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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q155-Q160):

NEW QUESTION # 155

Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

- A. The Join function
- B. The gap testing function
- C. The compliance verification function
- D. The correlation analysis function

Answer: C

NEW QUESTION # 156

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal their assets?

- A. Traceability
- B. Accessibility
- C. Exclusivity
- D. Transparency

Answer: B

Explanation:

The 2014 International Fraud Examiners Manual states:

"Asset hidiers look for certain characteristics in the financial vehicles they use to conceal assets. Asset hidiers want products that are liquid (i.e., items that can be purchased and sold in a short period of time). Moreover, asset hidiers want products that are difficult to trace or untraceable. With such instruments, asset hidiers can break or muddy links between the initial receipt of the assets and their final disposition. Asset hidiers also look for products that are secure and accessible." The CFE Prep - Investigations guide confirms:

"Asset hidiers want products that are liquid, difficult to trace, secure, and accessible... NOT transparent."

Interpretation:

- * Accessibility = common desirable trait (correct).
- * Transparency = opposite of concealment (not desirable).
- * Exclusivity = not a standard consideration.
- * Traceability = asset hidiers want the opposite (difficult to trace).

NEW QUESTION # 157

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

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

Answer: A

Explanation:

The Fraud Examiners Manual notes:

* "Fraud examiners are often tasked with tracing illicit transactions... For example, a victim of fraud might want a tracing search to facilitate the recovery of criminal proceeds".

NEW QUESTION # 158

Which of the following statements concerning access to nonpublic records is MOST ACCURATE?

- A. In most jurisdictions, banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.
- B. The government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.
- C. Nonpublic records cannot be obtained by subpoena or legal order in a civil action
- D. Once a criminal case is filed, all records obtained by the government are considered public records

Answer: B

NEW QUESTION # 159

Which of the following is FALSE regarding link analysis?

- **A. Link analysis is a poor tool to use for investigating a money laundering scheme**
- B. Link analysis can be used to map connections between entities that share an address
- C. Link analysis is an effective tool for demonstrating complex networks
- D. Link analysis helps identify indirect relationships with several degrees of separation

Answer: A

Explanation:

The manual explains:

"Link analysis is very effective for identifying indirect relationships... and is particularly useful when conducting a money laundering investigation because it can track the placement, layering, and integration of money".

Therefore, statement A is false, making it the correct choice.

NEW QUESTION # 160

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A correct answer will never contain a relationship that has been CFE-Investigation reversed, See the sections Using an Adapter Kit to Install the Drive and Into the Case You Go" in this chapter for details.

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