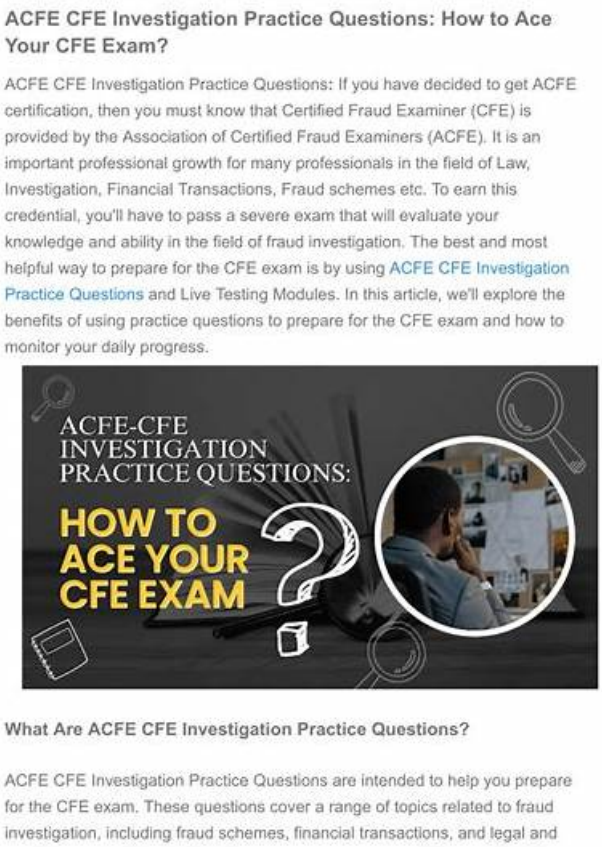
Use ACFE CFE-Investigation Exam Questions And Get Excellent Marks



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 CFE-Investigation (Certified Fraud Examiner - Investigation) Certification Exam is a highly respected credential for professionals working in the field of fraud investigation. Certified Fraud Examiner - Investigation Exam certification is offered by the Association of Certified Fraud Examiners (ACFE), which is a global organization focused on preventing, detecting, and deterring fraud. It is designed for individuals who have experience in the area of fraud investigation and want to demonstrate their expertise and commitment to the profession.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q58-Q63):

NEW QUESTION # 58
Beta, a Certified Fraud Examiner (CFE). is conducting an admission-seeking interview of Gamma, a fraud suspect. After Beta gave Gamma an appropriate rationalization for his conduct, Gamma continued his denials, giving various alibis. These alibis can usually be diffused by all of the following techniques EXCEPT:

- A. Discussing Gamma's prior deceptions
- B. Displaying physical evidence
- C. Downplaying the strength of the evidence
- D. Discussing the testimony of witnesses

Answer: C

NEW QUESTION # 59
The most common method of detection in corruption cases is:

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

Answer: D

NEW QUESTION # 60
Jan
a. the controller of XYZ Company, notices that the company's hotel expenses increased substantially from the prior year She wants to check to see if this increase is reasonable by comparing hotel expenses from both years to the number of days XYZ's employees traveled. Which of the following data analysis functions would be the MOST USEFUL in helping Jana analyze these two variables?

- A. Duplicate testing
- B. Ben ford's Law analysis
- C. Correlation analysis
- D. Verifying multiples of a number

Answer: C

NEW QUESTION # 61
Which of the following is the MOST ACCURATE statement regarding a fraud examiner's ability to trace cryptocurrency transactions?

- A. Most cryptocurrencies rely on private block chains, which allow users' transactions to be completely anonymous and therefore difficult to trace.

- B. Most jurisdictions do not require digital wallet providers to record any personal information about cryptocurrency users
- C. Cryptocurrency ownership cannot be determined through an analysis of details on a subject's bank statements.
- D. Each Blockchain transaction contains a user's cryptographic address, which can help identify patterns that might link the user to criminal activity.

Answer: D

NEW QUESTION # 62
A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Shell company
- B. Cash generator
- C. Accomplice residence
- D. Perpetrator check

Answer: A

NEW QUESTION # 63
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