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hendra.perdana@ojk.go.id

Full Name : *
Hendra Perdana

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Three formats are prepared in such a way that by using them, candidates will feel confident and crack the Certified Fraud Examiner - Investigation Exam (CFE-Investigation) actual exam. These three formats suit different preparation styles of CFE-Investigation test takers.

To become a CFE-Investigation certified professional, candidates must meet the eligibility requirements set by the ACFE, which include a minimum of a bachelor's degree and two years of professional experience in fraud investigation or related field. Candidates must also pass the CFE-Investigation Exam, which is a four-hour computer-based test consisting of 150 multiple-choice questions.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q77-Q82):

NEW QUESTION # 77

Which of the following is a reason why a subjects credit card statements can be useful in tracing investigations?

- A. Credit card statements provide insight into the subjects litigation history.
- B. Credit card records can show signs of skimming.
- **C. Credit card statements can name people or companies with whom the subject conducts business.**
- D. Credit card statements show the source of the funds used to pay a credit card bill.

Answer: C

NEW QUESTION # 78

The most common method of detection in corruption cases is:

- A. By accident
- B. Internal audits
- **C. Tips**
- D. Internal controls

Answer: C

NEW QUESTION # 79

Janet suspects that a local restaurant is being used as a front business for a criminal operation. Which of the following types of records would be the MOST LIKELY to help Janet discover who owns the restaurant building?

- A. Local court records
- **B. Building permit records**
- C. Commercial filings
- D. Voter registration records

Answer: B

NEW QUESTION # 80

AI needs to know the location of the principal office and the initial shareholders of a company he is investigating. Which of the following would be the BEST source of this reformation?

- A. The contractual documents regarding real property owned by the corporation
- **B. The organizational filings with the government of the jurisdiction in which the company is incorporated**
- C. The utility records in the municipality where the corporation has its principal office
- D. The shareholder data form filed with the World Bank

Answer: B

Explanation:

The organizational filings with the government of the jurisdiction in which the company is incorporated Explanation: Organizational filings (e.g., articles of incorporation) are generally public records and include ownership information, initial shareholders, and the location of the principal office.

NEW QUESTION # 81

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 subtle denial?

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

Answer: A

NEW QUESTION # 82

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The Certified Fraud Examiner - Investigation Exam (CFE-Investigation) practice test software keeps track of each previous attempt and highlights the improvements with each attempt. The Certified Fraud Examiner - Investigation Exam (CFE-Investigation) mock exam setup can be configured to a particular style and arrive at unique questions. Itexamguide ACFE CFE-Investigation practice exam software went through real-world testing with feedback from more than 90,000 global professionals before reaching its latest form. The ACFE CFE-Investigation Exam Dumps are similar to real exam questions. Our ACFE CFE-Investigation practice test software is suitable for computer users with a Windows operating system.

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