

최근인기시험CFE-Law적중율높은인증덤프덤프데모다운로드



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ACFE CFE-Law Exam Syllabus Topics:

Section	Weight	Objectives
Fraud-Related Laws and Offenses	25%	- Money laundering and related offenses - Elements of fraud - Anti-corruption laws (e.g., FCPA) - Bankruptcy, securities, and tax fraud
Rights of Individuals During Investigation	15%	- Rights of employees and suspects - Attorney-client privilege and work product doctrine - Constitutional protections
Legal Systems and Framework	20%	- Overview of legal systems - Civil vs. criminal law - Administrative and regulatory law
Litigation, Testimony and Enforcement	20%	- Criminal prosecution process - Civil actions and remedies - Testimony and expert witness standards
Evidence and Legal Procedure	20%	- Principles of evidence - Collection and preservation of evidence - Admissibility and exceptions (e.g., business records)

>> CFE-Law적중율 높은 인증덤프 <<

CFE-Law적중율 높은 인증덤프 최신 시험 기출문제와 예상문제 모음 자료

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최신 Certified Fraud Examiner CFE-Law 무료샘플문제 (Q183-Q188):

질문 # 183

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

정답: A

설명:

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

질문 # 184

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

정답: A

질문 # 185

Which of the following statements concerning examinations of expert witnesses in most inquisitorial jurisdictions is accurate?

- A. Only the judge is permitted to question the expert's methods or analysis.
- B. The parties determine the scope of the expert's testimony and the expert's authority to access certain items of evidence.
- C. Both the judge and the parties determine how much consideration should be given to the expert's testimony.
- D. The parties are usually allowed to raise objections regarding the expert's biases.

정답: D

설명:

The correct answer is C. In most inquisitorial jurisdictions, expert witnesses are often appointed or closely supervised by the court, and the judge typically has a central role in defining the expert's mission, the materials the expert may review, and the issues to be addressed. Even so, the parties are usually allowed to challenge the expert in meaningful ways, including raising concerns about the expert's bias, neutrality, qualifications, methodology, or conclusions. That makes C the most accurate statement.

Option A is incorrect because, in inquisitorial systems, the parties do not ordinarily control the scope of the expert's authority in the same way they often do in adversarial systems; the judge commonly exercises that control. Option B is too absolute because although the judge plays the dominant role, it is not generally true that only the judge may question the expert's analysis. Option D is

also inaccurate because the ultimate decision about the weight to assign to expert testimony is generally for the judge, not jointly for the judge and the parties.

Thus, the best statement is that the parties are usually permitted to raise objections concerning the expert's possible biases, making C the correct choice.

질문 # 186

Tatiana is the chief executive officer (CEO) of Mattress World Warehouse, a retail mattress store that has been struggling financially. A week before Mattress World Warehouse files for bankruptcy, Tatiana sets ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. A concealed transfer
- B. A planned bustout
- C. A fraudulent bankruptcy
- D. A fraudulent conveyance

정답: A

질문 # 187

Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers, which of the following transactions would require a report to be filed with the government?

- A. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- B. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- C. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold
- D. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold

정답: C

설명:

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, which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is D: A lump-sum cash deposit to a bank 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.

질문 # 188

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