires installation on Windows computers, you can take the Certified Fraud Examiner (CFE-Law) practice exam offline.

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