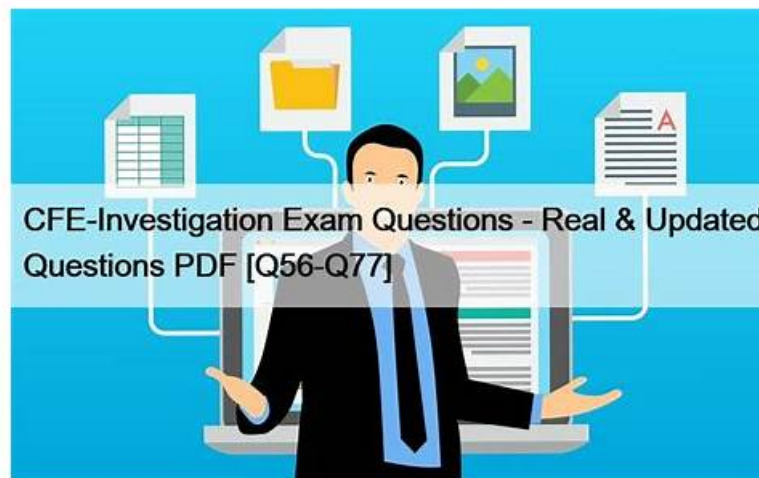


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Section	Weight	Objectives
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Topic 2: Data Analysis and Fraud Schemes	25-30%	- Corruption and bribery schemes - Asset misappropriation schemes - Anomaly detection techniques - Financial statement fraud analysis - Transaction tracing - Data analytics methodologies
Topic 3: Interviewing Techniques	25-30%	- Legal and ethical considerations in interviewing - Questioning techniques and strategies - Detecting deception and body language - Documentation of interview results - Interview types (field interview, formal interview) - Pre-interview planning and preparation - Communication of findings
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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q45-Q50):

NEW QUESTION # 45

Talia has been hired by SBS Inc, to implement a new data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Talia conduct first to most effectively use data analysis techniques for such an initiative?

- A. Monitor the data.
- **B. Build a profile of potential frauds.**
- C. Cleanse and normalize the data.
- D. Identify the relevant data

Answer: B

NEW QUESTION # 46

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

- A. When conducting fraud examinations, fraud examiners should adhere to the me an sand-ends approach
- B. When conducting fraud examinations fraud examiners should operate under the assumption that the subjects are guilty
- **C. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.**
- D. In most examinations fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.

Answer: C

NEW QUESTION # 47

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

- **A. Interview Dianne and Sheila together, but bring in a second interviewer**
- B. Interview Dianne and Sheila separately
- C. Interview Dianne and Sheila together by himself
- D. Allow Sheila to be present but only if she does not speak

Answer: A

NEW QUESTION # 48

A fraud examiner is based in Mexico, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Germany, an EU country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 49

Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes thus increasing efficiency and automating repetitive manual tasks
- **B. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast**
- C. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- D. The employment of a learning algorithm that identifies similarities, patterns, or anomalies within a data set on its own, without human involvement

Answer: B

NEW QUESTION # 50

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