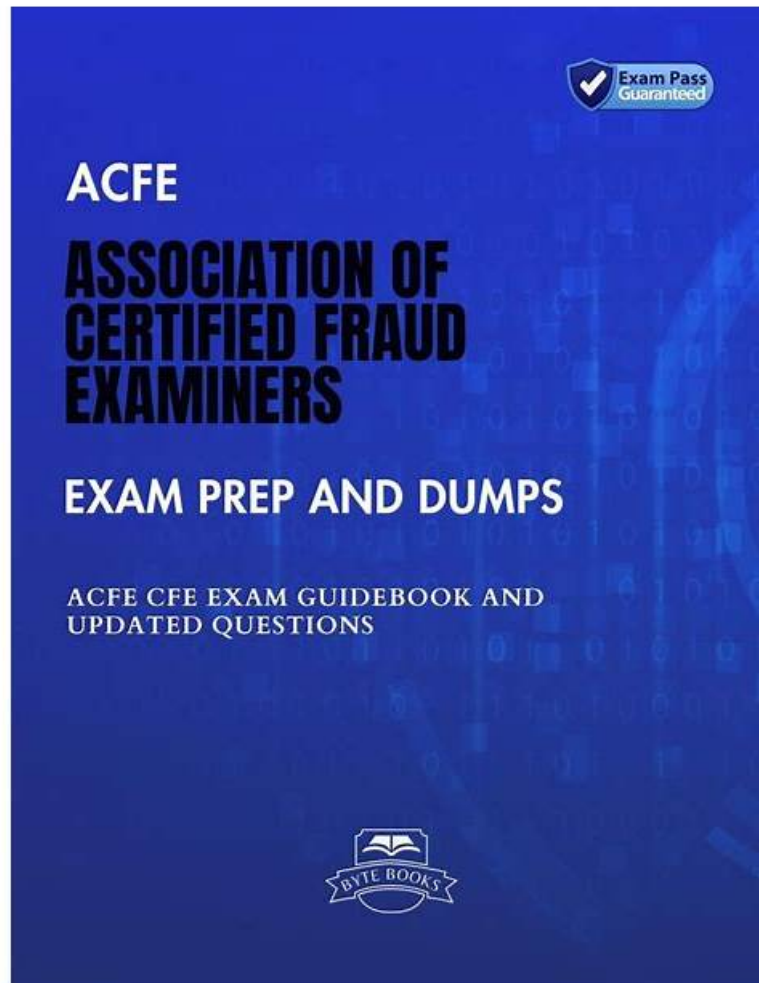


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q164-Q169):

NEW QUESTION # 164

Barnes, a Certified Fraud Examiner (CFE), is using data analysis to identify anomalies that might indicate fraud in XYZ Company's accounts payable transactions. Which of the following is the MOST EFFECTIVE data analysis function that Barnes could use to look for potential fraud in accounts payable?

- A. Review recurring monthly expenses and compare to posted/paid invoices
- B. Identify paycheck amounts over a certain limit
- C. All of the above
- D. Compare book and tax depreciation and indicate variances

Answer: A

NEW QUESTION # 165

In response to an accusation made during an admission-seeking interview, the subject begins to voice a denial to the charge. How should the interviewer react to the first indication of a subject's denial?

- A. Interrupt the denial by using a delaying tactic.
- B. Argue the point directly with the subject until a confession is obtained
- C. Allow the subject to continue denying the charge
- D. Remind the subject of the laws against perjury.

Answer: A

NEW QUESTION # 166

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's tax statements
- B. The institution's branch addresses
- C. The institution's licenses or certifications
- D. The institution's client loan profiles

Answer: B

NEW QUESTION # 167

Sarah is conducting an admission-seeking interview of a suspect. Throughout the interview, the suspect makes little eye contact with Sarah. Based on this information alone, can Sarah conclude that the suspect is being deceptive?

- A. No, because avoiding eye contact is not directly linked to deception.
- B. Yes, because it is safe to assume that suspects who avoid eye contact are most likely being deceptive.
- C. Yes, because avoiding eye contact is a sign of deceptive.
- D. No, because this is not enough information to conclude that the suspect is being deceptive

Answer: D

NEW QUESTION # 168

Arnold, a Certified Fraud Examiner (CFE) for Integra Wealth, learns that Elizabeth, an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake. Arnold has sufficient predication to:

- A. Accuse Elizabeth directly of having committed fraud
- B. Notify management of the possibility that Elizabeth has committed fraudulent acts

- C. Search Elizabeth's mobile phone for evidence of misconduct.
- **D. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk**

Answer: D

Explanation:

Explanation with Extracts= Predication requires sufficient circumstances to suggest fraud. The CFE Prep Guide explains:

* "Fraud examiners should not investigate beyond the available predication... There is insufficient predication to confront Wallace or to make any direct allegations about fraud, but Carter does have adequate predication to make discreet inquiries". Similarly, Arnold may discreetly inquire but not accuse or search property without further evidence.

NEW QUESTION # 169

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