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The Certified Fraud Examiner - Investigation (CFE-Investigation) certification exam is a professional credential offered by the Association of Certified Fraud Examiners (ACFE). It is designed for professionals who are involved in the detection, investigation, and prevention of fraud. The CFE-Investigation certification is recognized globally and is highly valued in the field of fraud examination.

ACFE CFE-Investigation certification exam is an essential credential for professionals in the fraud investigation field. CFE-Investigation Exam Tests candidates' knowledge and skills related to fraud investigation, and those who pass demonstrate a deep understanding of the investigative process and a commitment to ethical standards. Certified Fraud Examiner - Investigation Exam certification is highly regarded in the industry and is recognized globally, making it an excellent investment for those who want to advance their careers in fraud investigation.

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In addition to the certification, the ACFE offers a range of resources and networking opportunities for CFE-Investigation certified professionals, including access to online training, conferences, and a global network of fraud examination experts. The resources provided by the ACFE help CFE-Investigation Certified professionals stay up-to-date with the latest developments in fraud investigation and provide opportunities for career advancement.

ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q43-Q48):

NEW QUESTION # 43

Tyson, a fraud examiner, is planning an interview with Briann

a. the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the interview with Brianna?

- A. Provide Brianna with advance notice prior to the interview to inhibit resentment.
- B. Conduct the interview with as little notice as possible so Brianna will be unprepared
- C. Avoid interviewing Brianna if possible due to Brianna's potential volatility.
- D. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.

Answer: D

NEW QUESTION # 44

Baker, a Certified Fraud Examiner (CFE), contacts Dierdre for the purpose of conducting a routine, information-gathering interview. Dierdre expresses a desire that her coworker, Matthew, whom Baker also plans to interview, be interviewed at the same time. Baker should:

- A. Allow Matthew to be present as a silent observer.
- B. Interview Dierdre and Matthew separately.
- C. Interview Dierdre and Matthew at the same time, but bring in a second interviewer.
- D. Interview Dierdre and Matthew at the same time by himself.

Answer: B

NEW QUESTION # 45

Which of the following is the LEAST accurate statement about seeing a computer for examination?

- A. When taking a computer for examination it the computer is off should remain off when it is removed.
- B. When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.
- C. When seizing a computer for examination the seizing party should look around the area for passwords because many people leave passwords near their computers.
- D. Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams.

Answer: D

NEW QUESTION # 46

Assuming that a jurisdiction has prohibited pretexting with financial institutions, which of the following actions would constitute illegal pretexting?

- A. Falsey claiming to be the spouse of an account holder to access bank records
- B. Digging through a person's trash to obtain their bank account information
- C. Making purchases with a credit card account under a fictitious identity
- D. Withdrawing another person's funds using a stolen bank account number and PIN

Answer: A

Explanation:

Explanation with Extracts= Pretexting is:

* 'The act of impersonating someone else or making false or misleading statements to obtain information from financial institutions. Several jurisdictions have prohibited pretexting against financial institutions'. Thus, falsely claiming to be the spouse constitutes illegal pretexting.

NEW QUESTION # 47

Why do fraud examiners perform analysis on unstructured, or textual, data?

- A. To categorize data to reveal patterns, sentiments, and relationships indicative of fraud
- B. To figure out whether someone is lying or telling the truth based on context due
- C. To find an admission of fraud in an email or other communication that can be presented in court
- D. To determine whether the footnotes to the financial statements are fairly presented

Answer: A

Explanation:

The Fraud Examiners Manual explains:

"Textual analytics is a method of using software to extract usable information from unstructured text data... it can categorise data to reveal patterns, sentiments, and relationships indicative of fraud".

This is the key reason fraud examiners analyze textual/unstructured data.

NEW QUESTION # 48

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