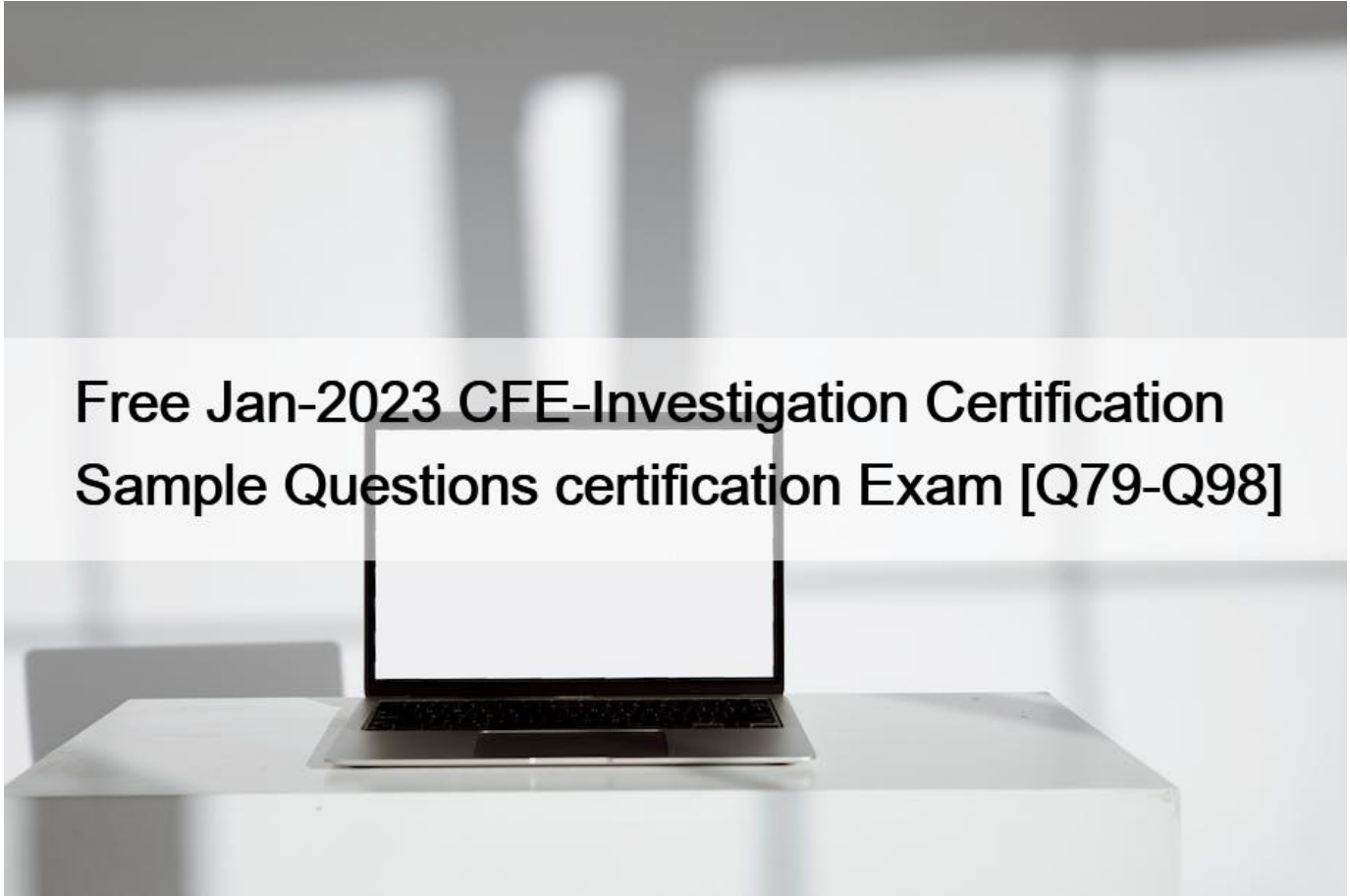


Free Jan-2023 CFE-Investigation Certification Sample Questions certification Exam [Q79-Q98]



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How to Prepare For ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam Preparation Guide for ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam Introduction

A CFE is an organization in the areas of international anti-fraud. He is a specialist in the avoidance, dissuasion and detection of fraudulent behavior. CFEs have the abilities that no other anti-fraud professionals can brag about. They combine sophisticated accounting with a comprehensive knowledge of legal problems, inquiry skills and how fraud may be further discouraged and prevented. These are the primary criteria utilized by ACFE, thus. ACFE offers the training and training needed to be a certified fraud examiner.

The objective of these education courses and **ACFE CFE Investigation exam dumps** is the early detection of fraud, the defense of the international economy via the development of fraud-preventing procedures. No organization in the world is immune from fraudulent activities, regardless of its size. These scams in the workplace are ubiquitous and harmful. According to a 2016 report to the Nations research, small organizations, in contrast to big organizations, tend to incur very significant losses since they employ fewer anti-fraud specialists and are susceptible to the dangers of fraud. Indeed, around 5% of the income lost by fraud each year is believed to be caused by fraud and work-related misuse.

NO.79 Caroline, a fraud examiner, is conducting an admission-seeking interview with John, an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

- * Why did you take the money?
- * What do you know about the stolen money?
- * Do you know who took the money?;
- * Did you steal the money?;

NO.80 Gilbert is preparing to conduct a covert investigation. Before acting, he wants to write a memorandum documenting his plan. Which of the following pieces of information should he include in this memorandum?

- * The information expected to be gained from the operation
- * The identities of any confidential sources to be used in the operation
- * His first impression regarding the subject's culpability
- * All of the above

NO.81 Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

- * The Join function
- * The correlation analysis function
- * The compliance verification function
- * The gap testing function

NO.82 Delta, an interviewer with little experience, asks Sigma, the respondent, the following question: "Were you aware that the signature was forged, and why didn't you tell anyone earlier?" This kind of question is called a _____ question

- * Complex
- * Controlled answer
- * Free narrative
- * Double-negative

NO.83 The term _____ refers to a process of resolving allegations of fraud from inception to disposition.

- * Fraud theory
- * Forensic investigation
- * Fraud management
- * Fraud examination

NO.84 Elizabeth, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview with Shannon, a fraud suspect. Shannon is seated approximately five feet away from Elizabeth in an empty room. The room has several pictures and posters on the wall, and the door is closed. According to admission-seeking interview best practices, what change should Elizabeth make to the interview environment to increase the chances of the interview's success?

- * Move the interview to a room without pictures or wall hangings to prevent distractions
- * Open the door so that Shannon feels free to leave at any time
- * Place a table between her and Shannon to create a psychological barrier
- * All of the above

NO.85 Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries the most reliable way to obtain these documents is to obtain them directly from the court authorities

- * True
- * False

NO.86 Sylvia, a novice interviewer, asks Adam, the respondent, the following question: "Didn't you know that something wasn't right?" This kind of question is called a _____ question.

- * Double-negative
- * Free narrative
- * Controlled answer
- * Complex

NO.87 Assuming that a jurisdiction has prohibited pretexting against financial institutions which of the following actions would constitute illegal pretexting?

- * Setting up a bank account in an assumed name
- * Impersonating an account holder to access their bank records
- * Intentionally making false statements on loan applications
- * Stealing a person's mail to obtain the person's bank account number

NO.88 An interviewer should primarily ask closed questions during the information phase of an interview

- * True
- * False

NO.89 If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- * "When asked a second time about the amount of funds missing, the suspect contradicted their previous testimony."
- * "The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account."
- * "The organization must address the inadequate separation of accounting duties to prevent such an event from happening again."
- * "In light of all the evidence, the suspect is most likely guilty of fraud against the organization."

NO.90 Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- * follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization
- * A follow-up/recommendations section is a required part of every written fraud examination report.
- * A follow-up/recommendations section should state remedial measures for the organization to undertake
- * All of the above

NO.91 John, a fraud investigator, is interviewing Mary, who he suspects has been embezzling company funds. Which of the following is the recommended approach John should use to ask Mary questions?

- * Start with questions about unknown information and work toward known information
- * Ask questions in random order to keep Mary from guessing the next question
- * Start with specific questions and move toward general questions
- * Seek general information before seeking specific details

NO.92 Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- * An attorney wants to evaluate an expert's financial report.
- * An employer wants to know if an employee is falsifying regulatory reports.
- * A victim of fraud wants to facilitate the recovery of criminal proceeds
- * An entity needs to find hidden relationships in big data that otherwise would not be discovered

NO.93 Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- * "Is there a relevant statute of limitations?"
- * "Does the suspect already have a criminal record?"
- * "Is the suspect guilty of the fraudulent act?"

* Are nonlegal recovery methods or remedies available?

NO.94 Tahlia a Certified Fraud Examiner (CFE) was interviewing Gamma, a fraud suspect. During the interview Gamma seemed unconcerned he slouched in his chair and laughed out loud during the portion of the interview when Tahlia asked if he knew any facts about the fraud. From this conduct, Tahlia is likely to conclude that Gamma:

- * Does not know the answers to Tahlia's questions
- * Is letting the truth
- * Is feeling bored by the interview process
- * Is being deceptive

NO.95 A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (HR) files about an employee based in Germany, a European Union country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

- * True
- * False

NO.96 Which of the following is the MOST ACCURATE statement about imaging suspect computers hard drives?

- * Imaging allows for the analysis of data from a suspect computer without altering or damaging the original data in any way
- * Imaging creates pictures of the suspect computer system and its wires and cables
- * Imaging prohibits access to the suspect computer's hard drive by individuals not professionally trained in forensic analysis
- * Imaging enables the retrieval of data from the suspect computer directly via its operating system.

NO.97 Shane, a Certified Fraud Examiner (CFE) is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larsen's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- * Shane should email himself the links of the postings so that he can retrieve them later.
- * Shane should preserve the information from the social networking sites so that it can be established as authentic if used in court.
- * Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- * Shane should preserve the information by saving the links of all postings in his browser's bookmarks.

NO.98 Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- * The institution's branch addresses
- * The institution's licenses or certifications
- * The institution's tax statements
- * The institution's client loan profiles

ACFE CFE-Investigation Exam Syllabus Topics:

Topic 1- Identifying the persons responsible for improper conduct
Topic 2- Mitigating other potential consequences-

Stopping fraudTopic 3- Helping to facilitate the recovery of losses- Stopping future losses

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