

ACFE CFE-Law Passing Score Feedback & Pass Leader CFE-Law Dumps

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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Both theories of knowledge as well as practice of the questions in the CFE-Law practice quiz will help you become more skillful when dealing with the exam. Our experts have distilled the crucial points of the exam into our CFE-Law Training Materials by integrating all useful content into them. And you will find that it is easy to understand the content of the CFE-Law learning guide for our experts have simplified the questions and answers.

The CFE-Law Certification is an essential credential for legal professionals who work in the field of fraud investigation and prevention. Certified Fraud Examiner certification provides legal professionals with the knowledge and skills needed to investigate and prevent fraud, and it is highly respected in the legal profession. If you are a legal professional who is interested in fighting fraud and white-collar crime, the CFE-Law certification is an excellent choice.

The Association of Certified Fraud Examiners (ACFE) offers a highly respected certification known as the Certified Fraud Examiner (CFE) credential. The CFE designation is recognized worldwide as the standard of excellence in the field of fraud examination. The CFE credential is designed for professionals who specialize in preventing, detecting, and investigating fraud. It is a prestigious certification that serves as a testament to the holder's expertise and experience in the field of fraud investigation.

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ACFE Certified Fraud Examiner Sample Questions (Q208-Q213):

NEW QUESTION # 208

Under the World Bank Principles for Effective Insolvency and Credit/Debtor Regimes (World Bank Principles), which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- A. The debtor, supervised by an independent insolvency representative
- B. The jurisdiction's commerce department or equivalent agency
- C. The creditor with the largest claim against the debtor
- D. An independent insolvency representative

Answer: D

NEW QUESTION # 209

Company A sued Company B to recover damages for the breach of a contract. In the same proceeding Company B sought damages for an allegation that Company A fraudulently induced Company B into entering the contract. In this case what would Company B's claim against Company A be called?

- A. Counterclaim
- B. Reversal
- C. Collateral attack
- D. Cross-claim

Answer: A

Explanation:

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

The correct answer is D: Counterclaim.

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

NEW QUESTION # 210

Kamala is conducting a fraud examination in a country where courts apply laws from codified statutes to each case. When deciding legal issues, the courts are not bound by similar court decisions from previous cases. The country where Kamala is working MOST LIKELY has a _____ judicial system.

- A. Civil law
- B. Statutory law
- C. Common law
- D. Substantive law

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, common law, the question asks about MOST LIKELY. The correct answer is B: Civil law.

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 # 211

In an inquisitorial judicial proceeding, which of the following parties is primarily responsible for questioning witnesses and generally has a larger role in the evidence-gathering process?

- A. The prosecution
- **B. The judge**
- C. The grand jury
- D. The defendant's counsel

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to inquisitorial, the question asks about the core concepts in this area.

The correct answer is D: 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. In adversarial systems, opposing parties present their cases before a neutral judge or jury, while in inquisitorial systems, judges take a more active role in investigating cases.

NEW QUESTION # 212

Each of the following is a common legal defense for tax evasion EXCEPT:

- **A. The taxpayer has filed for bankruptcy.**
- B. The taxpayer has a mental illness.
- C. There is no tax deficiency.
- D. The taxpayer relied on an attorney or accountant.

Answer: A

Explanation:

This question tests your knowledge of Domain 3.

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

The correct answer is B: The taxpayer has filed for 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

NEW QUESTION # 213

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