

# CFE-Law Valid Vce & CFE-Law Interactive Questions



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## ACFE Certified Fraud Examiner Sample Questions (Q113-Q118):

### NEW QUESTION # 113

The Organisation for Economic Co-operation and Developments (OECD) Recommendation on Combating Bribery in International Business (Recommendation) urges member states to combat the bribery of foreign public officials by taking steps to improve which of the following primary areas within their respective infrastructures?

- A. Laws and regulations related to public subsidies licenses, and contract procurement
- B. Consumer data protection laws
- C. Public health and safety regulations
- D. Laws and regulations covering e-commerce

**Answer: A**

#### **NEW QUESTION # 114**

In most civil law jurisdictions which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- A. When the party receives a service of process
- B. When the charging documents are filed
- C. When the court orders such steps to be taken
- **D. When litigation has started**

**Answer: D**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, the question asks about BEST.

The correct answer is B: When litigation has started.

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 # 115**

During a bankruptcy bustout scheme, or planned bankruptcy, the debtor committing the fraud typically performs which of the following actions?

- **A. Purchases large quantities of goods on credit**
- B. Bribes a trustee to overlook assets in the debtor's possession
- C. Colludes with creditors and the trustee to pay some creditors but not others
- D. Conspires with suppliers to produce fraudulent invoices

**Answer: A**

Explanation:

This question tests your knowledge of Domain 3.

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

The correct answer is D: Purchases large quantities of goods on credit.

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 # 116**

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

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

**Answer: B**

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



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