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The Association of Certified Fraud Examiners (ACFE) CFE-Law (Certified Fraud Examiner) Certification Exam is a globally recognized credential for professionals who specialize in detecting, preventing, and investigating fraud. Certified Fraud Examiner certification is designed to provide assurance to employers and clients that the individual has the knowledge and skills required to identify and prevent fraudulent activities. CFE-Law exam covers a range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, investigation, and law.

The Certified Fraud Examiner certification exam is a computer-based test that consists of multiple-choice questions. CFE-Law Exam is divided into four sections, each of which covers a different area of fraud examination. Candidates must pass all four sections of the exam in order to become certified. CFE-Law exam is offered in multiple languages and can be taken at testing centers around the world.

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## ACFE Certified Fraud Examiner Sample Questions (Q140-Q145):

### NEW QUESTION # 140

According to the best practices regarding large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government?

- A. A single cash purchase of restaurant supplies for a sum that is above the jurisdiction's designated threshold.
- **B. A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.**
- C. All of the above.
- D. A domestic cash deposit into a bank of a sum that is below the jurisdiction's designated threshold.

**Answer: B**

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.

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.

References:

- CFE Exam Content Outline: Domain 5: Money Laundering
- FATF
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 141

Which of the following is an example of a trade-based money laundering scheme?

- A. A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them
- B. A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States
- C. An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally
- D. An accountant overstates a restaurant's revenues to hide illegal funds that are secretly laundered through the business

**Answer: C**

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, the question asks about the core concepts in this area. The correct answer is C: An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally.

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. Money laundering typically involves three stages: placement (introducing illegal funds into the financial system), layering (creating complex transactions to hide the source), and integration (returning the funds to the launderer in an apparently legitimate form).

References:

- CFE Exam Content Outline: Domain 5: Money Laundering
- money laundering
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 142

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

**Answer: A**

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.

References:

- CFE Exam Content Outline: Domain 7: Individual Rights During Examinations
- employee
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 143

Which of the following is MOST LIKELY to affect the rights that an employee may have during an internal investigation?

- A. The length of the employee's tenure at the organization.
- **B. The existence of a collective bargaining agreement.**
- C. The likelihood that the case will eventually go to trial.
- D. The amount of evidence that the employer possesses.

**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 MOST LIKELY. The correct answer is B: The existence of a collective bargaining agreement..

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 # 144

Jay files for bankruptcy in order to settle all of his debts. During the bankruptcy proceeding, the court sells off his property and uses the proceeds to pay Jay ' s creditors, thereby discharging all of Jay ' s dischargeable debts. This type of bankruptcy proceeding can BEST be described as:

- A. Debt dismissal bankruptcy
- **B. Liquidation bankruptcy**
- C. Reorganization bankruptcy
- D. Debt adjustment bankruptcy

**Answer: B**

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about BEST.

The correct answer is B: Liquidation bankruptcy.

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.

References:

- CFE Exam Content Outline: Domain 3: Bankruptcy Fraud
- bankruptcy
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 145

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