

ACFE CFE-Law Flexible Learning Mode - Test CFE-Law Dump



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The most attractive thing about a learning platform is not the size of his question bank, nor the amount of learning resources, but more importantly, it is necessary to have a good control over the annual propositional trend. The CFE-Law quiz guide through research and analysis of the annual questions, found that there are a lot of hidden rules are worth exploring, plus we have a powerful team of experts, so the rule can be summed up and use. The CFE-Law prepare torrent can be based on the analysis of the annual questions, it is concluded that a series of important conclusions related to the CFE-Law qualification examination, combining with the relevant knowledge of recent years, then predict the direction which can determine this year's CFE-Law exam. CFE-Law test material will improve the ability to accurately forecast the topic and proposition trend this year.

ACFE CFE-Law Exam is a specialized certification for legal professionals who want to expand their knowledge of fraud prevention and detection. CFE-Law exam covers a range of topics and is designed to test the candidate's understanding of fraud prevention and detection. Candidates must meet specific eligibility requirements to take the exam and must pass the rigorous exam to earn the CFE-Law designation.

>> ACFE CFE-Law Flexible Learning Mode <<

Test ACFE CFE-Law Dump, Updated CFE-Law CBT

You will not only get familiar with the Certified Fraud Examiner (CFE-Law) exam environment but also enhance your time management skills which will be quite helpful in the final CFE-Law certification exam. The CFE-Law desktop practice test software will install on your Windows-based computer and laptop. Very easy to install and provide a user-friendly interface to CFE-Law Exam candidates. Whereas the CFE-Law web-based practice test software is concerned, it is a browser-based application that works with all the latest browsers.

ACFE Certified Fraud Examiner Sample Questions (Q53-Q58):

NEW QUESTION # 53

Which of the following would be direct evidence that an employee committed a cash larceny scheme that resulted in the theft of \$800 from their employer's safe?

- A. A diagram is used to display the location of the employer's safe.
- **B. A witness testifies that they saw the employee take the money.**
- C. A witness testifies that the employee was usually the last person to leave the office.
- D. A coworker states that the employee appeared to be nervous on the day of the theft.

Answer: B

Explanation:

This question tests your knowledge of Domain 7.

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

The correct answer is C: A witness testifies that they saw the employee take the money..

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 # 54

One of the purposes of securities regulation is to maintain market confidence.

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

Answer: B

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 # 55

Ethan a U S resident, is running a Ponzi scheme As part of the scheme, he uses the U S mail system to send promotional materials to potential victims in France If the US government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- A. Insider trading fraud
- B. Wire fraud
- **C. Mail fraud**
- D. Communications fraud

Answer: C

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to mail fraud, wire fraud, the question asks about US, MOST LIKELY.

The correct answer is A: Mail fraud.

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.

References:

- CFE Exam Content Outline: Domain 2: The Law Related to Fraud
- mail fraud
- wire fraud
- Fraud Examiners Manual, Law Section

NEW QUESTION # 56

Which of the following statements concerning digital currencies, such as bitcoin, is MOST ACCURATE?

- A. Digital currencies are attractive to money launderers because they are a payment method that provides complete anonymity
- B. Digital currencies are subject to all of the same regulations as payments made through traditional financial institutions
- C. Digital currencies are not typically used to launder money due to strict customer identification or recordkeeping

requirements enforced in all jurisdictions

- D. Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement

Answer: D

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about MOST ACCURATE, digital currencies, such as bitcoin, is MOST ACCURATE.

The correct answer is B: Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement.

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

References:

- CFE Exam Content Outline: Uncategorized
- Fraud Examiners Manual, Law Section

NEW QUESTION # 57

Which of the following scenarios is an example of the criminal sanction known as criminal forfeiture?

- A. As part of her sentence for bribery a defendant is ordered to transfer a car she received as a bribe to the government
- B. As part of her sentence for money laundering a defendant is sentenced to a three- to five-year term of incarceration
- C. As part of his sentence for tax evasion, a Defendant is ordered to pay a fine of \$10,000 to the government
- D. As part of his sentence for embezzlement, a defendant is ordered to pay back his employer for the money he stole.

Answer: A

NEW QUESTION # 58

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