

# CFE-Investigation Exam Material, Test CFE-Investigation Pass4sure



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The CFE-Investigation exam consists of 125 multiple-choice questions and is administered over a four-hour period. Candidates must score at least 75% to pass the exam. CFE-Investigation exam is offered in multiple languages and can be taken at Pearson VUE testing centers around the world.

The Certified Fraud Examiner - Investigation Exam certification is awarded by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. ACFE has been providing education, training, and certification programs for fraud examiners for over 30 years. The CFE-Investigation certification is widely recognized by employers, government agencies, and law enforcement agencies as a mark of excellence and expertise in fraud investigation. It is a valuable credential for professionals who want to advance their careers in the field of fraud examination.

The ACFE CFE-Investigation Exam covers a wide range of topics, including fraud schemes and scams, financial transactions and statements analysis, interviewing techniques, legal considerations, and data analysis. The CFE-Investigation certification is highly valued by employers and can open up new career opportunities for individuals who pass the exam. It is a rigorous exam that requires extensive preparation and study, but the benefits of earning this certification are worth the effort. With the increasing prevalence of fraud in today's business landscape, the demand for fraud investigation professionals who hold the CFE-Investigation certification is

on the rise.

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### ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q36-Q41):

#### NEW QUESTION # 36

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge. How should Charles respond to George's denial?

- A. Allow George to continue denying the charge.
- B. Remind George he has to tell the truth or face perjury.
- C. Counter the denial by arguing with George until further denials are futile
- **D. Use a delaying tactic to interrupt the denial**

**Answer: D**

#### NEW QUESTION # 37

Marilyn, a Certified Fraud Examiner (CFE), is reasonably sure that Shelly, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Shelly, Marilyn should be reasonably sure of all of the following EXCEPT:

- A. That all reasonable investigative steps have been taken
- B. That the interview's subject matter can be controlled
- **C. That no other person was involved in the fraud in question**
- D. That the interview's time and location can be controlled

**Answer: C**

Explanation:

The Fraud Examiners Manual specifies that admission-seeking interviews should only be conducted when:

- \* "There is a reasonable probability that the respondent has committed the act in question.
- \* All other reasonable investigative steps have been completed.
- \* The interviewer can reasonably control the place, time, and subject matter of the interview." There is no requirement that the examiner must be sure no one else was involved. Therefore, C is correct.

#### NEW QUESTION # 38

A fraud examiner is based in the United States, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Spain, 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. True**
- B. False

**Answer: A**

Explanation:

Explanation with Extracts= The 2014 Fraud Examiners Manual states:

\* "The EU Data Protection Directive ... regulates the processing, using, and transferring of personal data within the European Union, and it places limits on transmitting personal data to non-EU countries".

\* Therefore, a U.S.-based examiner handling HR data of an EU employee must comply with EU GDPR requirements.

### NEW QUESTION # 39

Which of the following is NOT a recommended strategy when conducting admission-seeking interviews?

- A. Present a morally acceptable reason for the subject's behavior
- B. Ensure that accusations are made under conditions of privacy to avoid potential liability
- C. Conduct admission-seeking interviews only when time is not a factor.
- D. Minimize empathy while emphasizing the perception of moral wrongdoing

Answer: D

### NEW QUESTION # 40

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- B. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- C. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- D. If the subject lies about an aspect of the offense in the process of confessing, it is best to correct the records immediately before proceeding

Answer: B

### NEW QUESTION # 41

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