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Valid CFE-Investigation Valid Dumps Book & Useful Materials to help you pass CFE-Investigation: Certified Fraud Examiner - Investigation Exam

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q80-Q85):

NEW QUESTION # 80

A fraud examiner is based in the United States, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Spain, an EU country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

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

Answer: B

Explanation:

Explanation with Extracts= The 2014 Fraud Examiners Manual states:

* "The EU Data Protection Directive ... regulates the processing, using, and transferring of personal data within the European Union, and it places limits on transmitting personal data to non-EU countries".

* Therefore, a U.S.-based examiner handling HR data of an EU employee must comply with EU GDPR requirements.

NEW QUESTION # 81

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- A. An attorney wants to evaluate an expert's financial report.
- B. An employer wants to know if an employee is falsifying regulatory reports.
- C. A victim of fraud wants to facilitate the recovery of criminal proceeds.
- **D. An entity needs to find hidden relationships in big data that otherwise would not be discovered.**

Answer: D

NEW QUESTION # 82

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

NEW QUESTION # 83

Gilbert is preparing to conduct a covert investigation. Before acting, he wants to write a memorandum documenting his plan. Which of the following pieces of information should he include in this memorandum?

- A. His first impression regarding the subject's culpability
- **B. The information expected to be gained from the operation**
- C. The identities of any confidential sources to be used in the operation
- D. All of the above

Answer: B

Explanation:

The Manual and Prep Guide state:

"Before conducting a covert operation, it is essential that the basis for the operation be committed to writing, preferably in a memo. The memorandum should clearly state: the information upon which the covert operation will be based; the information that is expected to be gained from the operation; the identities of suspects, if known; operatives under the fraud examiner's care, custody, or control. Confidential sources' identities should not be disclosed." Thus, expected information belongs, but confidential source

identities must not

NEW QUESTION # 84

Vishal, a Certified Fraud Examiner (CFE), has just initiated an interview with Steve, a fraud suspect. After a short introduction, Vishal jokes about the fact that he and Steve are wearing the same tie and then proceeds to ask Steve about the previous night's major sporting event Vishal is attempting to

- A. Establish the interview theme
- B. Condition the witness.
- C. Exhibit passive listening.
- D. Establish rapport

Answer: D

Explanation:

"Introductory questions should be designed to establish rapport... the interviewer must establish some common ground with the respondent before he begins the fact-gathering portion of the interview. Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Thus, Vishal's small talk about ties and sports is rapport-building.

NEW QUESTION # 85

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