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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

ACFE CFE Investigation Practice Questions: If you have decided to get ACFE certification, then you must know that Certified Fraud Examiner (CFE) is provided by the Association of Certified Fraud Examiners (ACFE). It is an important professional growth for many professionals in the field of Law, Investigation, Financial Transactions, Fraud schemes etc. To earn this credential, you'll have to pass a severe exam that will evaluate your knowledge and ability in the field of fraud investigation. The best and most helpful way to prepare for the CFE exam is by using [ACFE CFE Investigation Practice Questions](#) and Live Testing Modules. In this article, we'll explore the benefits of using practice questions to prepare for the CFE exam and how to monitor your daily progress.



What Are ACFE CFE Investigation Practice Questions?

ACFE CFE Investigation Practice Questions are intended to help you prepare for the CFE exam. These questions cover a range of topics related to fraud investigation, including fraud schemes, financial transactions, and legal and

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q172-Q177):

NEW QUESTION # 172

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

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

Answer: C

NEW QUESTION # 173

Allison, a Certified Fraud Examiner (CFE), is investigating a potential procurement fraud scheme. While interviewing a subject, she asks, "Why did you choose to do business with that vendor?" This can BEST be described as a(n):

- A. Leading question
- B. Complex question
- C. Closed question
- D. Open question

Answer: D

NEW QUESTION # 174

Tom, a Certified Fraud Examiner (CFE) was hired to trace Keeley's assets. To trace the assets, Tom uses Keeley's Books and records to analyze the relationship between the receipt and subsequent disposition of funds or assets. Which tracing method did Tom use?

- A. The indirect method
- B. The comparative assets method
- C. The direct method
- D. The asset method

Answer: B

NEW QUESTION # 175

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one-person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information she cannot obtain the suspect's personal credit data under any circumstances.

- A. False
- B. True

Answer: A

NEW QUESTION # 176

Delta, an interviewer with little experience, asks Sigma, the respondent, the following question: "Were you aware that the signature was forged, and why didn't you tell anyone earlier?" This kind of question is called a _____ question

- A. Double-negative
- B. Free narrative
- C. Controlled answer
- D. Complex

Answer: C

NEW QUESTION # 177

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