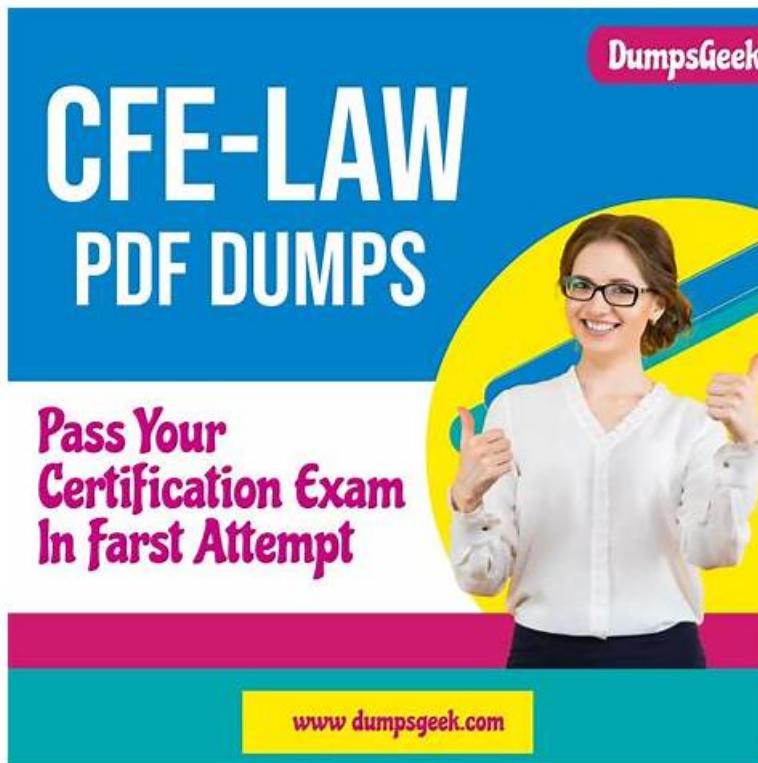


# New CFE-Law Dumps Pdf - Exam CFE-Law Material



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To be eligible for the CFE-Law exam, candidates must first pass the standard CFE exam. They must also have a minimum of two years of professional experience in the field of fraud examination, with at least one year of that experience in a legal capacity. This could include working as a lawyer, a paralegal, or in a similar role within a law enforcement agency.

The CFE-Law Exam covers a wide range of topics, including fraud investigations, legal aspects of fraud, financial transactions and fraud schemes, ethics and professional responsibility, and criminology and psychology. CFE-Law exam is divided into four sections, each of which is designed to test a specific area of expertise. Candidates must pass all four sections of the exam in order to become certified as a CFE-Law.

The CFE-Law Exam covers a wide range of topics including fraud prevention and deterrence, financial transactions and fraud schemes, legal elements of fraud, investigation techniques, and report writing. CFE-Law exam consists of four sections: Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. Each section is designed to test the candidate's knowledge and understanding of the specific topic area. CFE-Law exam is computer-based and consists of multiple-choice questions.

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## Exam CFE-Law Material, Latest CFE-Law Test Dumps

Our CFE-Law simulating exam is perfect for they come a long way on their quality. On one hand, we have engaged in this career for over ten years and have become the leader in this market. On the other hand, we never stop developing our CFE-Law study guide. And our CFE-Law Training Materials have the function to remember and correct your errors. If you commit any errors, Our CFE-Law learning questions can correct your errors with accuracy rate more than 98 percent.

## ACFE Certified Fraud Examiner Sample Questions (Q72-Q77):

### NEW QUESTION # 72

Management at ABC Org. suspects that Marcia, an employee in charge of negotiating vendor contracts, has a conflict of interest. For ABC Org.'s conflict-of-interest claim to be actionable, which of the following scenarios must be TRUE?

- A. The alleged conflict must have resulted in a financial loss for the organization.
- B. Marcia must have informed the organization that she had a connection to one or more of the vendors with whom she was negotiating.
- C. The alleged conflict must have resulted in a direct personal benefit for Marcia.
- D. Marcia must have failed to disclose that she had a personal or economic interest in a matter that could influence her professional role.

**Answer: D**

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, the question asks about TRUE, ABC. The correct answer is B: Marcia must have failed to disclose that she had a personal or economic interest in a matter that could influence her professional role..

This question relates to individual rights during examinations. The correct answer accurately describes the legal protections, obligations, or privacy considerations that apply in workplace investigations. Fraud examiners must balance investigative needs with legal protections for individuals.

### NEW QUESTION # 73

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

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

**Answer: B**

### NEW QUESTION # 74

Each day, Rachel purchases \$14 500 in bearer instruments with cash from a bank where all currency transactions above 515,000 must be reported to the government. Rachel's actions are a red flag of which of the following schemes?

- A. Structuring
- B. Alternative remittance system
- C. Channel stuffing
- D. Real estate laundering

**Answer: A**

### NEW QUESTION # 75

Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- A. False
- B. True

**Answer: B**

### NEW QUESTION # 76

Which of the following statements concerning civil trials in civil law jurisdictions is MOST ACCURATE?

- A. The standard of proof in civil trials is lower than it is in criminal trials.
- B. Civil trials are typically a single event rather than a continual series of meetings and correspondences.
- C. Neither side may appeal an adverse judgment in a civil case.
- D. The standard of proof in civil trials is often described as the inner conviction of the 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 MOST ACCURATE, civil trials in civil law jurisdictions is MOST ACCURATE.

The correct answer is A: The standard of proof in civil trials is often described as the inner conviction of the 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 # 77

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