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To be eligible to take the CFE-Investigation Certification Exam, candidates must meet certain criteria. They must have a bachelor's degree or equivalent, two years of professional experience in a fraud-related field, and be a member of the ACFE in good standing. Additionally, candidates must pass a rigorous exam that tests their knowledge of fraud investigation techniques and best practices.

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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q25-Q30):

### NEW QUESTION # 25

Which of the following statements is MOST ACCURATE regarding how a fraud examiner should prepare for an interview with a subject from a different jurisdiction?

- A. Consulting with legal counsel is only necessary when an investigation spans multiple
- B. A fraud examiner does not need to research cultural considerations such as appropriate greetings and eye contact.
- C. A fraud examiner should find out whether the interviewee can insist upon the presence of a legal representative
- D. Failing to observe cultural norms is not a concern if the interviewer is from a different country than the interviewee.

Answer: C

### NEW QUESTION # 26

Amanda needs to know the location of the principal office and the date of incorporation of a company she is investigating. Which of the following would be the BEST source of this information?

- A. The organizational filing with the government of the jurisdiction in which the company is incorporated
- B. The comprehensive litigation file in the local court in the jurisdiction in which the company is headquartered
- C. The company's income tax filings
- D. The contractual records of any real property owned by the corporation

Answer: A

### NEW QUESTION # 27

Which of the following are the classifications for the Corruption?

- A. Overbilling, bribery, bid-ridding and illegal gratuities
- B. economic extortion, bribery, illegal gratuities and corruption
- C. Corruption, bribery, economic extortion, conflicts of interest
- D. Bribery, economic extortion, illegal gratuities and conflicts of interest

Answer: D

### NEW QUESTION # 28

Which of the following is TRUE of a well-written fraud examination report?

- A. The details of witness interviews should be reported in a separate memorandum.
- B. All information provided by witnesses, regardless of relevance, should be included in the report.
- C. The report should discuss only the evidence that substantiates the fraud allegation
- D. Technical terms should be included whenever possible to convey professionalism

Answer: C

### NEW QUESTION # 29

Which of the following is NOT true with regard to tracing the disposition of loan proceeds?

- A. Tracing loan proceeds can uncover previously hidden assets
- B. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts.
- C. Tracing loan proceeds can identify the presence of internal control weaknesses.
- D. Tracing loan proceeds can determine if hidden accounts were used for loan payments

**Answer: C**

### NEW QUESTION # 30

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