

ACFE CFE-Law New Study Guide, CFE-Law Practice Test Engine



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As is known to us, getting the newest information is very important for all people to pass the exam and get the certification in the shortest time. In order to help all customers gain the newest information about the CFE-Law exam, the experts and professors from our company designed the best Certified Fraud Examiner test guide. The experts will update the system every day. If there is new information about the exam, you will receive an email about the newest information about the CFE-Law learning dumps. We can promise that you will never miss the important information about the exam.

The CFE-Law exam covers a wide range of topics related to fraud investigation and financial crime. CFE-Law exam consists of four sections, including Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation and Law, and Fraud Examination. CFE-Law exam is computer-based and consists of multiple-choice questions. To earn the CFE-Law certification, candidates must have a bachelor's degree and two years of experience in fraud examination or a related field. Certified Fraud Examiner certification is valid for two years and requires ongoing education and professional development.

To be eligible to take the ACFE CFE-Law Exam, candidates must have a minimum of a bachelor's degree from an accredited institution and two years of professional experience in a field related to fraud examination. Candidates who do not meet this requirement may still be eligible to take the exam if they have additional education or experience in a related field.

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It is widely accepted that where there is a will, there is a way; so to speak, a man who has a settled purpose will surely succeed. To obtain the CFE-Law certificate is a wonderful and rapid way to advance your position in your career. In order to reach this goal of passing the CFE-Law Exam, you need more external assistance to help yourself. With our CFE-Law exam questions, you will not only get aid to gain your dreaming certification, but also you can enjoy the first-class service online.

ACFE CFE-Law (Certified Fraud Examiner) Exam is a globally recognized certification program that focuses on identifying, preventing, and detecting fraud in various industries. CFE-Law exam is designed for professionals who are involved in fraud investigation, risk management, auditing, and compliance. The CFE-Law Certification is a testament to a candidate's expertise in the field of fraud examination and provides them with a competitive edge in the job market.

ACFE Certified Fraud Examiner Sample Questions (Q69-Q74):

NEW QUESTION # 69

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

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

Answer: C

NEW QUESTION # 70

Which of the following statements concerning money services businesses (MSBs) is INCORRECT?

- A. A currency exchange is classified as an MSB.
- B. MSBs tend to have a lower money laundering risk than other financial institutions.
- C. A check cashing company is classified as an MSB.
- D. MSBs are generally less strictly regulated than traditional financial institutions.

Answer: D

NEW QUESTION # 71

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

- A. False
- B. True

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 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.

NEW QUESTION # 72

One of the purposes of securities regulation is to maintain market confidence.

- A. False
- B. True

Answer: B

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, the question asks about the core concepts in this area.

The correct answer is A: True.

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.

NEW QUESTION # 73

In systems using adversarial processes, an attorney may impeach an opposing party's witness by showing that the witness:

- A. Made poor consistent statements
- B. Testified from personal knowledge
- C. Has a keen ability to observe

- D. Is influenced by bias or self-interest

Answer: D

NEW QUESTION # 74

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