

CFE-Investigation受験記 & CFE-Investigation日本語受験攻略



ちなみに、Tech4Exam CFE-Investigationの一部をクラウドストレージからダウンロードできます：
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今あなたが無料でTech4Examが提供したACFEのCFE-Investigation認定試験の学習ガイドをダウンロードできます。それは受験者にとって重要な情報です。

CFE投資認証を獲得することは、詐欺調査の分野での高いレベルの専門知識と知識を示しています。また、専門家に雇用市場で競争力を与え、より高い給与とキャリアの進歩の機会につながる可能性があります。

CFE-Investigationの認定試験は、不正防止と抑止、金融取引と詐欺の手法、調査技術、詐欺の法的要素など、様々なトピックをカバーしています。試験は125問の多肢選択問題から構成され、4時間以内に完了する必要があります。合格点は75%であり、試験を受験する前に申請書を提出し、資格要件を満たす必要があります。

<< CFE-Investigation受験記 >>

CFE-Investigation日本語受験攻略、CFE-Investigation日本語学習内容

ご存じのように、私たちのCFE-Investigation学習教材を利用するユーザーが多いです。CFE-Investigation学習教材の質問が表示されない場合は、私たちとご連絡頂きます。私たちのスタッフは毎日多くのことを対処しなければなりません、どのユーザーも無視することはありません。私たちのCFE-Investigation学習教材の市場はますます大きくなりました。そして、顧客のサポートがあると、私たちのCFE-Investigation学習教材がより良くなると信じています。

CFE投資認証を達成することは、詐欺調査分野の専門家にとって重要な成果です。それは、卓越性へのコミットメント、倫理的行為への献身、そして最新の詐欺調査のテクニックと傾向を最新の状態に保ちたいという願望を示しています。また、新しいキャリアの機会を開き、専門家が現在の役割を前進させることもできます。

ACFE Certified Fraud Examiner - Investigation Exam 認定 CFE-Investigation 試験問題 (Q80-Q85):

質問 #80

Boyd, a Certified Fraud Examiner (CFE), was hired to trace Lottie's financial transactions. During his investigation, Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records MOST LIKELY to reveal?

- A. The division and distribution of Lottie's assets
- **B. The assets that Lottie has purchased**
- C. The market value of any real property Lottie owns
- D. If Lottie is skimming her employer's funds

正解: B

解説:

"Electronic payment records can be valuable in tracing investigations... they can reveal, among other things, assets the subject has purchased".

They can also reveal loans, real estate taxes, and business locations, but not directly whether Lottie is "skimming" funds.

質問 # 81

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- A. "Does the defendant have sufficient property or money to satisfy a money judgment?"
- B. "Is there a relevant statute of limitations?"
- C. "Is the suspect guilty of the fraudulent act?"
- D. "Has the defendant been previously arrested for allegedly committing a white-collar crime?"

正解: B

質問 # 82

Assuming that a jurisdiction has prohibited pretexting with financial institutes, which of the following actions would constitute illegal pretexting?

- A. Digging through a person's trash to obtain their bank account information
- B. Withdrawing another person's funds using a stolen bank account number and PIN
- C. Falsely claiming to be the spouse of an account holder to access bank records
- D. Making purchases with a credit card account under a fictitious identity

正解: C

解説:

Explanation with Extracts= Pretexting is:

* "The act of impersonating someone else or making false or misleading statements to obtain information from financial institutions. Several jurisdictions have prohibited pretexting against financial institutions". Thus, falsely claiming to be the spouse constitutes illegal pretexting.

質問 # 83

Which of the following questions is MOST HELPFUL for fraud examiners to ask themselves when determining the legality of electronically recording a conversation?

- A. "Can the recording include both audio and video?"
- B. "Will the recording equipment produce a digital file?"
- C. "Will the recorded conversation take place before or after work?"
- D. "How long is the anticipated recording expected to last?"

正解: A

解説:

The correct answer is: Whether recording is legal depends on consent laws- so the most helpful question is effectively: "Is consent required from one or all parties to record this conversation?" Among the provided choices, the closest match is NOT listed explicitly. But based on the ACFE manuals, the correct interpretation is that none of the technical details (audio/video, file format, time, duration) matter - only the legal consent requirement matters.

Complete Detailed Explanation with Exact Extracts from Fraud Examiner (CFE) - Investigation Documents: = The 2014 International Fraud Examiners Manual states:

"In some circumstances, recording an interview might be illegal. Some jurisdictions limit an employer's right to record employee interviews during an investigation. In fact, in some jurisdictions, audio recording an interview is permitted only with the consent of all parties to the communication. Thus, fraud examiners should always consult with an attorney when deciding whether to record an interview." It further emphasizes:

"A telephone recording consent form stipulates where, when, and with whom telephone conversations can be recorded... Be cautioned that the form alone does not make the conduct of recording a telephone conversation illegal or legal."

#Interpretation:

- * The legality of recording has nothing to do with:
- * Audio vs video(A)
- * Digital file format(B)
- * Work hours(C)
- * Duration(D)
- * Instead, it depends entirely on jurisdictional consent laws(one-party vs all-party consent).

質問 # 84

Which of the following is a best practice for obtaining a signed statement?

- A. Have the suspect write out the entire statement in their own handwriting
- B. Include all of the subject's offenses, whether related or not, in a single document.
- C. Make sure that everything is included in the signed statement and that no addendum are made
- **D. Have two individuals witness the signing of the document when possible.**

正解: D

解説:

Best practice for signed statements:

- * Fraud examiners should prepare the statement, keep it concise, and ensure voluntariness and intent are clear.
- * While not legally required, it is recommended that two individuals witness the signing. #Answer: C.

Have two individuals witness the signing of the document when possible

質問 # 85

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