

# 100% Pass Authoritative ACFE - CFE-Investigation - Certified Fraud Examiner - Investigation Exam Exam Study Solutions

## Certified Fraud Examiner (CFE) set 1 from ACFE Exam @ 2023

According to The Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing, due professional care implies infallibility.

- A. True
- B. False - Answer False

Which of the following is TRUE regarding organizational structure?

- A. Companies with departments that are isolated geographically have a reduced risk of fraud
- B. The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization
- C. Misbehavior is more likely to be detected in a complex organizational structure than in a simple organizational structure
- D. All of the above - Answer The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization

Detective anti-fraud controls include all of the following EXCEPT:

- A. Hotline
- B. Proactive data analysis techniques
- C. Physical inspections
- D. Hiring policies and procedures - Answer Hiring policies and procedures

According to AU Section 240, the auditor's assessment of the risk of material misstatement due to fraud at the financial statement level should have an effect on which of the following aspect(s) of an audit?

- A. Consideration of accounting principles used
- B. Assignment and supervision of personnel
- C. Choice of auditing procedures
- D. All of the above - Answer All the above

The risk of the auditor not detecting a material misstatement resulting from employee fraud is greater than the risk of the auditor not detecting a material misstatement resulting from management fraud.

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The CFE-Investigation Certification is designed for professionals who are involved in the detection, investigation, and prevention of fraud. Certified Fraud Examiner - Investigation Exam certification covers a wide range of topics, including fraud schemes, financial transactions, investigation techniques, legal aspects of fraud investigations, and report writing. Certified Fraud Examiner - Investigation Exam certification is recognized globally and is highly respected in the fraud examination industry.

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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) certification exam is a highly recognized certification for professionals who aspire to specialize in fraud examination and investigation. CFE-Investigation exam is administered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members worldwide. CFE-Investigation Exam assesses the candidate's knowledge and expertise in identifying and investigating common types of fraud, documenting findings and presenting evidence in a professional manner.

## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q34-Q39):

### NEW QUESTION # 34

Which of the following is FALSE regarding link analysis?

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

**Answer: A**

### NEW QUESTION # 35

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "Have you committed any misconduct against the company?"
- B. "How long have you been in this department?"
- C. "Do you know who had access to the file?"
- D. "Are you familiar with the company's policies regarding ethics?"

**Answer: B**

### NEW QUESTION # 36

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge. How should Charles respond to George's denial?

- A. Use a delaying tactic to interrupt the denial
- B. Remind George he has to tell the truth or face perjury.
- C. Allow George to continue denying the charge.
- D. Counter the denial by arguing with George until further denials are futile

**Answer: A**

Explanation:

\* "Once a denial is uttered, it becomes extremely difficult for the accused to change his response, because doing so would be an admission that he lied. Therefore, the interviewer must prevent an outright denial, thereby making it easier for the subject to confess".

\* "One of the most effective techniques to stop or interrupt a denial is through a delaying tactic... the interviewer should attempt to delay the outright denial; he should not argue with the accused".

Thus, Charles should interrupt with a delaying tactic.

### NEW QUESTION # 37

An investigator is preparing to administer what is likely to be an intense and extended interview with a fraud suspect. To organize their thoughts prior to the interview, the fraud examiner should:

- A. Make a list of key points to go over with the respondent.
- B. Develop a list of questions ranked in order of importance.

- C. Provide the suspect with a list of questions to ensure detailed responses-
- D. Memorize a detailed list of questions, but avoid taking a written list to the interview

**Answer: A**

### NEW QUESTION # 38

Pedro, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Manuel, a fraud suspect. After Pedro diffused Manuel's alibis, Manuel became withdrawn and stowty began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- A. Leave the room for a short time
- **B. Present an alternative question.**
- C. Demand that Manuel stop crying.
- D. Ask Manuel to sit up straight

**Answer: B**

### NEW QUESTION # 39

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