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The CFE-Law certification is designed for professionals who work in the legal and regulatory fields and want to specialize in fraud prevention and detection. Certified Fraud Examiner certification helps professionals to gain a deeper understanding of the legal and regulatory environment surrounding fraud and to develop the skills needed to investigate and prevent fraud within this context. The CFE-Law certification covers topics such as fraud schemes, legal and regulatory frameworks, and investigative techniques.

ACFE CFE-Law (Certified Fraud Examiner) Exam is a globally recognized certification for professionals who specialize in detecting, preventing, and investigating fraud. Certified Fraud Examiner certification is offered by the Association of Certified Fraud Examiners (ACFE) and is designed to validate the skills and knowledge of those who work in the field of fraud detection and prevention. The CFE-Law Exam covers various topics related to fraud, including financial transactions and fraud schemes, legal aspects of fraud investigations, interviewing and interrogation techniques, and more.

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ACFE Certified Fraud Examiner Sample Questions (Q133-Q138):

NEW QUESTION # 133

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

Answer: A

NEW QUESTION # 134

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates in a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. Smith seizes and searches the personal smartphone of Green, an employee of ABC, even though Green was not suspected of any wrongdoing. Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Public disclosure of private facts
- B. Conflict of interest
- C. Slander
- D. Intrusion into Green's private matters

Answer: D

NEW QUESTION # 135

The Financial Action Task Force (FATF) Recommendations advise countries to do all of the following EXCEPT:

- A. Use a risk-based approach when setting anti-money laundering policies
- B. Require financial institutions to monitor their customers' political affiliations.
- C. Require financial institutions to keep certain records and establish anti-money laundering policies.
- D. Enable authorities to trace, freeze, and confiscate assets suspected in money laundering and terrorist financing

Answer: B

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, anti-money laundering, FATF, the question asks about EXCEPT, FATF.

The correct answer is C: Require financial institutions to monitor their customers' political affiliations..

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 # 136

Which of the following is a legal element that the government must show to prove a criminal conspiracy?

- A. The conspirators accomplished the purpose of the conspiracy that was initially established
- B. One of the conspirators knowingly committed an overt act in furtherance of the conspiracy
- C. The defendant knew the identity of all the participants in the conspiracy
- D. The defendant knew all the details or objectives of the conspiracy

Answer: D

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?

- [illegible]

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