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QUESTION 1

Which of the following is the MOST ACCURATE statement about the different types of alternative dispute resolution?

- A. In an arbitration proceeding, the arbitrator acts as a judge or jury by deciding the dispute at issue on its merits.
- B. The decisions reached in all arbitrations are always binding.
- C. The agreements reached in mediations are generally nonbinding.
- D. In a mediation session, the mediator decides who should win the dispute at issue.

Correct Answer: B

QUESTION 2

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. Obtain approval from a Certified Information Privacy Professional (CIPP).
- C. Use a third-party transferring service.
- D. Establish a contract between the entities exchanging the information.

Correct Answer: B

QUESTION 3

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

- A. Front businesses provide cover for delivery and transportation related to illegal activity.
- 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 benefit launderers by providing a safe place to manage criminal activities.

Correct Answer: B

QUESTION 4

Which of the following, if available, would help an organization recover losses from an instance of internal fraud?



- A. Deposition
- B. Fidelity insurance
- C. Customer liability policy
- D. Privilege insurance

Correct Answer: B

QUESTION 5

Under the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles); which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- A. The jurisdiction's commerce department or equivalent agency
- B. An independent insolvency representative
- C. The debtor, supervised by an independent insolvency representative
- D. The creditor with the largest claim against the debtor

Correct Answer: B

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