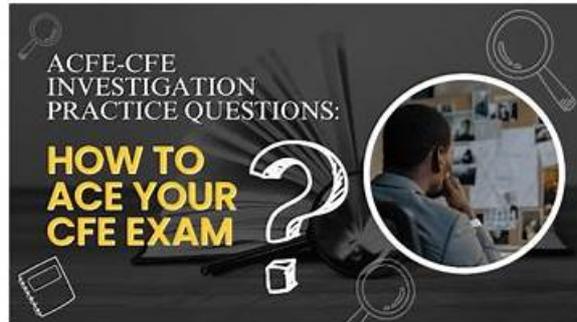


Topic: Real ACFE CFE-Investigation Exam Practice Questions

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

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The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization, dedicated to fighting fraud and white-collar crime. As part of its mission, the ACFE offers a range of certification programs to help professionals develop the skills and knowledge needed to detect, prevent, and investigate fraud. One of its most popular certifications is the Certified Fraud Examiner - Investigation (CFE-Investigation).

The CFE-Investigation certification is geared towards those professionals who are actively involved in the field of fraud investigation. The ACFE recognizes that even with the CFE credential, there is still a need for specialized knowledge in the area of fraud investigations. Therefore, they created a certification that focuses on advanced techniques and skills required to conduct effective fraud investigations.

The CFE-Investigation Exam covers a wide range of topics, including financial transactions and fraud schemes, legal considerations, interviewing techniques, and evidence collection. CFE-Investigation exam is divided into four sections, and candidates are required

to pass all four sections to earn the certification. CFE-Investigation exam is computer-based and consists of multiple-choice questions. Candidates are given four hours to complete the exam, and the passing score is 75%.

>> Exam CFE-Investigation Forum <<

CFE-Investigation Valid Test Question - Test CFE-Investigation Questions Answers

Dumps4PDF has many Certified Fraud Examiner - Investigation Exam (CFE-Investigation) practice questions that reflect the pattern of the real Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam. Dumps4PDF allows you to create a Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam dumps according to your preparation. It is easy to create the ACFE CFE-Investigation practice questions by following just a few simple steps. Our Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam dumps are customizable based on the time and type of questions. You have the option to change the topic and set the time according to the actual Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q98-Q103):

NEW QUESTION # 98

Talia has been hired by SBS Inc. to implement a new data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Talia conduct first to MOST EFFECTIVELY use data analysis techniques for such an initiative?

- A. Monitor the data.
- B. Build a profile of potential frauds.
- C. Identify the relevant data
- D. Cleanse and normalize the data.

Answer: C

Explanation:

The Fraud Examiners Manual explains:

* "Before running tests on the data, the fraud examiner must make certain the data being analysed are relevant and reliable for the objective of the engagement... Using the profile of potential frauds as a guide, the fraud examiner must identify the target data for analysis".

NEW QUESTION # 99

Which of the following statements concerning access to nonpublic records is FALSE?

- A. A fraud examiner can request a business's bank records even if the business is not legally obligated to comply.
- B. When civil litigation has commenced, a party often may obtain a subpoena or legal order for an individual's relevant bank records.
- C. During the government's criminal investigation, a fraud examiner not employed by the government has a right to access relevant documents that the government has obtained.
- D. An audit clause can be designed to allow a party to inspect the books of a business partner or vendor.

Answer: C

NEW QUESTION # 100

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. If the subject lies about an aspect of the offense In the process of confessing it is best to coned the records immediately before proceed.
- B. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- C. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction

- D. Fraudsters tend to overestimate the amount of kinds involved in the offense to relieve themselves of the guilt, of their dishonest actions

Answer: B

NEW QUESTION # 101

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

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

Answer: D

NEW QUESTION # 102

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Increase sympathy while downplaying implications of wrongdoing.
- B. Use time constraints as a means to pressure the subject into making a confession.
- C. Ensure that accusations are made in the presence of a third party to avoid potential liability
- D. Emphasize a lack of morality in the subject's actions to induce them into confessing.

Answer: A

Explanation:

"The interviewer must not express disgust, outrage, or moral condemnation... the basic logic of obtaining confessions can be summed up as maximize sympathy and minimize the perception of moral wrongdoing".

Sympathy creates an environment conducive to confession, while other options (third-party presence, emphasizing immorality, or pressuring with time) are explicitly discouraged.

NEW QUESTION # 103

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