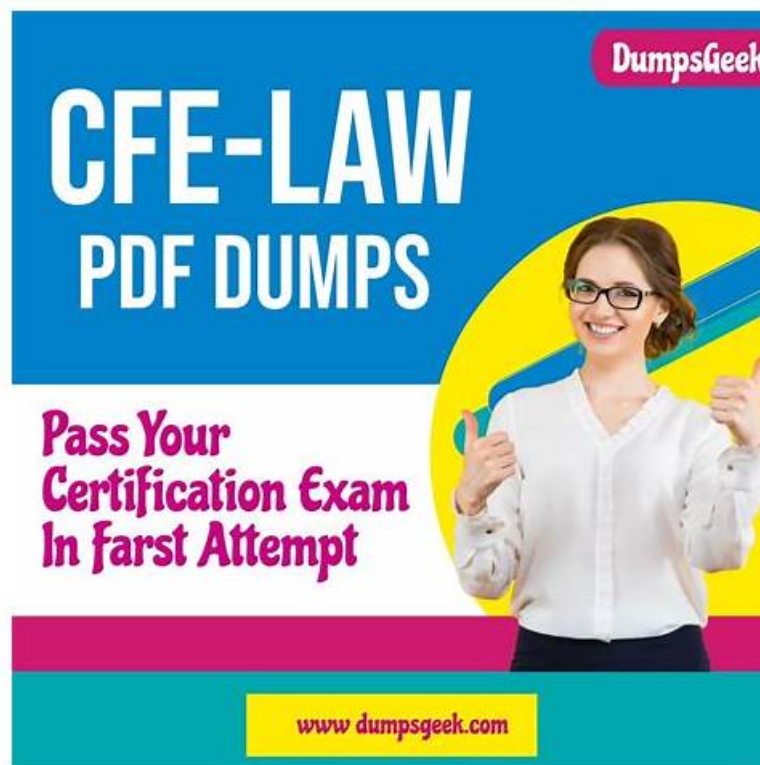


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The CFE-Law Certification Exam is offered by the Association of Certified Fraud Examiners (ACFE), a leading provider of anti-fraud training and education. CFE-Law exam covers various topics, including financial transactions and fraud schemes, legal elements of fraud, fraud investigation methods, and ethics and professional responsibility.

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ACFE Certified Fraud Examiner Sample Questions (Q120-Q125):

NEW QUESTION # 120

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

- D. A witness testifies that the defendant was almost always the last cashier to leave the store

Answer: B

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 # 121

Which of the following is the MOST ACCURATE statement about self-regulatory organizations (SROs) in the securities industry?

- A. An SRO is a governmental entity that exercises regulatory authority over the securities industry in its jurisdiction
- B. In most jurisdictions, SROs are prohibited from participating in the resolution of disputes related to securities transactions
- C. An SRO generally has sole regulatory authority over the securities industry in the jurisdiction in which it operates
- D. In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate

Answer: D

NEW QUESTION # 122

One of the purposes of securities regulation is to promote an active and competitive market.

- A. True
- B. False

Answer: A

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, the question asks about the core concepts in this area.

The correct answer is A: True.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

NEW QUESTION # 123

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A company-issued tablet computer
- B. A waste bin in the employee's office
- C. A backpack brought from home
- D. A filing cabinet in the office lobby

Answer: C

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, privacy, surveillance, workplace, the question asks about MOST LIKELY.

The correct answer is A: A backpack brought from home.

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 # 124

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

- A. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom
- 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. 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 B: 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 # 125

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