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數千家公司均依託 ACFE 標準來提供一個可靠的員工業績評估。此外，數十家擁有自己認證專案的公司也非常信賴 ACFE 認證，以確保員工具備扎實的技能功底。此舉可以為公司節省大量的時間和開銷。要想順利的一次通過 CFE-Law 認證，選擇一部優秀的題庫非常必要，Testpdf的專家一直致力於為客戶提供 ACFE 認證的全真考題及認證學習資料，助您一次通過 ACFE CFE-Law 認證考試。

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>> 最新CFE-Law考古題 <<

ACFE CFE-Law證照考試，CFE-Law學習指南

我們都是平平凡凡的普通人，有時候所學的所掌握的東西沒有那麼容易徹底的吸收，所以經常忘記，當我們需要時就拼命的補習，當你看到Testpdf ACFE的CFE-Law考試培訓資料是，你才明白這是你必須要購買的，它可以讓你毫不費力的通過考試，也可以讓你不再那麼努力的補習，相信Testpdf，相信它讓你看到你的未來美好的樣子，再苦再難，只要Testpdf還在，總會找到希望的光明。

最新的 Certified Fraud Examiner CFE-Law 免費考試真題 (Q138-Q143):

問題 #138

In most civil law systems, which of the following parties typically serves as the fact finder in criminal proceedings?

- A. A panel comprised of laypersons
- B. judge
- C. A jury
- D. A panel of court-appointed attorneys

答案: B

問題 #139

If Mary uses legal means to lower her tax bill through legitimate deductions and credits she is engaging in tax evasion

- A. False
- B. True

答案: A

解題說明：

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax evasion, the question asks about the core concepts in this area.

The correct answer is B: False.

This question focuses on tax fraud concepts. The correct answer distinguishes between legal tax avoidance and illegal tax evasion, or identifies specific tax evasion schemes. Tax fraud investigations require specialized knowledge of tax laws and common evasion techniques.

問題 #140

Which of the following is the MOST ACCURATE statement about self-regulatory organizations (SROs) in the securities industry?

- A. In most jurisdictions. SROs are prohibited from participating in the resolution of disputes related to securities transactions
- B. An SRO generally has sole regulatory authority over the securities industry in the jurisdiction in which it operates
- **C. In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate**
- D. An SRO is a governmental entity that exercises regulatory authority over the securities industry in its jurisdiction

答案： C

解題說明：

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, SRO, the question asks about MOST ACCURATE, self-regulatory organizations (SROs) in the securities industry.

The correct answer is D: In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate.

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. Self-regulatory organizations (SROs) play an important role in the securities industry by establishing standards and rules for their members, but they typically operate under the oversight of government regulators rather than having sole authority.

問題 #141

The MAIN PURPOSE for maintaining the chain of custody on an item of evidence is to

- A. Eliminate the need to authenticate the item of evidence in court
- **B. Establish that the evidence has not been altered or changed from the time it was collected through its production in court**
- C. Verify that the item of evidence has only been handled by court officials prior to its production in court.
- D. prevent opposing parties from accessing evidence without a court order

答案： B

解題說明：

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to chain of custody, the question asks about MAIN PURPOSE.

The correct answer is A: Establish that the evidence has not been altered or changed from the time it was collected through its production in court.

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.

問題 #142

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

- **A. False**
- B. True

答案： A

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