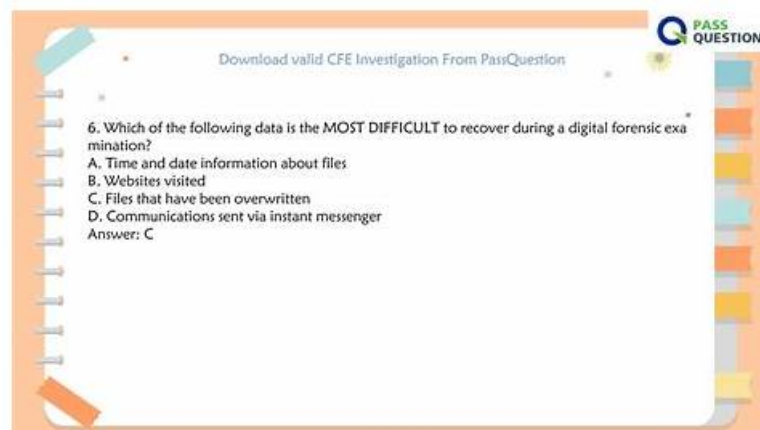


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Introduction to ACFE CFE-Investigation: Certified Fraud Examiner - Investigation Exam

The accounting industry demands that employees become students throughout their careers and stay up to speed with the newest rules and regulations. Many auditors are thus specialized in a short and mid-fields, such as fraud. Fraud costs businesses billions of dollars each year, and organizations must do so too, as thieves get smarter. Organizations focus on industry specialists called Certified Fraud Examiners to prevent and identify fraud (CFE).

The CFE certification was established by the Association of Certified Fraud Examiners (ACFE) in the late 1980s. Ever since then, fraud investigators worldwide have been certified to learn about the best practices and improve their careers in fraud prevention. CFEs have expert professional knowledge and a profound knowledge of the way criminals are trying to scam companies. This page describes **ACFE CFE Investigation exam dumps**.

ACFE, an independent organization providing training in the field of anti-fraud and establishing standards for the correct conduct of fraud investigations, supervises and administers the Certified Fraud Examiner (CFE) certification program. In order to be a CFE,

applicants must have a minimum degree in accounting, criminal justice, fraud investigations, loss prevention and/or an occupation of law and have at least two years experience. The ACFE shall further prolong accreditation eligibility for applicants without two years of industry experience, provided that the candidates have master's or doctorate qualifications and/or certifications related to the security of accounting, finance and/or information systems. Eligible applicants must participate in the ACFE, pass the CFE Certification Examination and undertake to comply with the CFE Professional Ethics Code before accreditation. **ACFE CFE Investigation exam dumps** is the best way to clear all the critical concepts in the examination.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q95-Q100):

NEW QUESTION # 95

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal their assets?

- A. Transparency
- **B. Traceability**
- C. Exclusivity
- D. Accessibility

Answer: B

NEW QUESTION # 96

In response to an accusation made during an admission-seeking interview the subject Begins to voice a denial to the charge. How should the interviewer react to the first indication of a sublets denial'

- A. Interrupt the denial by using a delaying tactic
- B. Argue the point directly with the subject until a confession is obtained
- **C. Remind the subject of the laws against perjury**
- D. Allow the subject to continue denying the charge

Answer: C

NEW QUESTION # 97

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

- A. In most examinations fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- B. When conducting fraud examinations fraud examiners should operate under the assumption that the subjects are guilty
- C. When conducting fraud examinations, fraud examiners should adhere to the me an sand-ends approach
- **D. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.**

Answer: D

NEW QUESTION # 98

Management at First Choice Inc. suspects that Nathan, its chief financial officer (CFO), has been embezzling funds. It hires Rein a. a Certified Fraud Examiner (CFE), to investigate the matter When conducting the fraud examination. Reina should proceed as though;

- **A. The case will end in litigation.**
- B. The matter will be resolved completely internally.
- C. After Nathan is terminated, the case will end
- D. Nathan is guilty

Answer: A

NEW QUESTION # 99

Rachel, a fraud suspect, has decided to confess to Linda, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Rachel, Linda should obtain all of the following items of information EXCEPT:

- A. Rachel's motive for the offense
- **B. A statement from Rachel that her conduct was an accident**
- C. A general estimate of the amount of money involved
- D. The approximate beginning and end dates of the fraud

Answer: B

NEW QUESTION # 100

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