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hendra.perdana@ojk.go.id

Full Name : *
Hendra Perdana

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A growing number of people start to take the CFE-Investigation exam in order to gain more intensifying attention in the different field. It is known to us that the knowledge workers have been playing an increasingly important role all over the world, since we have to admit the fact that the CFE-Investigation certification means a great deal to a lot of the people, especially these who want to change the present situation and get a better opportunity for development. Our CFE-Investigation Exam Questions will help you make it to pass the CFE-Investigation exam and get the certification for sure.

ACFE CFE-Investigation Exam Syllabus Topics:

Section	Weight	Objectives
Evidence Collection and Preservation	15–20%	- Types of evidence: documentary, digital, testimonial, physical - Rules and procedures for evidence gathering - Analysis and interpretation of evidence - Chain of custody and evidence handling
Sources of Information	15–20%	- Digital and open-source intelligence - Public records and databases - Financial and transactional tracing

Fraud Examination Overview	10–15%	- Predication and investigation planning - Nature and scope of fraud examination - Fraud examination process and methodology
Reporting and Case Resolution	10–15%	- Structure and content of investigation reports - Case closure and follow-up actions - Communicating findings to stakeholders
Admission-Seeking Interviews and Statements	10–15%	- Purpose and legal considerations - Conducting admission-seeking interviews - Obtaining and validating signed statements
Interview Theory and Application	15–20%	- Purpose and objectives of interviews - Questioning techniques and communication skills - Documenting and recording interviews - Planning and preparing for interviews
Covert Operations and Informants	5–10%	- Working with sources and informants - Concept and use of covert operations - Legal and ethical boundaries

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q132-Q137):

NEW QUESTION # 132

Which of the following is FALSE regarding link analysis?

- A. Link analysis is an effective tool for demonstrating complex networks
- B. Link analysis helps identify indirect relationships with several degrees of separation
- C. Link analysis can be used to map connections between entities that share an address
- D. Link analysis is a poor tool to use for investigating a money laundering scheme

Answer: D

Explanation:

The manual explains:

"Link analysis is very effective for identifying indirect relationships... and is particularly useful when conducting a money laundering investigation because it can track the placement, layering, and integration of money".

Therefore, statement A is false, making it the correct choice.

NEW QUESTION # 133

Cynthia is preparing to conduct a covert investigation. Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she include in her memorandum?

- A. Her first impression regarding the subject's culpability
- B. The identities of any confidential sources to be used in the operation
- C. All of the above
- D. The name of the subject she will be observing

Answer: D

Explanation:

Before conducting surveillance, a memorandum should document the basis for the covert operation, including:

(1) the information the operation is based on, (2) expected information to be gained, (3) identities of suspects (subjects) if known, and (4) operatives under the examiner's control. Confidential sources should not be identified by name but referred to symbolically.

NEW QUESTION # 134

Which of the following statements about fraud response plans is FALSE?

- A. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen.
- B. A fraud response plan should create an environment to minimize risk and maximize the potential for success
- C. A fraud response plan must be simple to understand and administer
- D. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud

Answer: A

NEW QUESTION # 135

Tyson, a fraud examiner, is planning an interview with Brianna

a. the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the interview with Brianna?

- A. Avoid interviewing Brianna if possible due to Brianna's potential volatility.
- B. Conduct the interview with as little notice as possible so Brianna will be unprepared
- C. Provide Brianna with advance notice prior to the interview to inhibit resentment.
- D. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.

Answer: D

NEW QUESTION # 136

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Online public records searches are limited in the jurisdictions they cover.
- B. The timeliness and accuracy of information in online databases must be validated
- C. Public records database companies are difficult to find.
- D. Online coverage of public records varies widely from jurisdiction to jurisdiction

Answer: C

Explanation:

The manual and CFE Prep list the main limitations:

- * Coverage varies by jurisdiction.
- * Searches are limited in area.
- * Records are often abstracts.
- * Information may be inaccurate or outdated.
- * Searches can be erratic.

Nowhere is "difficulty in finding database companies" mentioned.

NEW QUESTION # 137

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