



CFE-LAW^{Q&As}

CFE - LAW

Pass ACFE CFE-LAW Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.pass4itsure.com/cfe-law.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

- ⚙️ **Instant Download** After Purchase
- ⚙️ **100% Money Back** Guarantee
- ⚙️ **365 Days** Free Update
- ⚙️ **800,000+** Satisfied Customers





QUESTION 1

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

- A. True
- B. False

Correct Answer: A

QUESTION 2

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

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

Correct Answer: A

QUESTION 3

Which of the following is NOT one of the elements that the government must prove to establish a violation of a law criminalizing false statements to government agencies?

- A. The defendant made a false statement.
- B. The defendant knew the statement was false.
- C. The false statement was material.
- D. The government relied on the false statement.

Correct Answer: A

QUESTION 4

Which of the following is a red flag that an entity is operating a security business without the proper license or registration?

- A. There is an unexplained absence of customer complaints against the entity.



- B. The entity's website contains detailed background information.
- C. The agents working at the entity have criminal records.
- D. There are justified gaps in the work history of promoters at the entity.

Correct Answer: D

QUESTION 5

Greta is convicted of white-collar crime. However, her sentence is suspended in return for her promise of good behavior. Which of the following BEST describes Greta's sentence?

- A. Determinate sentence
- B. Probation
- C. Indeterminate sentence
- D. Deferred prosecution agreement

Correct Answer: B

[Latest CFE-LAW Dumps](#)

[CFE-LAW VCE Dumps](#)

[CFE-LAW Practice Test](#)