

# CFE-Law Exam Pattern | Test CFE-Law Tutorials

## 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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Without a doubt, there is one thing that can assist them with perceiving this interest and clearing their Certified Fraud Examiner (CFE-Law) exam with flying colors. ACFE CFE-Law dumps merge all that gigantic and the competitor doesn't require to purchase the aide or different books to review. They have this test material and need nothing else for planning Certified Fraud Examiner exam.

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passing rate and diversified functions contribute greatly to the high prestige of our products.

The Association of Certified Fraud Examiners (ACFE) offers a professional certification exam known as the CFE-Law (Certified Fraud Examiner) certification. Certified Fraud Examiner certification is designed for professionals who want to specialize in preventing, detecting, and investigating fraud in the legal field. The CFE-Law Certification Exam is a specialized program that focuses on the specific skills and knowledge required to investigate and prevent fraud in the legal profession.

## ACFE Certified Fraud Examiner Sample Questions (Q149-Q154):

### NEW QUESTION # 149

Which of the following statements concerning the appointment of expert witnesses at that is accurate?

- A. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.
- B. Generally the court selects the primary expert witnesses in adversarial jurisdictions.
- C. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions
- D. Generally, only the parties may select expert witnesses in inquisitorial jurisdictions.

**Answer: A**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to adversarial, inquisitorial, the question asks about the appointment of expert witnesses at that is accurate.

The answer is not provided in the original document. Based on analysis of the question and options:

A: Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions. B: Generally, only the parties may select expert witnesses in inquisitorial jurisdictions. C: Generally the court selects the primary expert witnesses in adversarial jurisdictions. D: Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions Based on CFE Law principles, the most likely correct answer would be A.

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. 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. In inquisitorial jurisdictions, the court typically appoints expert witnesses who are considered neutral and objective, while in adversarial systems, the parties generally select their own expert witnesses to support their respective positions.

### NEW QUESTION # 150

Under the Financial Action Task Force (FATF) Recommendations, a financial institution's customer due diligence (CDD) procedures involve a single check on the customer's business relationships and transactions.

- A. False
- B. True

**Answer: A**

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about CDD, FATF.

The correct answer is B: False.

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 # 151

Which of the following is a right of individuals accused of crimes under the United Nations' (UN) International Covenant on Civil and Political Rights (ICCPR)?

- A. Right of the accused to unlimited appeals in criminal trials
- B. Right of the accused to be released from custody pending trial
- C. Right of the accused to a trial without public disclosure of the results

- **D. Right of the accused to be informed of criminal charges**

**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 UN, ICCPR.

The correct answer is D: Right of the accused to be informed of criminal charges.

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 # 152

Which of the following is one of the three basic options by which organizations can legitimize cross-border transfers of personal information?

- A. Obtain a warrant granting permission to transfer the data
- **B. Establish a contract between the entities exchanging the information**
- C. Use a third-party transferring service
- D. Obtain approval from a Certified Information Privacy Professional (C PP)

**Answer: B**

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to privacy, the question asks about the core concepts in this area.

The correct answer is C: Establish a contract between the entities exchanging the information.

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 # 153

In most countries employers must provide notice to their employees before they implement an employee monitoring program

- **A. True**
- B. False

**Answer: A**

#### NEW QUESTION # 154

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