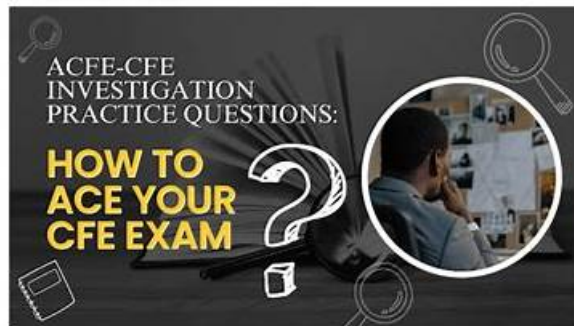


How to Get Success in ACFE CFE-Investigation Exam With Flying Colors?

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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The Certified Fraud Examiner - Investigation Exam (CFE-Investigation) certification is a valuable credential that every ACFE professional should earn it. The CFE-Investigation certification exam offers a great opportunity for beginners and experienced professionals to demonstrate their expertise. With the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) certification exam everyone can upgrade their skills and knowledge. There are other several benefits that the ACFE CFE-Investigation exam holders can achieve after the success of the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) certification exam.

What is the duration, language, and format of ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam

- Score passing: 75%
- Language: ACFE CFE, Chinese (simplified), Czech, German, German, Greek, Hungarian.
- Questions: 500
- Format of the examination: many options, numerous responses
- Examination duration: 2.6 hours

The CFE-Investigation certification exam is designed to test the knowledge and expertise of individuals working in the field of fraud

investigation. CFE-Investigation Exam covers a wide range of topics, including financial transactions and fraud schemes, legal aspects of fraud investigation, interviewing techniques, and report writing. Certified Fraud Examiner - Investigation Exam certification program is recognized internationally and is highly respected in the industry.

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ACFE CFE-Investigation (Certified Fraud Examiner - Investigation) Exam is an internationally recognized certification for professionals who are involved in fraud investigation and prevention. The ACFE (Association of Certified Fraud Examiners) is the world's largest anti-fraud organization, and the CFE-Investigation Certification is one of their most prestigious offerings. Certified Fraud Examiner - Investigation Exam certification is designed to equip professionals with the skills and knowledge required to identify, investigate, and prevent fraud in various industries and organizations.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q86-Q91):

NEW QUESTION # 86

Which of the following is a best practice for obtaining a signed statement?

- A. Have two individuals witness the signing of the document when possible.
- B. Include all of the subject's offenses, whether related or not, in a single document.
- C. Make sure that everything is included in the signed statement and that no addendum are made
- D. Have the suspect write out the entire statement in their own handwriting

Answer: A

Explanation:

Best practice for signed statements:

* Fraud examiners should prepare the statement, keep it concise, and ensure voluntariness and intent are clear.

* While not legally required, it is recommended that two individuals witness the signing. #Answer: C.

Have two individuals witness the signing of the document when possible

NEW QUESTION # 87

Which of the following is a measure that can help avoid alerting suspected perpetrators who are under investigation?

- A. Notify everyone in the affected department
- B. Inform only those who need to know.
- C. Delay taking any action.
- D. Terminate the suspected employee.

Answer: B

Explanation:

A key principle in fraud examinations is confidentiality. Fraud examiners must avoid tipping off the suspect, which could lead to destruction of evidence or flight. Measures include limiting discussions, informing only those with a legitimate need-to-know, and investigating discreetly.

NEW QUESTION # 88

Which of the following situations would probably NOT require access to nonpublic records to develop evidence?

- A. Obtaining personal health care records
- B. Analyzing an individual's personal mobile phone records
- C. Accessing banking records to trace assets
- **D. Reviewing a company's business filings**

Answer: D

NEW QUESTION # 89

Martin, a fraud examiner, is conducting an interview of Stephanie, a fraud suspect. Although Stephanie heard all of the questions during the introductory part of the interview, she began asking Martin to repeat almost every question when they became more focused. If Stephanie is being deceptive, which of the choices below is MOST LIKELY the cause of Stephanie's behavior?

- A. Stephanie is trying to make sure she understands the question so that she will not make a misstatement.
- B. Stephanie is having trouble recalling the events or details related to Martin's questions.
- **C. Stephanie is delaying the answer so that she has more time to think of what to say.**
- D. Stephanie is testing Martin to determine whether he is able to ask consistent questions

Answer: C

NEW QUESTION # 90

Which of the following is a reason why a subject's credit card records are useful in tracing investigations?

- A. Credit card records contain information about the division and distribution of the subject's assets
- B. Credit card statements show source of the funds used to pay a credit card bill
- **C. Credit card records show the movements and habits of the subject**
- D. Credit card records provide insight into the subject's litigation history

Answer: C

Explanation:

"Credit card records... show card purchasing limits, previous payment history, account balance, when and where the subject has travelled, restaurants frequented, and assets acquired. In short, these records show the movements and habits of the person". Therefore, C is correct.

NEW QUESTION # 91

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