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How to Prepare For ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam

Preparation Guide for ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam

Introduction

A CFE is an organization in the areas of international anti-fraud. He is a specialist in the avoidance, dissuasion and detection of fraudulent behavior. CFEs have the abilities that no other anti-fraud professionals can brag about. They combine sophisticated accounting with a comprehensive knowledge of legal problems, inquiry skills and how fraud may be further discouraged and prevented. These are the primary criteria utilized by ACFE, thus. ACFE offers the training and training needed to be a certified fraud examiner.

The objective of these education courses and **ACFE CFE Investigation exam dumps** is the early detection of fraud, the defense of the international economy via the development of fraud-preventing procedures. No organization in the world is immune from fraudulent activities, regardless of its size. These scams in the workplace are ubiquitous and harmful. According to a 2016 report to the Nations research, small organizations, in contrast to big organizations, tend to incur very significant losses since they employ fewer anti-fraud specialists and are susceptible to the dangers of fraud. Indeed, around 5% of the income lost by fraud each year is believed to be caused by fraud and work-related misuse.

ACFE CFE-Investigation Certification is an essential qualification for professionals working in the field of fraud investigation. It provides a comprehensive understanding of the investigative process and equips individuals with the skills and knowledge they need to conduct effective investigations and prevent fraud in the future. With its rigorous examination process and global recognition, the certification is a mark of excellence that demonstrates a commitment to the highest standards of professionalism and ethical conduct.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q29-Q34):

NEW QUESTION # 29

Cynthia is preparing to conduct a covert investigation. Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she include in her memorandum?

- A. All of the above
- B. Her first impression regarding the subject's culpability
- **C. The name of the subject she will be observing**
- D. The identities of any confidential sources to be used in the operation

Answer: C

NEW QUESTION # 30

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. False
- **B. True**

Answer: B

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 # 31

When reporting the results of a fraud examination, it is BEST to include copies (not originals) of important documents in the formal report.

- **A. False**
- B. True

Answer: A

NEW QUESTION # 32

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. Reviewing an individual's personal mobile phone records
- D. **Obtaining a company's business filings**

Answer: D

NEW QUESTION # 33

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. **Online records companies are difficult to find.**
- B. The online record might only be a brief abstract of the original.
- C. Fraud examiners must validate the accuracy of the records obtained online
- D. Fraud examiners often must search for public records in multiple jurisdictions.

Answer: A

Explanation:

Limitations of online public record searches include:

- * Need to search multiple jurisdictions.
- * Records are often only abstracts.
- * Information must be verified for accuracy. There is no mention that online record vendors are "difficult to find." In fact, many such vendors exist.

NEW QUESTION # 34

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