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ACFE CFE-Law (Certified Fraud Examiner) Certification Exam is a globally recognized certification exam that tests the knowledge and expertise of individuals in the field of fraud examination. CFE-Law Exam is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Law Certification Exam is designed to evaluate the proficiency of candidates in the areas of fraud prevention, detection, investigation, and deterrence. CFE-Law exam is intended for professionals who are involved in the detection, prevention, and investigation of fraud, such as auditors, accountants, attorneys, law enforcement officials, and investigators.

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ACFE CFE-Law Certification is a highly respected credential that is awarded to professionals in the field of fraud examination. The Certified Fraud Examiner (CFE) certification is recognized worldwide as a symbol of excellence and expertise in the field of fraud detection and prevention. Professionals who hold this certification have proven their ability to investigate and prevent fraud, and to protect organizations against financial losses due to fraudulent activities.

## ACFE Certified Fraud Examiner Sample Questions (Q210-Q215):

### NEW QUESTION # 210

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 (CIPP)

**Answer: B**

### NEW QUESTION # 211

In most civil law jurisdictions which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- A. When the charging documents are filed
- B. When the court orders such steps to be taken
- **C. When litigation has started**
- D. When the party receives a service of process

**Answer: C**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, the question asks about BEST.

The correct answer is B: When litigation has started.

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 # 212

Regarding the litigation privilege in common law jurisdictions, which of the following is the MOST ACCURATE statement?

- A. The litigation privilege does not protect communications made by third-party agents, such as consultants.
- B. The litigation privilege protects all communications related to a case, regardless of when they occurred.
- **C. The litigation privilege prevents disclosure of documents prepared in anticipation of litigation.**
- D. The litigation privilege prevents disclosure of documents entered as evidence during the course of litigation.

**Answer: C**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, the question asks about MOST ACCURATE, the litigation privilege in common law jurisdictions, which of the following is the MOST ACCURATE statement.

The correct answer is C: The litigation privilege prevents disclosure of documents prepared in anticipation of litigation.

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.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System
- common law
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 213

Which of the following typically does NOT have to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- A. Purpose of the communications was to seek or provide legal advice



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