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CFE-Investigation

Correct Answer: A

QUESTION: 12

Scarlett, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. She is getting ready to conduct an interview with another company employee who might be involved in a fraud. Which of the following is the MOST APPROPRIATE introduction for Scarlett to use with the employee?

Option A : 'Hello, my name is Scarlett, and I'm with the ABC Company.'

Option B : 'Hello, my name is Scarlett. I'm an auditor with the ABC Company.'

Option C : 'Hello, my name is Scarlett. I'm a Certified Fraud Examiner and an auditor with the ABC Company.'

Option D : 'Hello, my name is Scarlett. I'm a Certified Fraud Examiner with the ABC Company.'

Correct Answer: A

QUESTION: 13

Which of the following statements about the process of obtaining a verbal confession is NOT true?

Option A : The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.

Option B : Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.

Option C : If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.

Option D : The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.

Correct Answer: D

QUESTION: 14

All of the following are true with regard to textual analytics EXCEPT:

Option A : When conducting textual analysis, the fraud examiner should come up with a list of fraud

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The Certified Fraud Examiner - Investigation Exam (CFE-Investigation) PDF dumps provide you with everything that you must need in CFE-Investigation exam preparation and enable you to crack the final CFE-Investigation exam quickly. The ACFE CFE-Investigation Exam Questions are being updated on a regular basis. As you know the CFE-Investigation exam syllabus is being updated on a regular basis.

The CFE-Investigation Exam covers a wide range of topics, including fraud schemes and scams, financial transactions and analysis, legal elements of fraud, interviewing and interrogation techniques, and report writing. It is a comprehensive exam that requires a thorough understanding of the field of fraud investigation. Certified Fraud Examiner - Investigation Exam certification is highly valued

in the industry and is recognized internationally, which makes it an excellent choice for individuals who are interested in advancing their career in this field.

Introduction to ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam

The accounting industry demands that employees become students throughout their careers and stay up to speed with the newest rules and regulations. Many auditors are thus specialized in a short and mid-fields, such as fraud. Fraud costs businesses billions of dollars each year, and organizations must do so too, as thieves get smarter. Organizations focus on industry specialists called Certified Fraud Examiners to prevent and identify fraud (CFE).

The CFE certification was established by the Association of Certified Fraud Examiners (ACFE) in the late 1980s. Ever since then, fraud investigators worldwide have been certified to learn about the best practices and improve their careers in fraud prevention. CFEs have expert professional knowledge and a profound knowledge of the way criminals are trying to scam companies. This page describes **ACFE CFE Investigation exam dumps**.

ACFE, an independent organization providing training in the field of anti-fraud and establishing standards for the correct conduct of fraud investigations, supervises and administers the Certified Fraud Examiner (CFE) certification program. In order to be a CFE, applicants must have a minimum degree in accounting, criminal justice, fraud investigations, loss prevention and/or an occupation of law and have at least two years experience. The ACFE shall further prolong accreditation eligibility for applicants without two years of industry experience, provided that the candidates have master's or doctorate qualifications and/or certifications related to the security of accounting, finance and/or information systems. Eligible applicants must participate in the ACFE, pass the CFE Certification Examination and undertake to comply with the CFE Professional Ethics Code before accreditation. **ACFE CFE Investigation exam dumps** is the best way to clear all the critical concepts in the examination.

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CFE-Investigation provides actual CFE-Investigation Exam Questions to help candidates pass on the first try, ultimately saving them time and resources. These questions are of the highest quality, ensuring success for those who use them. To achieve success, it's crucial to have access to quality Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam dumps and to prepare for the likely questions that will appear on the exam. CFE-Investigation helps candidates overcome any difficulties they may face in exam preparation, with a 24/7 support team ready to assist with any issues that may arise.

The CFE-Investigation Certification is geared towards those professionals who are actively involved in the field of fraud investigation. The ACFE recognizes that even with the CFE credential, there is still a need for specialized knowledge in the area of fraud investigations. Therefore, they created a certification that focuses on advanced techniques and skills required to conduct effective fraud investigations.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q70-Q75):

NEW QUESTION # 70

Which of the following is a purpose of an admission-seeking interview?

- A. To establish that the confessor regrets committing the act
- **B. To obtain a valid confession from a culpable individual**
- C. To determine whether the subject's responses are credible
- D. To verify that the accused mistakenly committed the act

Answer: B

Explanation:

Admission-seeking interviews are designed:

"to obtain a legal admission of wrongdoing... also to distinguish innocent individuals from culpable ones and to secure a signed written statement".

The primary purpose is obtaining a valid confession.

NEW QUESTION # 71

Which of the following is the MOST ACCURATE statement regarding the analysis phase in digital forensic investigations?

- A. The primary concern when analyzing digital evidence is to maintain the integrity of the data at all times
- B. During the analysis phase, it is best to use just one forensic tool for identifying, extracting, and collecting digital evidence
- C. When analyzing data for evidence, fraud examiners should look for exculpatory evidence But not inculpatory evidence
- D. The analysis phase of digital forensic investigations should not commence unless it is verified that the suspect devices do not contain relevant data

Answer: A

Explanation:

The Fraud Examiners Manual states:

* "The primary concern when analysing digital evidence is to maintain the integrity of the data at all times. Fraud examiners must be careful with computer equipment because a careless investigator might inadvertently alter important evidence".

* Examiners must look for both inculpatory and exculpatory evidence.

NEW QUESTION # 72

After completing all necessary investigative steps, Erica, a Certified Fraud Examiner (CFE), is reasonably sure that Justine, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Justine, what else should Erica be reasonably sure of?

- A. That Justine's employer will take disciplinary action against Justine if she confesses
- B. That no other person was involved in the fraud in question
- C. That the interview's time, place, and content can be controlled
- D. That Justine will confess to the accusation when prompted

Answer: C

Explanation:

The Manual says admission-seeking interviews should be conducted only when:

* There is reasonable probability the subject committed the act,

* All other reasonable investigative steps are complete, and

* "The interviewer can reasonably control the place, time, and subject matter of the interview.".

Therefore, Erica must ensure control of time, place, and content before scheduling.

NEW QUESTION # 73

Amanda needs to know the location of the principal office and the date of incorporation of a company she is investigating. Which of the following would be the BEST source of this information?

- A. The company's income tax filings
- B. The organizational filing with the government of the jurisdiction in which the company is incorporated
- C. The comprehensive litigation file in the local court in the jurisdiction in which the company is headquartered
- D. The contractual records of any real property owned by the corporation

Answer: B

NEW QUESTION # 74

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

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

Answer: B

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