

# Features of Free4Dump ACFE CFE-Law Web-Based Practice Questions

## ACFE CFE Law Practice Questions: The Key to Passing Your CFE Exam

ACFE CFE Law Practice Questions: If you're planning to become a **Certified Fraud Examiner (CFE)**, then you know that passing this exam is not easy on the first attempt. The CFE exam covers a wide range of topics, from financial transactions and fraud schemes to ethics and legal issues. To pass the exam, you must have a solid understanding of all of these topics, and you must be able to apply that knowledge to real-world scenarios and daily challenges.

One of the best ways to prepare for the CFE exam is by using practice questions. In particular, **ACFE CFE Law Practice Questions** is an excellent resource for anyone who is studying for the CFE exam. In this article, we'll take a closer look at what these practice questions are, why they're important, and how they can help you pass your CFE exam.



### What are CFE Practice Questions?

CFE Practice Questions are a set of questions designed to help you prepare and master your skills about any certification exam. These

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Our web-based practice exam software is an online version of the CFE-Law practice test. It is also quite useful for instances when you have internet access and spare time for study. To study and pass the certification exam on the first attempt, our web-based ACFE CFE-Law Practice Test software is your best option. You will go through Certified Fraud Examiner mock exams and will see for yourself the difference in your preparation.

Market is a dynamic place because a number of variables keep changing, so is the practice materials field of the CFE-Law practice exam. Our CFE-Law exam dumps are indispensable tool to pass it with high quality and low price. By focusing on how to help you effectively, we encourage exam candidates to buy our CFE-Law practice test with high passing rate up to 98 to 100 percent all these years. Our ACFE exam dumps almost cover everything you need to know about the exam. As long as you practice our CFE-Law Test Question, you can pass exam quickly and successfully. By using them, you can not only save your time and money, but also pass CFE-Law practice exam without any stress.

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## ACFE Certified Fraud Examiner Sample Questions (Q50-Q55):

### NEW QUESTION # 50

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?

- A. Trade-based laundering
- **B. Overstate revenues**
- C. Structured deposits
- D. None of the above

**Answer: B**

Explanation:

This question tests your knowledge of Uncategorized.  
the question asks about the core concepts in this area.

The correct answer is B: Overstate revenues.

This question tests your understanding of key fraud examination concepts and legal principles.

### NEW QUESTION # 51

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?

- A. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions
- B. Like the FCPA the UK Bribery Act contains an explicit exception for facilitating payments
- C. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom
- **D. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act**

**Answer: D**

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to corruption, bribery, the question asks about MOST ACCURATE, UK, the UK Bribery Act.

The correct answer is D: Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

### NEW QUESTION # 52

Which of the following would be direct evidence that the criminal defendant a former cashier for a home improvement store committed a cash larceny scheme that resulted in the theft of more than \$5 000 from the store?

- A. A diagram is used to display the location of the store's registers
- B. A coworker testifies that the defendant was acting nervously the day the money was taken
- C. A witness testifies that the defendant was almost always the last cashier to leave the store
- **D. A witness testifies that they saw the defendant take the money**

**Answer: D**

Explanation:

This question tests your knowledge of Domain 1.

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

The correct answer is B: A witness testifies that they saw the defendant take the money.

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 # 53

Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers which of the following transactions would require a report to be filed with the government?

- A. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold
- **B. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold**
- C. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- D. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold

**Answer: B**

#### NEW QUESTION # 54

During a bankruptcy bustout scheme, or planned bankruptcy, the debtor committing the fraud typically performs which of the following actions?

- A. Conspires with suppliers to produce fraudulent invoices
- **B. Purchases large quantities of goods on credit**
- C. Bribes a trustee to overlook assets in the debtor's possession
- D. Colludes with creditors and the trustee to pay some creditors but not others

**Answer: B**

#### NEW QUESTION # 55

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