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ACFE CFE-Investigation certification exam is an essential credential for professionals in the fraud investigation field. CFE-Investigation exam tests candidates' knowledge and skills related to fraud investigation, and those who pass demonstrate a deep understanding of the investigative process and a commitment to ethical standards. Certified Fraud Examiner - Investigation Exam certification is highly regarded in the industry and is recognized globally, making it an excellent investment for those who want to advance their careers in fraud investigation.

To be eligible for the CFE-Investigation Certification, candidates must have a minimum of two years of professional experience in a field related to fraud examination, such as accounting, auditing, law enforcement, or loss prevention. Candidates also need to pass a rigorous four-part exam that covers the aforementioned topics. CFE-Investigation exam is computer-based and can be taken at any time during the year.

>> **Reliable CFE-Investigation Study Plan** <<

ACFE CFE-Investigation Free Practice & CFE-Investigation Key Concepts

Actually, most people do not like learning the boring knowledge. It is hard to understand if our brain rejects taking the initiative. Now, our company has researched the CFE-Investigation study materials, a kind of high efficient learning tool. Firstly, we have deleted all irrelevant knowledge, which decreases your learning pressure. Then, the difficult questions of the CFE-Investigation Study Materials will have vivid explanations. So you will have a better understanding after you carefully see the explanations.

The Association of Certified Fraud Examiners (ACFE) is a global professional organization that is dedicated to fighting fraud and white-collar crime. The ACFE offers various certifications for individuals who are interested in pursuing a career in fraud examination, and one of the most popular certifications is the CFE-Investigation (Certified Fraud Examiner - Investigation) certification.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q30-Q35):

NEW QUESTION # 30

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- A. "Is there a relevant statute of limitations?"
- B. "Are nonlegal recovery methods or remedies available?"
- C. "Does the suspect already have a criminal record?"
- D. "Is the suspect guilty of the fraudulent act?"

Answer: B

Explanation:

Before pursuing litigation, fraud examiners are advised to consider whether nonlegal remedies (e.g., restitution agreements, settlements, insurance recovery) are possible, since legal actions can be costly, slow, and uncertain. Statutes of limitation and guilt are legal issues for attorneys and courts, but examiners must weigh recovery options first.

NEW QUESTION # 31

Marcus is trying to locate the financial statements of Acme Airlines, a multinational publicly traded corporation. Which of the following sources would be MOST EFFECTIVE for finding this information?

- A. Organizational filings
- B. Civil litigation records
- C. Regulatory securities records
- D. Commercial filings

Answer: C

Explanation:

"Securities regulators... require disclosures that typically include: corporate financial statements, identification of officers and directors, identification of significant owners... and a history of the business"

#10:2014 International Fraud Examiners Manual.pdf L73-L95#.

Thus, regulatory securities records are the best source for financial statements.

NEW QUESTION # 32

Vishal a Certified Fraud Examiner (CFE) has just initiated an interview with Slave, a fraud suspect. After a short introduction Vishal jokes about the fact that he and Steve are wearing the same tie end then proceeds to ask Steve about the previous night's major sporting event. Vishal is attempting to

- A. Exhibit passive listening
- B. Establish the interview theme
- C. Calibrate the witness
- D. Establish rapport

Answer: D

NEW QUESTION # 33

The term _____ refers to a process of resolving allegations of fraud from inception to disposition.

- A. Fraud examination
- B. Fraud management
- C. Forensic investigation
- D. Fraud theory

Answer: A

Explanation:

According to the 2014 International Fraud Examiners Manual:

"The term fraud examination refers to a process of resolving allegations of fraud from inception to disposition, and it is the primary function of the anti-fraud professional. The fraud examination process encompasses a variety of tasks that might include:

* Obtaining evidence

* Reporting

* Testifying

* Assisting in fraud detection and prevention".

Similarly, in the CFE Prep - Investigations study guide:

"Fraud examination is best described as...a methodology for resolving fraud allegations from inception to disposition. The term fraud examination refers to a process of resolving allegations of fraud from inception to disposition, and it is the primary function of the anti-fraud professional".

This clearly verifies that fraud examination is the correct term for the process of resolving fraud allegations from beginning (inception) to end (disposition).

Therefore, the correct answer is D. Fraud examination.

NEW QUESTION # 34

Smith, a Certified Fraud Examiner (CFE) for the Ajax Co., observes Jones, an accounts payable clerk, driving an expensive sports car to work. Smith also has knowledge that Jones recently had extensive remodeling done on her residence. Smith has sufficient predication to:

- A. Search Jones's mobile phone for evidence of misconduct
- B. Notify management of the possibility that Jones has committed fraudulent acts.
- C. Accuse Jones directly of having committed fraud.
- D. Conduct discreet inquiries into Jones's responsibilities as an accounts payable clerk

Answer: B

NEW QUESTION # 35

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