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CFE-Law Free: Certified Fraud Examiner



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The CFE-Law exam is divided into four sections: Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. Each section of the exam is designed to test the candidate's knowledge and understanding of the specific topics covered in that section. CFE-Law exam is computer-based and consists of multiple-choice questions that are designed to assess the candidate's knowledge and understanding of the topics covered in the exam.

The CFE certification program is designed to test a candidate's knowledge and expertise in the area of fraud examination. CFE-Law exam covers four main areas: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Law. The Law section, in particular, covers a wide range of topics related to fraud investigation and prosecution, including criminal law, civil law, evidence, and ethics.

ACFE CFE-Law Certification is highly respected in the field of fraud prevention and detection. It is recognized by employers, government agencies, and professional organizations as a mark of excellence in the profession. Certified Fraud Examiner certification demonstrates that a candidate has the knowledge and skills necessary to detect, prevent, and investigate fraud, and to provide expert testimony in legal proceedings.

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Valid Braindumps CFE-Law Free, CFE-Law Valid Test Answers

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ACFE Certified Fraud Examiner Sample Questions (Q130-Q135):

NEW QUESTION # 130

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

Answer: A

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).

NEW QUESTION # 131

In jurisdictions that allow criminal bargaining agreements the defendant's counsel generally has the discretion to determine whether a bargaining agreement is available to the defendant.

- A. True
- B. False

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: False.

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 # 132

Which of the following is generally one of the goals of deferred prosecution agreements?

- A. To postpone prosecution until a company conducts an adequate internal investigation.
- B. To save trial resources by getting the defendant to plead guilty to a less serious offense.
- C. To help reduce the risk of future illegal practices by an organization accused of misconduct.
- D. To increase the likelihood of conviction if a company is accused of subsequent misconduct.

Answer: C

Explanation:

This question tests your knowledge of Domain 8.

In the context of Criminal Prosecutions, specifically relating to deferred prosecution, the question asks about the core concepts in this area.

The correct answer is A: To help reduce the risk of future illegal practices by an organization accused of misconduct..

This question addresses criminal prosecution concepts. The correct answer correctly identifies aspects of criminal proceedings, burdens of proof, or sentencing options. Understanding the criminal justice process is essential for fraud examiners working with law enforcement.

NEW QUESTION # 133

Which of the following statements about the International Organization of Securities Commissions (IOSCO) is TRUE?

- A. IOSCO is an oversight body responsible for issuing and enforcing regulations that govern all international securities markets
- B. IOSCO is a self-regulatory organization for companies that have securities traded on international securities markets
- C. IOSCO provides a forum for regular cooperation on banking supervisory matters affecting developing nations
- D. IOSCO is recognized as the international standard-setter for securities markets

Answer: D

NEW QUESTION # 134

In common law jurisdictions, which of the following scenarios would MOST LIKELY result in sanctions for an organization for failing to preserve evidence?

- A. An employee accidentally deletes a digital document that is relevant to litigation after the company announces that such litigation is a possibility.
- B. An employee unintentionally alters a digital document that is not directly relevant to any potential litigation that the company has announced to its staff.
- C. An employee abstains from destroying a document relevant to an ongoing proceeding even though this act violates the company's document retention policy.
- D. An employee intentionally destroys a relevant document prior to the company announcing the possibility of litigation.

Answer: D

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, preserve evidence, the question asks about MOST LIKELY.

The correct answer is A: An employee intentionally destroys a relevant document prior to the company announcing the possibility of litigation..

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 # 135

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