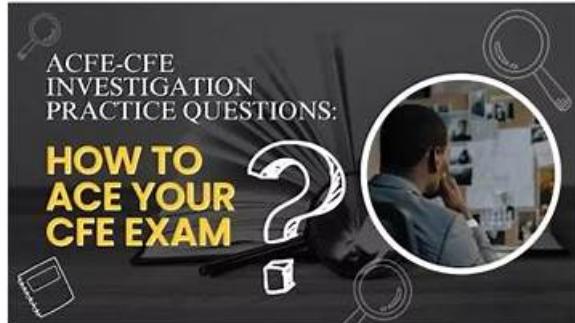


# Quiz ACFE - CFE-Investigation Authoritative Mock Exam

## 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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## **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q97-Q102):**

### **NEW QUESTION # 97**

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "Are you familiar with the company's policies regarding ethics?"
- B. "Have you committed any misconduct against the company?"
- C. **"How long have you been in this department?"**
- D. "Do you know who had access to the file?"

**Answer: C**

### **NEW QUESTION # 98**

Jackson, a Certified Fraud Examiner (CFE), is analyzing Elm Company's accounts payable data to identify anomalies that might indicate fraud. Which of the following is the MOST EFFECTIVE data analysis function that Jackson could use to look for potential fraud in accounts payable?

- A. Compare book and tax depreciation and indicate variances
- B. All of the above
- C. Identify paychecks with amounts over a certain limit
- D. **Summarize large invoices by amount and vendor**

**Answer: D**

Explanation:

The 2014 International Fraud Examiners Manual provides examples of data analysis for accounts payable:

"Examples of data analysis queries that can be performed to help detect fraud through examination of accounts payable include:

\* Audit paid invoices for manual comparison with actual invoices.

\* Summarise large invoices by amount, vendor, etc.

\* Identify debits to expense accounts outside of set default accounts.

\* Reconcile cheque registers to disbursements by vendor invoice."

While other functions apply to payroll or asset management, the most effective function for accounts payable fraud detection is to summarize large invoices by amount and vendor.

### **NEW QUESTION # 99**

Smith, a Certified Fraud Examiner (CFE) for the Ajax Co., observes Jones, an accounts payable clerk, driving an expensive sports car to work. Smith also has knowledge that Jones recently had extensive remodeling done on her residence. Smith has sufficient predication to:

- A. Accuse Jones directly of having committed fraud.
- B. **Conduct discreet inquiries into Jones's responsibilities as an accounts payable clerk**
- C. Notify management of the possibility that Jones has committed fraudulent acts.
- D. Search Jones's mobile phone for evidence of misconduct

**Answer: B**

Explanation:

Observing signs of wealth (sports car, home remodeling) may raise suspicion, but by itself it does not provide sufficient predication to accuse or notify management of fraud. The proper next step is to conduct discreet inquiries to determine if further evidence exists before escalating.

### **NEW QUESTION # 100**

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 likely guilty of fraud against the organization."**
- C. "The organization must address the inadequate separation of accounting duties to prevent such an event from happening again."
- D. "When asked a second time about the amount of funds missing, the suspect contradicted their previous testimony."

**Answer: B**

### NEW QUESTION # 101

During an interview, Alex asked a fraud suspect if he could retrieve the suspect's account records from her bank. The suspect said, "yes." but she did not provide consent in writing. Although the suspect orally consented, the suspect's bank is NOT required to allow Alex to access the suspect's account records at this point.

- A. True
- B. False

**Answer: A**

Explanation:

Fraud examiners can obtain documentary evidence by consent, subpoena, or other legal means. While oral consent may sometimes be sufficient, bank records from financial institutions generally require written consent. Without written consent, the bank is not required to provide access. As stated in the manual:

"Accessing a subject's bank records from financial institutions, for instance, generally requires written consent. If no consent is given... legal action might be required, most often a subpoena or other court order".

Thus, although the suspect gave oral consent, Alex cannot access the bank records without written authorization or legal order.

### NEW QUESTION # 102

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