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ACFE CFE Investigation Practice Questions: How to Ace Your CFE Exam?

ACFE CFE Investigation Practice Questions: If you have decided to get ACFE certification, then you must know that Certified Fraud Examiner (CFE) is provided by the Association of Certified Fraud Examiners (ACFE). It is an important professional growth for many professionals in the field of Law, Investigation, Financial Transactions, Fraud schemes etc. To earn this credential, you'll have to pass a severe exam that will evaluate your knowledge and ability in the field of fraud investigation. The best and most helpful way to prepare for the CFE exam is by using [ACFE CFE Investigation Practice Questions](#) and Live Testing Modules. In this article, we'll explore the benefits of using practice questions to prepare for the CFE exam and how to monitor your daily progress.



What Are ACFE CFE Investigation Practice Questions?

ACFE CFE Investigation Practice Questions are intended to help you prepare for the CFE exam. These questions cover a range of topics related to fraud investigation, including fraud schemes, financial transactions, and legal and

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q67-Q72):

NEW QUESTION # 67

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 division and distribution of Kelly's assets
- C. The cities and countries in which Kelly conducts business
- D. The market value of any real property Kelly owns

Answer: C

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 # 68

Which of the following is NOT a best practice for obtaining a signed statement?

- A. Prepare separate statements for unrelated offenses.
- B. Add subsequent facts to the statement as an addendum
- C. Have the suspect write out the entire statement in their own handwriting
- D. Have two individuals witness the signing of the document when possible.

Answer: C

NEW QUESTION # 69

Anita is interviewing her client's employee, whom she suspects committed check fraud. During the interview.

Anita asks if she can obtain account records from the suspect's bank. If the suspect only gives Anita oral consent, the suspect's bank is required to allow Anita access to the suspect's account records.

- A. False
- B. True

Answer: A

Explanation:

Oral consent is generallynot sufficientto obtain a suspect's bank records. TheCFE Prep - Investigationsstates:

"Accessing a subject's bank records from financial institutions generally requires written consent. Oral consent is the least effective way to obtain permission".

TheFraud Examiners Manualalso notes that bank information can usually only be obtained withsubpoena, search warrant, or written consent.

NEW QUESTION # 70

Which of the following statements is MOST ACCURATE regarding how a fraud examiner should prepare for an interview with a

subject from a different jurisdiction?

- A. A fraud examiner does not need to research cultural considerations such as personal space and eye contact.
- B. Failing to observe cultural norms is not a concern if the interviewer is from a different country than the interviewee
- C. Consulting with legal counsel is only necessary when an investigation spans multiple jurisdictions
- **D. A fraud examiner should find out whether there are limitations on the use of information obtained during an interview**

Answer: D

NEW QUESTION # 71

Marilyn, a Certified Fraud Examiner (CFE), is reasonably sure that Shelly, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Shelly, Marilyn should be reasonably sure of all of the following EXCEPT:

- A. That all reasonable investigative steps have been taken
- B. That the interview's subject matter can be controlled
- **C. That no other person was involved in the fraud in question**
- D. That the interview's time and location can be controlled

Answer: C

Explanation:

The Fraud Examiners Manual specifies that admission-seeking interviews should only be conducted when:

- * "There is a reasonable probability that the respondent has committed the act in question.
- * All other reasonable investigative steps have been completed.
- * The interviewer can reasonably control the place, time, and subject matter of the interview." There is no requirement that the examiner must be sure no one else was involved. Therefore, C is correct.

NEW QUESTION # 72

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