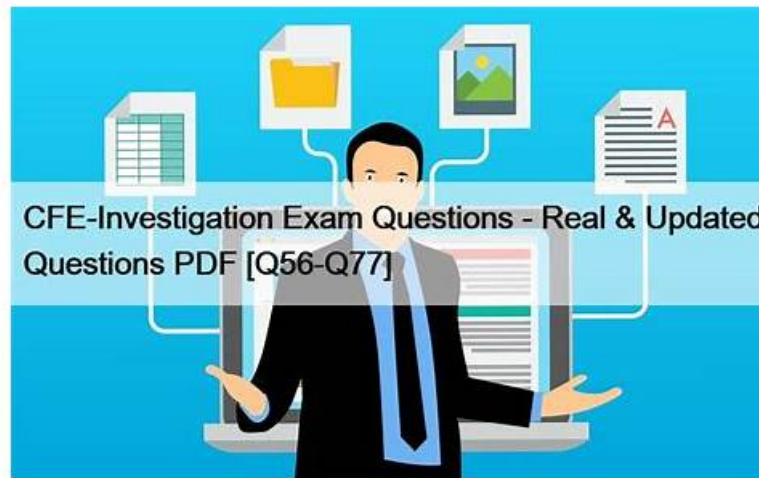


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q74-Q79):

NEW QUESTION # 74

If the following statements were Included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization"
- B. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account".
- C. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."
- D. "When asked s second lima about the amount of funds missing the suspect contradicted their previous testimony"

Answer: A

NEW QUESTION # 75

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

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

Answer: B

NEW QUESTION # 76

Which of the following is INCORRECT with regard to locating individuals using online records?

- **A. If an individual has moved, obtaining a past address is usually of no help**
- B. Online records are very useful in locating subjects whose whereabouts are unknown
- C. Before engaging in a search, the fraud examiner should know the most powerful and useful types of searches.
- D. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records.

Answer: A

NEW QUESTION # 77

Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries the most reliable way to obtain these documents is to obtain them directly from the court authorities

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

Answer: A

NEW QUESTION # 78

Gunn, a Certified Fraud Examiner (CFE), was hired to trace Kelly's financial transactions. During his investigation, Gunn obtains records of electronic payments that Kelly made during the past three years. Which of the following are these records MOST LIKELY to reveal?

- A. If Kelly has been skimming funds
- **B. The cities and countries in which Kelly conducts business**
- C. The division and distribution of Kelly's assets
- D. The market value of any real property Kelly owns

Answer: B

Explanation:

'The locations of the subject's residences and businesses (e.g., through analysing the payments of utility bills)

... The cities and countries in which the subject conducts business (e.g., through analysing the payments for carrier services to deliver packages)'#6:2014 International Fraud Examiners Manual.pdf L57-L77#.

They donotdirectly prove skimming or show market values of real estate.

NEW QUESTION # 79

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