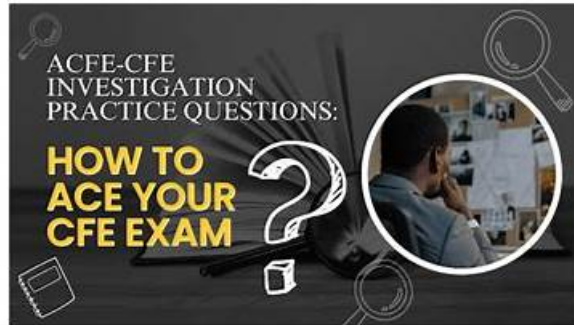


ACFE CFE-Law완벽한공부자료 & CFE-Law최신덤프 문제

ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

ACFE CFE Investigation Practice Questions: If you have decided to get ACFE certification, then you must know that Certified Fraud Examiner (CFE) is provided by the Association of Certified Fraud Examiners (ACFE). It is an important professional growth for many professionals in the field of Law, Investigation, Financial Transactions, Fraud schemes etc. To earn this credential, you'll have to pass a severe exam that will evaluate your knowledge and ability in the field of fraud investigation. The best and most helpful way to prepare for the CFE exam is by using [ACFE CFE Investigation Practice Questions](#) and Live Testing Modules. In this article, we'll explore the benefits of using practice questions to prepare for the CFE exam and how to monitor your daily progress.



What Are ACFE CFE Investigation Practice Questions?

ACFE CFE Investigation Practice Questions are intended to help you prepare for the CFE exam. These questions cover a range of topics related to fraud investigation, including fraud schemes, financial transactions, and legal and

참고: ITDumpsKR에서 Google Drive로 공유하는 무료, 최신 CFE-Law 시험 문제집이 있습니다:
https://drive.google.com/open?id=1R36ZexHBb2eYKTW_rTUZl2fnsZSfjYlg

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>> ACFE CFE-Law완벽한 공부자료 <<

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최신 Certified Fraud Examiner CFE-Law 무료샘플문제 (Q98-Q103):

질문 # 98

The Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency recommend that countries do which of the following?

- A. Eliminate the practice of carrying currency above a certain threshold across international borders.
- B. Establish reporting thresholds for physically carrying currency or currency equivalents into or out of a country.
- C. Stipulate that financial institutions must inform authorities any time they conduct a transaction involving a cash equivalent originating from another country.
- D. Require individuals to make a disclosure any time currency is physically transported into or out of a country, regardless of the currency amount.

정답: B

설명:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about cross-border transfers of currency recommend that countries do which of the following, FATF.

The correct answer is C: Establish reporting thresholds for physically carrying currency or currency equivalents into or out of a country..

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.

References:

- CFE Exam Content Outline: Domain 5: Money Laundering
- FATF
- Fraud Examiners Manual, Law Section

질문 # 99

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

- A. True
- B. False

정답: A

설명:

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.

References:

- CFE Exam Content Outline: Domain 4: Securities Fraud
- securities
- Fraud Examiners Manual, Law Section

질문 # 100

According to the best practices regarding large cash transactions with customers as provided by the Financial Action Task Force

(FATF) Recommendations, which of the following transactions would require a report to be filed with the government?

- A. A single cash purchase of restaurant supplies for a sum that is above the jurisdiction's designated threshold.
- B. A domestic cash deposit into a bank of a sum that is below the jurisdiction's designated threshold.
- C. All of the above.
- **D. A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.**

정답: D

설명:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold..

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.

질문 # 101

Which of the following statements concerning front businesses as a method of laundering money is the LEAST ACCURATE?

- A. Front businesses benefit launderers by providing a safe place to manage criminal activities
- **B. A red flag of a front business is the observation of a large number of customers during peak operating hours**
- C. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income
- D. Front businesses provide cover for delivery and transportation related to illegal activity

정답: B

질문 # 102

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

- A. As part of his sentence for tax evasion, a defendant is ordered to pay a fine of \$10,000 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 embezzlement, a defendant is ordered to pay back his employer for the money he stole.
- **D. As part of her sentence for bribery, a defendant is ordered to transfer a vehicle she received as a bribe to the government.**

정답: D

설명:

According to the ACFE Fraud Examiners Manual, Law Section, particularly under The Criminal Justice System and Punishment, criminal forfeiture is a penalty imposed upon conviction that requires a defendant to surrender property derived from or used in the commission of a crime. Criminal forfeiture is in personam, meaning it is directed against the convicted defendant as part of the sentencing process. The objective is to deprive offenders of the proceeds and instrumentalities of their criminal conduct.

In option B, the defendant is ordered to transfer a vehicle she received as a bribe to the government. Because the vehicle constitutes proceeds or benefits obtained through criminal activity, requiring its transfer to the government is a classic example of criminal forfeiture.

By contrast, incarceration is a custodial sentence, a fine is a monetary penalty paid to the government, and restitution requires repayment to a victim. While restitution and fines are financial sanctions, they do not specifically involve forfeiture of property tied to the criminal offense.

Therefore, the scenario that best represents criminal forfeiture is the transfer of the vehicle received as a bribe to the government.

질문 # 103

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