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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q116-Q121):

NEW QUESTION # 116

A fraud examiner is based in Mexico, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Germany, an EU 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.

- A. False
- B. True

Answer: B

NEW QUESTION # 117

Mary the payroll manager at Reed Co, suspects that there might be a ghost employee scheme occurring. She wants to ensure no two employees on the payroll have the same government Identification number. Which of the following data analysis functions would be most useful for this test?

- A. Duplicate search
- B. Correlation analysis
- C. Linear regression
- D. Benford's Law analysis

Answer: A

NEW QUESTION # 118

Which of the following sets of numbers could a fraud examiner MOST LIKELY benefit from running a Benford's Law analysis on?

- A. Vendor invoice amounts
- B. Bank account numbers
- C. Telephone numbers
- D. Employee identification numbers

Answer: A

NEW QUESTION # 119

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- A. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.
- B. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- C. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- D. If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.

Answer: B

Explanation:

The manuals explain that in verbal confessions, subjects often underestimate the amounts to minimize guilt, not overestimate. The process involves moving from accusation to benchmark admission, handling lies tactfully, and obtaining details by chronology, transaction, or event. Thus, option B is NOT true.

NEW QUESTION # 120

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