

# CFE-Law Practice Exam Fee, CFE-Law Valid Test Registration



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Life is short for each of us, and time is precious to us. Therefore, modern society is more and more pursuing efficient life, and our CFE-Law Study Materials are the product of this era, which conforms to the development trend of the whole era. It seems that we have been in a state of study and examination since we can remember, and we have experienced countless tests, including the qualification examinations we now face. In the process of job hunting, we are always asked what are the achievements and what certificates have we obtained?

The Association of Certified Fraud Examiners (ACFE) CFE-Law (Certified Fraud Examiner) exam is a globally recognized credential for professionals looking to become experts in fraud examination and prevention. The CFE-Law exam is designed to test the knowledge, skills, and abilities of professionals who are involved in preventing, detecting, and investigating fraud in legal settings. CFE-Law Exam is highly regarded in the industry and is considered a valuable asset for those looking to advance their career in the field of fraud examination.

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## Free PDF Quiz 2026 ACFE Efficient CFE-Law: Certified Fraud Examiner Practice Exam Fee

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## ACFE Certified Fraud Examiner Sample Questions (Q86-Q91):

### NEW QUESTION # 86

Which of the following is a method of disguising money acquired from illegal sources by recording more income on a business's books than the business actually generates?

- A. None of the above
- B. Recording but not depositing revenue
- C. Reporting real estate purchases
- D. Overstating revenues

**Answer: D**

Explanation:

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

The correct answer is A: Overstating revenues.

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 # 87**

Allison works for a government contractor. She informs the government that her employer has been submitting false claims to the government for payment. Later it is discovered that Allison has misappropriated more than \$50,000 of her employer's money. Allison qualifies as a whistleblower entitled to anti-retaliation protection under the law because of her report to the government. Which of the following statements about Allison is CORRECT?

- A. None of the above
- B. Allison cannot be fired for misappropriating funds from her employer
- **C. Alison cannot be fired for informing the government of her employee's fraud**
- D. Allison cannot be fired for any reason

**Answer: C**

#### **NEW QUESTION # 88**

The Financial Action Task Force (FATF) Recommendations suggest that countries should do which of the following?

- A. Require financial institutions to monitor their customers' social media activity for signs of money laundering.
- B. Impose a sentence of five years of imprisonment for all money laundering and terrorist financing convictions.
- **C. Use a risk-based approach when creating and establishing their anti-money laundering policies.**
- D. Only conduct business with other countries that comply with the anti-money laundering recommendations.

**Answer: C**

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.

The correct answer is C: Use a risk-based approach when creating and establishing their anti-money laundering policies..

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.

#### **NEW QUESTION # 89**

The Financial Action Task Force (FATF) Recommendations advise countries to do all of the following EXCEPT:

- **A. Require financial institutions to monitor their customers' political affiliations.**
- B. Enable authorities to trace, freeze, and confiscate assets suspected in money laundering and terrorist financing
- C. Use a risk-based approach when setting anti-money laundering policies
- D. Require financial institutions to keep certain records and establish anti-money laundering policies.

**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 EXCEPT, FATF.

The correct answer is C: Require financial institutions to monitor their customers' political affiliations..

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.

### NEW QUESTION # 90

Which of the following situations would constitute a violation of the US Foreign Corrupt Practices Act (FCPA)

- A. A private U.S company pays a \$2,000 foreign corporation fee that is required in order to do business within the country
- B. A private UK company transfers \$25,000 to a Chilean public official to influence the award of lucrative overseas contracts.
- C. A private U.S company transfers \$45,000 to a foreign official to influence the award of a public construction contract.
- D. A private U.S company transfers \$100,000 to the sole proprietor of a Brazilian company to influence the award of a commercial imports contract.

Answer: C

### NEW QUESTION # 91

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