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The CFE certification is highly respected and recognized worldwide as a standard of excellence in the anti-fraud profession. Certified Fraud Examiner certification process includes passing the CFE-Law exam, which is a comprehensive test that covers the legal aspects of fraud and fraud investigation. CFE-Law exam is designed to test the candidate's knowledge of fraud-related laws and regulations, as well as their understanding of legal procedures and ethical considerations.

ACFE CFE-Law Exam is a rigorous assessment of the knowledge, skills, and abilities required to effectively investigate and prevent fraud. CFE-Law exam covers a wide range of topics, including fraud investigation techniques, legal principles related to fraud, financial statement analysis, and ethics. CFE-Law exam is designed to test the candidate's ability to apply these concepts in real-world situations and to identify potential fraud risks.

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## Latest CFE-Law Test Materials | Accurate CFE-Law Answers

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## ACFE Certified Fraud Examiner Sample Questions (Q159-Q164):

### NEW QUESTION # 159

The \_\_\_\_\_ requires that an employee act solely in the best interest of their employer, free of any self-dealing, conflicts of interest, or other abuse that results in a personal advantage

- A. Duty of care
- **B. Duty of loyalty**
- C. Duty of employee trust
- D. Duty of responsibility

**Answer: B**

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, the question asks about the core concepts in this area.

The correct answer is D: Duty of loyalty.

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 # 160

In a judicial proceeding, the parties in the proceeding are primarily responsible for gathering evidence for trial. Additionally, the parties or their legal counsel conduct the questioning of witnesses. Which of the following best describes this type of judicial process?

- A. Civil law process
- **B. Adversarial process**
- C. Inquisitorial process
- D. Unitary process

**Answer: B**

Explanation:

The correct answer is A. Adversarial process. In an adversarial system, the parties are primarily responsible for investigating the case, gathering evidence, presenting proof, and examining witnesses. Their lawyers drive the presentation of the case, while the judge usually serves as a neutral decision-maker who oversees procedure, rules on objections, and applies the law. This description matches the facts in the question exactly.

By contrast, an inquisitorial process generally gives the judge a much more active role in developing the factual record, directing the inquiry, and often controlling much of the witness examination. That is why option B is not the best fit. Option C, civil law process, refers to a broad family of legal systems and is not the precise procedural label for the fact pattern described. Option D, unitary process, is not the recognized term used here. The CFE Law materials treat this distinction as a fundamental comparison between the two major procedural models: adversarial systems rely heavily on party presentation, while inquisitorial systems rely more heavily on judicial investigation. Therefore, because the parties gather the evidence and conduct the questioning, A is the most accurate answer. The CFE exam outline also distinguishes these procedural frameworks within the Law section.

### NEW QUESTION # 161

Ethan a U S resident, is running a Ponzi scheme As part of the scheme, he uses the U S mail system to send promotional materials to potential victims in France If the US government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- A. Insider trading fraud
- B. Communications fraud
- C. Wire fraud
- **D. Mail fraud**

**Answer: D**

### NEW QUESTION # 162

Which of the following statements concerning civil trials in civil law jurisdictions is MOST ACCURATE?

- A. Civil trials are typically a single event rather than a continual series of meetings and correspondences.
- **B. The standard of proof in civil trials is often described as the inner conviction of the judge.**
- C. The standard of proof in civil trials is lower than it is in criminal trials.
- D. Neither side may appeal an adverse judgment in a civil case.

**Answer: B**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about MOST ACCURATE, civil trials in civil law jurisdictions is MOST ACCURATE.

The correct answer is A: The standard of proof in civil trials is often described as the inner conviction of the judge..

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System
- criminal
- civil
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 163

Which of the following statements concerning fact finders in criminal trials in common law jurisdictions is MOST ACCURATE?

- **A. A judge is typically responsible for factual findings**
- B. The presence of a jury is always required to make factual findings in a common law criminal trial
- C. Juries usually serve as the fact finder in serious cases
- D. A panel of a professional judge and lay judges usually serves as the fact finder in serious cases

**Answer: A**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, common law, the question asks about MOST ACCURATE, fact finders in criminal trials in common law jurisdictions is MOST ACCURATE.

The correct answer is C: A judge is typically responsible for factual findings.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

### NEW QUESTION # 164

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The actual Certified Fraud Examiner (CFE-Law) certification exam has quite high registration fees, so passing the CFE-Law exam in one attempt becomes mandatory. TrainingDump provides a free CFE-Law exam dumps demo so customers can see the product's features before purchasing. This offers comprehensive CFE-Law practice test questions that cover all the topics students need to cover to crack the ACFE CFE-Law test. Moreover, This also offers up to 1 year of free CFE-Law questions updates. By using our real Certified Fraud Examiner (CFE-Law) dumps, it is guaranteed that the candidate passes in one attempt, so our product saves time and money.

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