

New Pdf CFE-Investigation Free Pass Certify | Valid CFE-Investigation Reliable Test Blueprint: Certified Fraud Examiner - Investigation Exam

5/16/23, 8:00 PM Print : Udyam Registration Certificate



भारत सरकार
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Ministry of Micro, Small and Medium Enterprises



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UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER: UDYAM-MP-43-0007352

NAME OF ENTERPRISE: J K NEWS

S.No.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Micro	16/05/2023

MAJOR ACTIVITY: SERVICES

SOCIAL CATEGORY OF ENTREPRENEUR: OBC

NAME OF UNIT(S): J K NEWS

S.No.	Name of Unit(s)
1	J K NEWS

Flat/Door/Block No.	WARD NO 14	Name of Premises/Building	GHAROL JA MOHALIA
Village/Town	SEAHANAN MAN MANDIR	Block	SOHAGPUR
Road/Street/Lane	SHAHIDOL	City	SHAHIDOL
State	MADHYA PRADESH	District	SHAHIDOL, Pin 494001
Mobile	8109956718	Email	jayasharma900@gmail.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE: 01-01-2023

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS: 01-01-2023

S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	88 - Social work activities without accommodation	8899 - Other social work activities without accommodation n.e.c.	88990 - Other social work activities without accommodation n.e.c.	Services

DATE OF UDYAM REGISTRATION: 16-05-2023

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. SO. 2109/01 dated 26.06.2020 issued by the MSMESE.

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For any assistance, you may contact:

1. District Industries Centre: SHAHIDOL (MADHYA PRADESH)

2. MSME-DFO: ENDROR (MADHYA PRADESH)

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q76-Q81):

NEW QUESTION # 76

Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed, Omar should obtain all of the following items of information EXCEPT:

- A. A general estimate of the amount of money involved
- B. The location of any residual assets
- C. A statement from Naveed that his conduct was an accident
- D. The approximate number of instances

Answer: C

NEW QUESTION # 77

Andrew wants to use a confidential informant in his investigation. He plans to compensate the informant with cash and obtain a receipt. He also plans to identify his source in a memorandum and his final report using only the informant's initials. Which of Andrew's plans is NOT considered a best practice when using an informant?

- A. Using information from the informant in his final report
- B. Creating a receipt regarding the cash payment
- C. Compensating the informant with cash
- D. Referring to the informant in the memorandum using the informant's initials

Answer: D

Explanation:

Referring to the informant in the memorandum using the informant's initials Best practice requires that informants be identified only by symbols (e.g., I-1, I-2), not by initials, to protect their identity. Cash payments are acceptable but must be accompanied by a receipt.

NEW QUESTION # 78

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal their assets?

- A. Accessibility
- B. Transparency
- C. Exclusivity
- D. Traceability

Answer: A

Explanation:

The 2014 International Fraud Examiners Manual states:

"Asset hidiers look for certain characteristics in the financial vehicles they use to conceal assets. Asset hidiers want products that are liquid (i.e., items that can be purchased and sold in a short period of time). Moreover, asset hidiers want products that are difficult to trace or untraceable. With such instruments, asset hidiers can break or muddy links between the initial receipt of the assets and their final disposition. Asset hidiers also look for products that are secure and accessible." The CFE Prep - Investigations guide confirms: "Asset hidiers want products that are liquid, difficult to trace, secure, and accessible... NOT transparent."

#Interpretation:

- * Accessibility= common desirable trait (correct).
- * Transparency= opposite of concealment (not desirable).
- * Exclusivity= not a standard consideration.
- * Traceability= asset hidiers want the opposite (difficult to trace).

NEW QUESTION # 79

Christopher, a fraud examiner, is conducting an admission-seeking interview with Jennifer, an employee suspected of stealing cash. Which of the following is the LEAST EFFECTIVE phrasing for Christopher to use when posing an admission-seeking question to Jennifer?

- A. "Did you steal the money?"
- B. "How much of the money do you have left?"
- C. "Why did you take the money?"
- D. "What did you do with the money?"

Answer: A

NEW QUESTION # 80

Al needs to know the location of the principal office and the initial shareholders of a company he is investigating. Which of the following would be the BEST source of this reformation?

- A. The contractual documents regarding real property owned by the corporation
- B. The utility records in the municipality where the corporation has its principal office
- C. The shareholder data form filed with the World Bank
- D. The organizational filings with the government of the jurisdiction in which the company is incorporated





Answer: D

NEW QUESTION # 81

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