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The CFE-Law certification is an essential credential for legal professionals who work in the field of fraud investigation and prevention. Certified Fraud Examiner certification provides legal professionals with the knowledge and skills needed to investigate and prevent fraud, and it is highly respected in the legal profession. If you are a legal professional who is interested in fighting fraud and white-collar crime, the CFE-Law Certification is an excellent choice.

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The CFE-Law Certification is highly respected in the legal profession and is recognized by employers around the world. Certified Fraud Examiner certification demonstrates to employers and clients that a legal professional has the knowledge and skills needed to investigate and prevent fraud. It also provides legal professionals with a competitive edge in the job market.

ACFE Certified Fraud Examiner Sample Questions (Q64-Q69):

NEW QUESTION # 64

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

Answer: C

NEW QUESTION # 65

Which of the following statements about the International Organization of Securities Commissions (IOSCO) is TRUE?

- A. IOSCO is an international industry association that sets global accounting and financial reporting standards.
- **B. IOSCO is comprised of commissioners and administrators responsible for regulating securities and administering securities laws in their countries.**
- C. IOSCO is responsible for enforcing regulatory standards that govern all international securities markets.
- D. IOSCO's primary goal is to establish a separate set of securities regulations for securities exchanges in developing nations.

Answer: B

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, IOSCO, the question asks about the International Organization of Securities Commissions (IOSCO) is TRUE, TRUE, IOSCO.

The correct answer is B: IOSCO is comprised of commissioners and administrators responsible for regulating securities and administering securities laws in their countries..

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 # 66

Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- A. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question
- B. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder
- **C. If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased**
- D. The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.

Answer: C

NEW QUESTION # 67

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

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

Answer: D

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about the core concepts in this area.

The correct answer is A: judge.

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.

NEW QUESTION # 68

The same customer comes into a casino each day and deposits a large amount of cash into an account but after very little gambling the customer withdraws the funds. The casino employees suspect that the customer may be engaged in money laundering activity. Assuming that the anti-money laundering (AML) regulations that govern the casino's activities correspond to the Financial Action Task Force (FATF) Recommendations the casino:

- A. Is required to file a cash transaction report for possible criminal activity with appropriate authorities because cash was involved
- B. May not file a report of suspicious transactions related to potential criminal activity with appropriate authorities
- C. Is required to file a report of suspicious transactions with appropriate authorities because the employees suspect money laundering violations
- D. May, but is not required to file a report of suspicious transactions related to possible money laundering with appropriate authorities

Answer: C

NEW QUESTION # 69

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