

Quiz 2026 ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam—Efficient New Test Cram

Certified Fraud Examiner (CFE) set 1 from ACFE Exam @ 2023

According to The Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing, due professional care implies infallibility.

- A. True
- B. False - Answer False

Which of the following is TRUE regarding organizational structure?

- A. Companies with departments that are isolated geographically have a reduced risk of fraud
- B. The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization
- C. Misbehavior is more likely to be detected in a complex organizational structure than in a simple organizational structure
- D. All of the above - Answer The existence of many specialized departments within a company generally increases the overall risk of fraud within the organization

Detective anti-fraud controls include all of the following EXCEPT:

- A. Hotline
- B. Proactive data analysis techniques
- C. Physical inspections
- D. Hiring policies and procedures - Answer Hiring policies and procedures

According to AU Section 240, the auditor's assessment of the risk of material misstatement due to fraud at the financial statement level should have an effect on which of the following aspect(s) of an audit?

- A. Consideration of accounting principles used
- B. Assignment and supervision of personnel
- C. Choice of auditing procedures
- D. All of the above - Answer All the above

The risk of the auditor not detecting a material misstatement resulting from employee fraud is greater than the risk of the auditor not detecting a material misstatement resulting from management fraud.

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q49-Q54):

NEW QUESTION # 49

Which of the following is NOT a function of a fraud examination report?

- A. To communicate the fraud examiner's qualifications for providing opinions about the case
- B. To convey all the evidence necessary for other parties to thoroughly evaluate the case
- C. To add credibility to the fraud examiner's work
- D. To corroborate previously known facts

Answer: A

Explanation:

* "Opinions or conclusions concerning the guilt or innocence of a fraud suspect is outside the scope of a fraud examination and should never be included in a report".

* Functions of a fraud examination report include presenting evidence, corroborating facts, and supporting credibility.

Communicating the examiner's qualifications to provide opinions is not a function.

Therefore, option D is not a function of a fraud examination report.

NEW QUESTION # 50

Tom, a Certified Fraud Examiner (CFE) was hired to trace Keeley's assets. To trace the assets, Tom uses Keeley's Books and records to analyze the relationship between the receipt and subsequent disposition of funds or assets. Which tracing method did Tom use?

- A. The asset method
- B. The indirect method
- C. The comparative assets method
- D. The direct method

Answer: C

NEW QUESTION # 51

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

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

Answer: D

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 # 52

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

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

Answer: A

NEW QUESTION # 53

Which of the following are the classifications for the Corruption?

- A. Bribery, economic extortion, illegal gratuities and conflicts of interest
- B. Corruption, bribery, economic extortion, conflicts of interest
- C. economic extortion, bribery, illegal gratuities and corruption
- D. Overbilling, bribery, bid-ridding and illegal gratuities

Answer: A

NEW QUESTION # 54

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