

# 真実的なCFE-Law試験感想 &合格スムーズCFE-Law 過去問無料 | 正確的なCFE-Law無料問題



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>> CFE-Law試験感想 <<

## CFE-Law過去問無料 & CFE-Law無料問題

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## ACFE Certified Fraud Examiner 認定 CFE-Law 試験問題 (Q194-Q199):

### 質問 # 194

The Financial Action Task Force (FATF) Recommendations slate that a financial institution s customer due diligence (COD) procedures should include continued monitoring of a customer's business relationships and transactions.

- A. True
- B. False

正解: A

解説:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about COD, FATF.

The correct answer is A: True.

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.

#### 質問 # 195

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A filing cabinet in the office lobby
- **B. A backpack brought from home**
- C. A company-issued tablet computer
- D. A waste bin in the employee's office

正解: B

解説:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, privacy, surveillance, workplace, the question asks about MOST LIKELY.

The correct answer is A: A backpack brought from home.

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.

#### 質問 # 196

Which of the following statements regarding civil lawsuits in most jurisdictions is CORRECT?

- **A. Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose**
- B. The plaintiff's initial filing with the court does not typically need to include the specific facts on which the claim relies.
- C. All of the above are correct
- D. The plaintiff's initial filing does not typically need to contain a summary of the evidence

正解: A

解説:

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 civil lawsuits in most jurisdictions is CORRECT, CORRECT.

The correct answer is B: Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose.

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
- civil
- Fraud Examiners Manual, Law Section

#### 質問 # 197

Davis is an employee at Waccamaw Homeplace a publicly traded corporation Davis knows that Waccamaw is about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit?

- A. Insider trading
- B. Churning
- C. Futures fraud
- D. Trading on margin

正解: A

解説:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to insider trading, the question asks about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit, MOST LIKELY.

The correct answer is C: Insider trading.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

### 質問 # 198

IBC Manufacturing is a private company in a jurisdiction in which the public has the legal right to be free from unreasonable search and seizure by government authorities. An investigator at IBC searches the desk of Denise an IBC employee and finds illegal narcotics. The investigator seizes the narcotics and turns them over to members of law enforcement. The investigator violated Denises rights by failing to obtain a search warrant before conducting the search

- A. True
- B. False

正解: A

解説:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, the question asks about IBC.

The correct answer is A: True.

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

### 質問 # 199

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社会に入った後の私達は最もの責任があつて、学習の時間は少なくなりました。IT領域により良く発展したいなら、ACFE CFE-Lawのような試験認定資格を取得するのは重要なことです。周知のようにACFE CFE-Lawのような試験認定資格を手に入れると、会社の規則に沿う奨励があります。それで、速く我々TopexamのACFE CFE-Law試験問題集を入手しましょう。

**CFE-Law過去問無料:** [https://www.topexam.jp/CFE-Law\\_shiken.html](https://www.topexam.jp/CFE-Law_shiken.html)

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