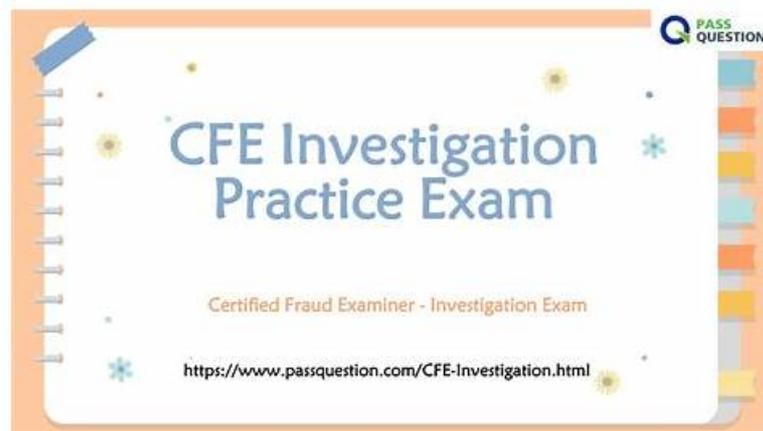


Exam CFE-Investigation Cost - CFE-Investigation Cert Exam



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For the recognition of skills and knowledge, more career opportunities, professional development, and higher salary potential, the CFE-Investigation certification exam is the proven way to achieve these tasks quickly. Overall, we can say that with the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) exam you can gain a competitive edge in your job search and advance your career in the tech industry. However, to pass the CFE-Investigation Exam you have to prepare well. For the quick CFE-Investigation exam preparation the CFE-Investigation Questions is the right choice.

To be eligible to take the CFE-Investigation Certification Exam, candidates must meet certain criteria. They must have a bachelor's degree or equivalent, two years of professional experience in a fraud-related field, and be a member of the ACFE in good standing. Additionally, candidates must pass a rigorous exam that tests their knowledge of fraud investigation techniques and best practices.

ACFE is the world's largest anti-fraud organization and is dedicated to fighting fraud and white-collar crime. The organization offers certification programs for professionals in various fields, including accounting, law enforcement, and investigations. The CFE-Investigation Exam is one of the most prestigious certifications in the field of fraud investigation, and it is recognized worldwide.

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CFE-Investigation Cert Exam, Exam CFE-Investigation Sample

The objective of CFE-Investigation is to assist candidates in preparing for the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) certification test by equipping them with the actual ACFE CFE-Investigation questions PDF and CFE-Investigation practice exams to attempt the prepare for your CFE-Investigation Exam successfully. The Certified Fraud Examiner - Investigation Exam (CFE-Investigation) practice material comes in three formats, desktop CFE-Investigation practice test software, web-based CFE-Investigation practice exam, and CFE-Investigation Dumps PDF that cover all exam topics.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q37-Q42):

NEW QUESTION # 37

Janet suspects that a local restaurant is being used as a front business for a criminal operation. Which of the following types of records would be the MOST LIKELY to help Janet discover who owns the restaurant building?

- A. Commercial filings
- **B. Building permit records**
- C. Voter registration records
- D. Local court records

Answer: B

Explanation:

The Fraud Examiners Manual states:

"If a business or individual constructs a new building or makes improvements to an existing building, there should be a building permit on file with the local building authority. In many cases, the person applying for permits will be the owner or someone traceable to the owner." CFE Prep supports this:

"Building permit records... are often required before most businesses can open... and often list the owner or someone traceable to the owner." Thus, building permit records are most likely to help identify the restaurant's owner.

NEW QUESTION # 38

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- A. An employer wants to know if an employee is falsifying regulatory reports.
- B. A victim of fraud wants to facilitate the recovery of criminal proceeds
- C. An entity needs to find hidden relationships in big data that otherwise would not be discovered
- D. An attorney wants to evaluate an expert's financial report.

Answer: C

NEW QUESTION # 39

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?

- A. "Hello, my name is Scarlett. I'm a Certified Fraud Examiner with the ABC Company."
- B. "Hello, my name is Scarlett, and I'm with the ABC Company."
- C. "Hello, my name is Scarlett. I'm an auditor with the ABC Company."
- D. "Hello, my name is Scarlett. I'm a Certified Fraud Examiner and an auditor with the ABC Company."

Answer: B

Explanation:

"The interviewer generally should indicate his name and company, but he should avoid stating his title. In general, the more informal the interview, the more relaxed the respondent".

Introducing oneself only by name and company (not title like CFE or auditor) avoids intimidation and builds cooperation.

NEW QUESTION # 40

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

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

Answer: C

Explanation:

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

NEW QUESTION # 41

Shane, a Certified Fraud Examiner (CFE), is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larson's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

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