

# Exam CFE-Investigation Simulator Online & Reliable CFE-Investigation Braindumps Ppt

## CFE Investigation Exam Questions And Answers

Undercover covert operations often use disguise and deceit to obtain evidence directly from people involved in the offense, whereas surveillance operations use the skill of observation to gather information about individuals' activity. - ANS True

Which of the following is the most accurate statement regarding what fraud examiners should do when collecting information from social media sites? - ANS The information from social networking sites should be preserved so that it can be established as authentic if used in court.

Which of the following statements about how fraud examiners should approach fraud examinations is CORRECT? - ANS Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details

Two people are having a conversation in a public park, but they are not near any other people. Sandy, a private investigator in the United States, hid an audio recorder nearby without their knowledge and captures the conversation. Sandy's action is likely prohibited by law. - ANS true

Which of the following is the most accurate description of the net-worth (or comparative net-worth) method of analysis? - ANS The net-worth method is an indirect method of proving illicit income circumstantially by showing that a person's assets or expenditures for a given period exceed that which can be accounted for from known or admitted legitimate sources of income.

Alex, a fraud examiner, receives an anonymous call from someone who claims to have information regarding a fraud at Alex's company. The whistleblower says he will only provide the information if he is given unqualified confidentiality. Alex says he cannot make that promise. Was Alex's statement prudent under the circumstances? - ANS Yes, because Alex may attempt to protect the whistleblower's confidentiality, but cannot guarantee it.

When making a direct accusation in an admission-seeking interview, it is usually best to use strong words such as steal, fraud, or crime to reinforce the seriousness of the crime to the suspect. - ANS false

Which of the following U.S. laws governs the dissemination of an individual's credit information to third parties by consumer reporting agencies? - ANS The Fair Credit Reporting Act

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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is a professional certification exam designed to test the knowledge, skills, and abilities of individuals who want to become certified fraud examiners. CFEs are professionals who are trained to detect, prevent, and investigate fraud in various industries and organizations. The CFE-Investigation exam is one of the four exams offered by the Association of Certified Fraud Examiners (ACFE) and is designed to test the candidate's knowledge and understanding of the investigation process.

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## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q170-Q175):

### NEW QUESTION # 170

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

**Answer: C**

Explanation:

The manual defines:

"Open questions are those worded in a way that makes it difficult for the respondent to answer 'yes' or 'no.' The typical open question calls for a monologue response and can be answered in several different ways." Example given: "Please tell me about your job." Allison's question ("Why did you choose to do business with that vendor?") invites explanation, not a yes/no response - making it an open question.

### NEW QUESTION # 171

A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (MR) files about an employee based in Germany an employee based 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 # 172**

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. 'Do you know who might have defrauded the company?'
- **B. "Do you know what the punishment is for violations like this?"**
- C. 'How many jobs have you had before this one?'
- D. Did you commit any misconduct against the company?'

**Answer: B**

**NEW QUESTION # 173**

If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account".
- **B. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization**
- C. "When asked a second time about the amount of funds missing the suspect contradicted their previous testimony"
- D. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."

**Answer: B**

**NEW QUESTION # 174**

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 # 175**

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