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22 ธ.ค. 68

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The CFE-Law certification exam is recognized as one of the most comprehensive certifications available for legal professionals who are interested in fraud prevention and detection. CFE-Law exam is designed to ensure that candidates have a thorough understanding of the legal aspects of fraud, as well as the skills and knowledge necessary to investigate and prevent fraud. Certified Fraud Examiner certification is highly respected in the industry and is often a requirement for professionals working in the field of fraud.

The Certified Fraud Examiner (CFE) certification is a globally recognized credential for individuals who specialize in detecting, preventing, and investigating fraud. The Association of Certified Fraud Examiners (ACFE) offers the CFE-Law Exam for professionals who work in the legal and regulatory fields. Certified Fraud Examiner certification is designed to equip individuals with the knowledge and tools necessary to effectively combat fraud within the legal system.

ACFE CFE-Law certification is a valuable credential for legal professionals looking to specialize in fraud examination and detection. Certified Fraud Examiner certification exam is rigorous and comprehensive, covering various topics related to fraud examination, and

is a great way to demonstrate expertise in the field. Obtaining the CFE-Law certification can lead to numerous benefits, including better job opportunities, higher salaries, and access to valuable resources and training opportunities.

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Are you concerned for the training material for CFE-Law certification exam? So, your search is ended as you have got to the place where you can catch the finest CFE-Law certification exam dumps. Those entire applicants who put efforts in CFE-Law certification exam want to achieve their goal, but there are diverse means of preparing CFE-Law exams. Everyone might have their own approach to discover, how to associate CFE-Law Certified professional. It really doesn't matter how you concoct for the CFE-Law certification exam, you'd need some provision to make things calmer. Some candidates like to take help of their friends or tutors, while some simply rely on CFE-Law books. However, the easiest way to prepare the certification exam is to go through the study.

ACFE Certified Fraud Examiner Sample Questions (Q129-Q134):

NEW QUESTION # 129

Which of the following typically does NOT need to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- A. Intent to keep the communications confidential
- **B. A lawsuit has been filed**
- C. Communication between a legal advisor and a client
- D. Purpose of the communications was to seek or provide legal advice

Answer: B

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about NOT.

The correct answer is D: A lawsuit has been filed.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

NEW QUESTION # 130

Which of the following is NOT a legal element that must be shown to prove a claim for fraudulent misrepresentation of material facts?

- A. The victim suffered damages as a result of the misrepresentation
- B. The defendant made a false statement (i, e., a misrepresentation of fact)
- C. The victim relied on the misrepresentation
- **D. The defendant acted negligently**

Answer: D

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to misrepresentation, the question asks about NOT.

The correct answer is B: The defendant acted negligently.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

NEW QUESTION # 131

Which of the following is NOT an element that must be proven to establish a perjury offense?

- A. The defendant made the statement with knowledge of its falsity
- B. The defendant made a false statement while under oath.
- C. The defendant made a false statement in a court of law.
- D. The defendant made a false statement that was material

Answer: C

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about NOT.

The correct answer is D: The defendant made a false statement in a court of law..

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

NEW QUESTION # 132

In jurisdictions that allow for corporate criminal liability which of the following is typically required for the corporation to be vicariously liable for the acts of one of its employees?

- A. The corporation had previous violations of a similar nature
- B. Management knew of the underlying offense but did not correct it
- C. Management was directly involved with the offense
- D. The employee was acting within the scope of their employment

Answer: D

NEW QUESTION # 133

Which of the following is a legal element that must be shown to prove a claim for commercial bribery?

- A. The defendant gave or received a thing of value.
- B. The defendant failed to exercise due care.
- C. The principal suffered damages as a result of the bribe
- D. The defendant acted negligently.

Answer: A

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to bribery, the question asks about the core concepts in this area.

The correct answer is B: The defendant gave or received a thing of value..

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

NEW QUESTION # 134

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