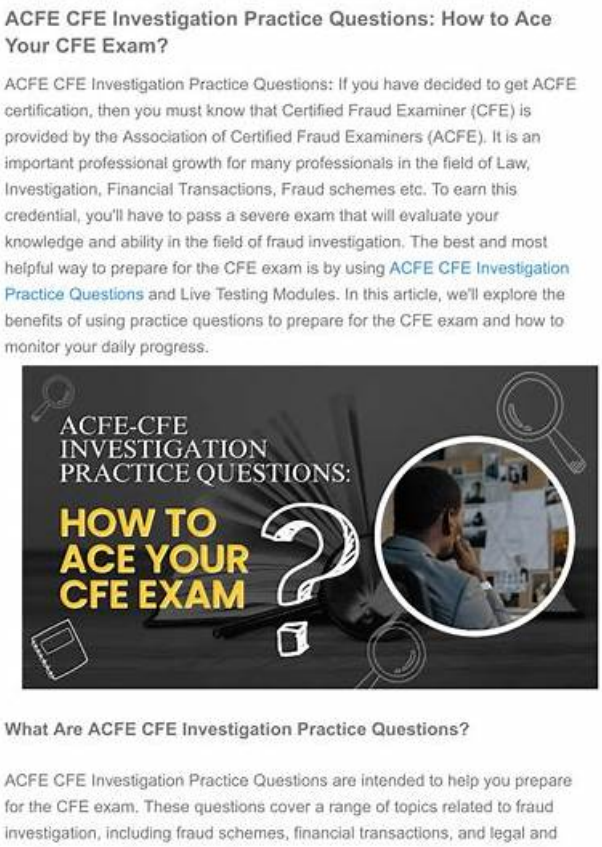
# Pass the ACFE CFE-Investigation Certification Exam with Flying Hues


ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

ACFE CFE Investigation Practice Questions: If you have decided to get ACFE certification, then you must know that Certified Fraud Examiner (CFE) is provided by the Association of Certified Fraud Examiners (ACFE). It is an important professional growth for many professionals in the field of Law, Investigation, Financial Transactions, Fraud schemes etc. To earn this credential, you'll have to pass a severe exam that will evaluate your knowledge and ability in the field of fraud investigation. The best and most helpful way to prepare for the CFE exam is by using ACFE CFE Investigation Practice Questions and Live Testing Modules. In this article, we'll explore the benefits of using practice questions to prepare for the CFE exam and how to monitor your daily progress.



What Are ACFE CFE Investigation Practice Questions?

ACFE CFE Investigation Practice Questions are intended to help you prepare for the CFE exam. These questions cover a range of topics related to fraud investigation, including fraud schemes, financial transactions, and legal and

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Our product is revised and updated according to the change of the syllabus and the latest development situation in the theory and the practice. The CFE-Investigation exam torrent is compiled elaborately by the experienced professionals and of high quality. The contents of CFE-Investigation guide questions are easy to master and simplify the important information. It conveys more important information with less answers and questions, thus the learning is easy and efficient. The language is easy to be understood makes any learners have no obstacles. The CFE-Investigation Test Torrent is suitable for anybody no matter he or she is in-service staff or the student, the novice or the experience people who have worked for years. The software boosts varied self-learning and self-assessment functions to check the results of the learning.

ACFE CFE-Investigation Certification is highly valued by employers, as it demonstrates a candidate's commitment to professional development and their ability to effectively investigate and prevent fraud. Certified professionals are often sought after by government agencies, law enforcement, corporations, and consulting firms.

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ACFE is the world's largest anti-fraud organization and is dedicated to providing anti-fraud education and training to professionals. The CFE-Investigation Certification Exam is designed to test the knowledge and skills of professionals in the areas of fraud investigation, detection, and prevention.

## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q132-Q137):

**NEW QUESTION # 132**
Lmdsey, a Certified Fraud Examiner (CFE). has been retained to investigate allegations of bribery and kickbacks allegedly committed by a member of an organization's procurement department. Lindsey conducts an interview during which one of the accused's colleagues states that they overheard the accused discussing a free tnp received from one of the organization's vendors. Which type of evidence would the interviewee's statement be considered?

- A. Inconclusive evidence
- B. Documentary evidence
- C. Verbal evidence
- D. Testimonial evidence

**Answer: C**

**NEW QUESTION # 133**
Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes thus increasing efficiency and automating repetitive manual tasks
- B. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- C. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast
- D. The employment of a learning algorithm that identifies similarities, patterns, or anomalies within a data set on its own, without human involvement

**Answer: C**

**NEW QUESTION # 134**
Tonya, a suspect in a kickback scheme, is being interviewed by Carlos, a fraud examiner. As the interview progresses. Carlos notices that Tonya is exhibiting signs of stress, such as repeatedly touching her face, crossing and uncrossing her legs, and darting her eyes around the room Carlos should conclude that Tonya's behavior is the result of deception

- A. True
- B. False

**Answer: A**

**NEW QUESTION # 135**
When a fraud examiner is conducting an examination and is in the process of collecting. documents the fraud examiner should:

- A. Avoid touching original documents any more than necessary
- B. Make copies of originals and leave the originals where they were found
- C. A Wait until all documents have been collected before establishing a database
- D. Organize all the documents obtained in chronological order

**Answer: C**

**NEW QUESTION # 136**
Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed. Omar should obtain all of the following items of information EXCEPT:

- A. The location of any residual assets
- B. The approximate number of instances
- C. A statement from Naveed that his conduct was an accident
- D. A general estimate of the amount of money involved

**Answer: C**

Explanation:
When obtaining a verbal confession, the fraud examiner should secure details such as: admission of wrongdoing, number of instances, amount involved, dates, involvement of others, residual assets, and motive.
However, itdoes not matter whether the suspect claims the conduct was an accident; that is not necessary to record.

**NEW QUESTION # 137**
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