

CFE-Law過去問無料、CFE-Law再テスト

CFE Exam - LAW SECTION Quick Revision Sheet

Legal Systems

- Common Law -- Based on judicial precedent (case law).
- Civil Law -- Codified statutes, judges apply codes strictly.
- Other: Religious & Customary law in some jurisdictions.

Fraud Essentials

- Elements: Act (actus reus), Intent (mens rea), Materiality, Reliance, Damages.
- Burden of Proof: Criminal -- Beyond reasonable doubt; Civil -- Preponderance of evidence.

Criminal Law & Fraud

- Felony (serious, > 1 yr prison) vs. Misdemeanor (less serious).
- Common fraud crimes: Embezzlement, Bribery, Money Laundering, Cybercrime.
- Stages: Investigation -- Arrest -- Indictment -- Trial -- Sentencing.

Civil Law & Fraud

- Torts: Misrepresentation, Negligence, Breach of Fiduciary Duty, Conspiracy.
- Remedies: Compensatory damages, Punitive damages, Restitution, Injunctions.

Rules of Evidence

- Types: Documentary, Testimonial, Physical, Digital.
- Admissibility: Relevance, Reliability, Legality.
- Chain of Custody -- maintain integrity of evidence.
- Hearsay Rule -- generally inadmissible (exceptions apply).

Contract Law

- Elements: Offer, Acceptance, Consideration, Capacity, Legality.
- Void = never valid; Voidable = valid until rescinded.
- Fraudulent Misrepresentation & Concealment void contracts.

Bankruptcy Law

P.S. Tech4ExamがGoogle Driveで共有している無料かつ新しいCFE-Lawダンプ: <https://drive.google.com/open?id=1YtvmTDBMcgG0ra2fyEULchRucpRXLXw>

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>> CFE-Law過去問無料 <<

CFE-Law再テスト、CFE-Law最新受験攻略

今、私たちACFEは非常に競争の激しい世界に住んでいます。あなたがまともな仕事を見つけて高い給料を稼ぎたいなら、あなたは優れた能力と豊富な知識を所有していなければなりません。この状況では、CFE-Lawガイドトレントを所有することは非常に重要です。特定の分野で優れた能力を習得し、仕事をうまく処理できるからです。私たちが提供するCFE-Law試験準備は、CFE-Law試験に合格し、簡単にCFE-Law試験トレントを所有するという夢を実現するのに役立ちます。

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ACFE Certified Fraud Examiner 認定 CFE-Law 試験問題 (Q78-Q83):

質問 # 78

Which of the following is an example of a trade-based money laundering scheme?

- A. An accountant overstates a restaurants revenues to hide illegal funds that are secretly laundered through the business
- **B. An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally**
- C. A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States
- D. A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them

正解: B

解説:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, the question asks about the core concepts in this area. The correct answer is A: An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally.

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. Money laundering typically involves three stages: placement (introducing illegal funds into the financial system), layering (creating complex transactions to hide the source), and integration (returning the funds to the launderer in an apparently legitimate form).

References:

- CFE Exam Content Outline: Domain 5: Money Laundering
- money laundering
- Fraud Examiners Manual, Law Section

質問 # 79

Greg is serving as an expert witness and is being cross-examined at trial. The questioning party gets Greg to state that he spent considerable time working on a certain issue in the case. Then the questioning party asks many questions on a tangential issue in the case that Greg knows little about. Which of the following describes the questioning party's method?

- A. Personal attack
- B. Sounding board
- C. Bias
- **D. Myopic vision**

正解: D

解説:

This question tests your knowledge of Domain 9.

In the context of Civil Actions, specifically relating to trial, the question asks about the core concepts in this area.

The correct answer is A: Myopic vision.

This question focuses on civil action processes. The correct answer accurately describes civil litigation procedures, evidence preservation, or remedies available to fraud victims. Civil recovery is often an important component of fraud resolution. Expert witnesses provide specialized knowledge to help the fact finder understand complex issues. Their testimony must be relevant,

reliable, and based on sufficient facts or data.

References:

- CFE Exam Content Outline: Domain 9: Civil Actions
- trial
- Fraud Examiners Manual, Law Section

質問 # 80

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. Structured deposits
- B. None of re above
- C. Overstate revenues
- D. Trade-based laundering

正解: C

解説:

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

The correct answer is A: Overstate revenues.

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

質問 # 81

Jay files for bankruptcy in order to settle all of his debts. During the bankruptcy proceeding, the court sells off his property and uses the proceeds to pay Jay's creditors, thereby discharging all of Jay's dischargeable debts.

This type of bankruptcy proceeding can BEST be described as:

- A. Reorganization bankruptcy
- B. Debt dismissal bankruptcy
- C. Debt adjustment bankruptcy
- D. Liquidation bankruptcy

正解: D

解説:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about BEST.

The correct answer is B: Liquidation bankruptcy.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

References:

- CFE Exam Content Outline: Domain 3: Bankruptcy Fraud
- bankruptcy
- Fraud Examiners Manual, Law Section

質問 # 82

The Financial Action Task Force (FATF) Recommendations slate that a financial institution s customer due diligence (COD) procedures should include continued monitoring of a customer's business relationships and transactions.

- A. True
- B. False

正解: A

解説:

This question tests your knowledge of Domain 5.

