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ACFE CFE-Law (Certified Fraud Examiner) Exam is a globally recognized certification program that focuses on identifying, preventing, and detecting fraud in various industries. CFE-Law exam is designed for professionals who are involved in fraud investigation, risk management, auditing, and compliance. The CFE-Law certification is a testament to a candidate's expertise in the field of fraud examination and provides them with a competitive edge in the job market.

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## CFE-Law Key Concepts - CFE-Law Reliable Exam Guide

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### ACFE Certified Fraud Examiner Sample Questions (Q51-Q56):

#### NEW QUESTION # 51

Which of the following situations would constitute a violation of the US Foreign Corrupt Practices Act (FCPA)

- A. A private U.S. company transfers \$45,000 to a foreign official to influence the award of a public construction contract.
- B. A private U.S. company pays a \$2,000 foreign corporation fee that is required in order to do business within the country.
- C. A private U.S. company transfers \$100,000 to the sole proprietor of a Brazilian company to influence the award of a commercial imports contract.
- D. A private UK company transfers \$25,000 to a Chilean public official to influence the award of lucrative overseas contracts.

**Answer: A**

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about US, FCPA.

The correct answer is C: A private U S company transfers \$45,000 to a foreign official to influence the award of a public construction contract..

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

### NEW QUESTION # 52

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

**Answer: D**

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 FATF, AML.

The correct answer is C: Is required to file a report of suspicious transactions with appropriate authorities because the employees suspect money laundering violations.

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
- anti-money laundering
- FATF
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 53

Which of the following is the most accurate statement about the UK Bribery Act?

- **A. The UK Bribery Act has a broader application than the FCPA because it makes commercial bribery a crime.**
- B. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions.
- C. Like the FCPA, the UK Bribery Act contains an explicit exception for facilitating payments.
- D. If an organization ' s anti-corruption program complies with the FCPA, then it will also comply with the UK Bribery Act.

**Answer: A**

Explanation:

The correct answer is C. The CFE Manual states that the UK Bribery Act has a broader application than the FCPA because it reaches commercial bribery, meaning bribery in the private sector, not just bribery involving foreign public officials. The Manual specifically explains that, unlike the FCPA, the UK Bribery Act includes a general commercial bribery offense and also creates a corporate offense for failure to prevent bribery.

Option A is incorrect because the UK Bribery Act does not contain the same kind of explicit exception for facilitating payments associated with the FCPA framework. Option B is also incorrect because the Manual expressly notes that an anti-corruption program sufficient for FCPA compliance might still be insufficient for UK Bribery Act compliance due to the broader scope of the

UK law. Option D is incorrect because both the FCPA and the UK Bribery Act criminalize bribery of foreign public officials in connection with international business transactions; that is not a point of difference. Therefore, the most accurate statement is C, because the UK Bribery Act goes further by criminalizing bribery in the private sector as well.

#### NEW QUESTION # 54

The government filed a civil action against a politician for accepting real estate as a bribe. There is a possibility that the politician could transfer the real estate to a third party before the court enters a final judgment. Which type of order should the government seek from the court to prevent the politician from transferring the real estate?

- A. Preservation order
- B. Litigation hold
- C. Declaratory relief
- **D. Prejudgment attachment**

**Answer: D**

Explanation:

This question tests your knowledge of Uncategorized.

The question asks about the core concepts in this area.

The correct answer is C: Prejudgment attachment.

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

References:

- CFE Exam Content Outline: Uncategorized
- Fraud Examiners Manual, Law Section

#### NEW QUESTION # 55

The Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency recommend that countries do which of the following?

- A. Stipulate that financial institutions must inform authorities any time they conduct a transaction involving a cash equivalent originating from another country.
- B. Eliminate the practice of carrying currency above a certain threshold across international borders.
- **C. Establish reporting thresholds for physically carrying currency or currency equivalents into or out of a country.**
- D. Require individuals to make a disclosure any time currency is physically transported into or out of a country, regardless of the currency amount.

**Answer: C**

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about cross-border transfers of currency recommend that countries do which of the following. FATF.

The correct answer is C: Establish reporting thresholds for physically carrying currency or currency equivalents into or out of a country..

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 # 56

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