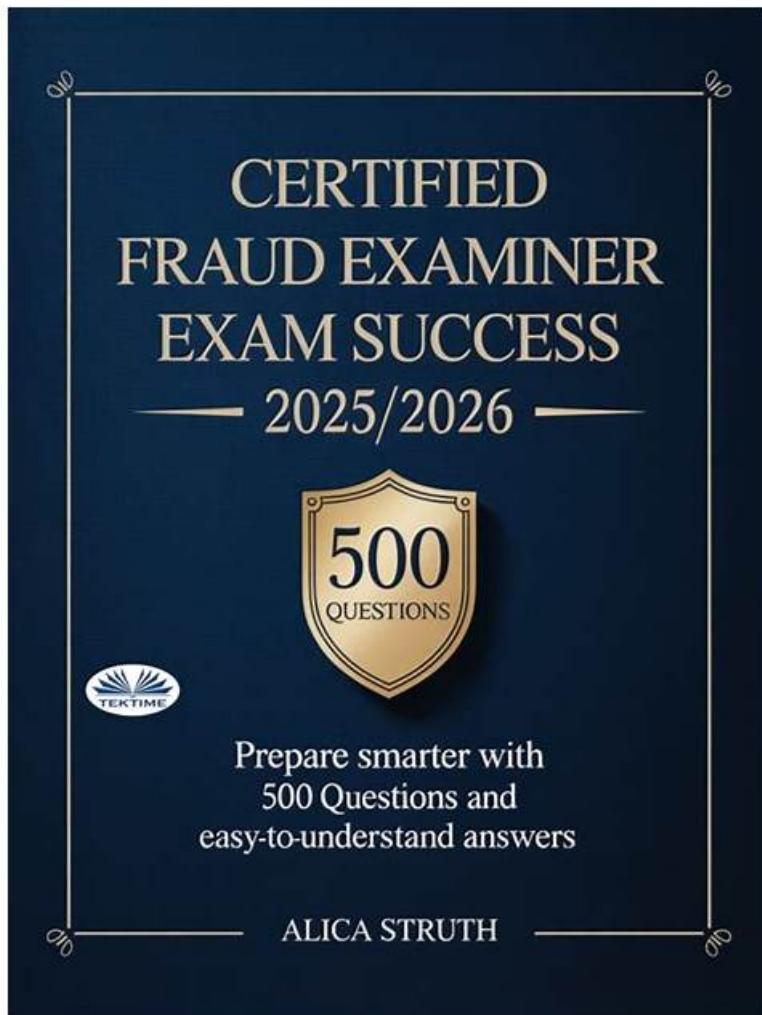


2026 CFE-Investigation: Certified Fraud Examiner - Investigation Exam Updated Study Group



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The CFE-Investigation Certification is designed for professionals who are involved in the detection, investigation, and prevention of fraud. Certified Fraud Examiner - Investigation Exam certification covers a wide range of topics, including fraud schemes, financial transactions, investigation techniques, legal aspects of fraud investigations, and report writing. Certified Fraud Examiner - Investigation Exam certification is recognized globally and is highly respected in the fraud examination industry.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q15-Q20):

NEW QUESTION # 15

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's licenses or certifications
- B. The institution's tax statements
- **C. The institution's branch addresses**
- D. The institution's client loan profiles

Answer: C

NEW QUESTION # 16

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

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

Answer: A

Explanation:

The Fraud Examiners Manual makes clear:

"Fraud examiners should never offer opinions regarding guilt or innocence. Reports must be factual, objective, and free from speculation. Statements implying guilt are improper." Thus, while it is proper to note contradictions, evidence, or control weaknesses, it is improper to declare the suspect guilty.

NEW QUESTION # 17

Which of the following situations would most likely require access to nonpublic records to develop evidence?

- A. Determining who owns a piece of real estate
- B. Finding out where a person lives
- **C. Obtaining a company's business filings**
- D. Reviewing an individual's personal mobile phone records

Answer: C

NEW QUESTION # 18

Mary the payroll manager at Reed Co, suspects that there might be a ghost employee scheme occurring. She wants to ensure no two employees on the payroll have the same government identification number. Which of the following data analysis functions would be most useful for this test?

- **A. Duplicate search**
- B. Benford's Law analysis
- C. Linear regression

- D. Correlation analysis

Answer: A

NEW QUESTION # 19

Which of the following can be obtained from a wire transfer record?

- A. The sending institution's accreditation type
- **B. The name of the sender or originator**
- C. The recipient's government identification number
- D. The name of the receiving institution's registered agent

Answer: B

Explanation:

The 2014 International Fraud Examiners Manual states:

'The information contained on a wire transfer generally will include the following items:

- * The amount of the transfer
- * The date of the transfer
- *The name of the sender or originator
- * The routing number of the originating bank or financial institution." Therefore, the correct answer is C.

NEW QUESTION # 20

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