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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q156-Q161):

NEW QUESTION # 156

Tyson, a fraud examiner, is planning an interview with Brianna, the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the interview with Brianna?

- A. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.
- B. Provide Brianna with advance notice prior to the interview to inhibit resentment.
- C. Avoid interviewing Brianna if possible due to Brianna's potential volatility.
- **D. Conduct the interview with as little notice as possible so Brianna will be unprepared**

Answer: D

Explanation:

According to the CFE Prep - Investigations study guide:

"It is recommended that any witnesses who are considered potentially volatile be interviewed without advance notice. Surprise should be employed in any interview that is considered potentially volatile. In many instances, the potentially volatile respondent is unaware that he is going to be questioned, and will therefore be unprepared. If the interview is not conducted by surprise, the interviewer runs the risk of the respondent not showing up, showing up with a witness, or being present with counsel. A target's friends, relatives, and romantic interests often make for a difficult interview. They perceive that the fraud examiner is deliberately targeting someone close to them."

#Interpretation for this scenario:

- * Brianna is described as very protective of her boyfriend, making her a potentially volatile witness.
- * Best practice is to avoid giving her advance notice (which might increase hostility, resentment, or allow preparation).
- * Conducting the interview with little or no notice reduces the risk of interference, ensures she is unprepared, and prevents her from appearing with legal counsel or allies.

NEW QUESTION # 157

Which of the following situations would most likely require access to nonpublic records to develop evidence?

- A. Finding out where a person lives
- B. Determining who owns a piece of real estate
- C. Reviewing an individual's personal mobile phone records
- **D. Obtaining a company's business filings**

Answer: D

NEW QUESTION # 158

The most common method of detection in corruption cases is:

- A. Internal controls
- B. By accident
- **C. Tips**
- D. Internal audits

Answer: C

NEW QUESTION # 159

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 client loan profiles
- **C. The institution's licenses or certifications**
- D. The institution's branch addresses

Answer: C

Explanation:

The Financial Action Task Force (FATF) Recommendations, as cited in the Fraud Examiners Manual, require enhanced due diligence in correspondent banking relationships. Specifically, banks must "avoid correspondent banking with shell banks" and ensure the foreign institution is properly licensed and regulated.

This means financial institutions must confirm that the foreign correspondent bank holds the necessary licenses or certifications to operate legitimately.

Other options (branch addresses, tax statements, or client loan profiles) are not mandated under FATF's correspondent banking due diligence requirements. The most critical factor is verifying the correspondent institution's legal authorization (licenses/certifications) to prevent money laundering and terrorist financing.

NEW QUESTION # 160

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

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

Answer: D

NEW QUESTION # 161

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