

ACFE CFE-Investigation認證指南 & CFE-Investigation 認證題庫



從Google Drive中免費下載最新的Fast2test CFE-Investigation PDF版考試題庫：https://drive.google.com/open?id=1QYgYc3u3CWFrviJhQkHtTFADeLb_Bc8

彰顯一個人在某一領域是否成功往往體現在他所獲得的資格證書上，在IT行業也不外如是。所以現在很多人都選擇參加CFE-Investigation資格認證考試來證明自己的實力。但是要想通過CFE-Investigation資格認證卻不是一件簡單的事。不過只要你找對了捷徑，通過考試也就變得容易許多了。這就不得不推薦Fast2test的考試考古題了，它可以讓你少走許多彎路，節省時間幫助你考試合格。

CFE-Investigation 考試涵蓋廣泛的主題，包括財務交易和欺詐計劃、訪談技巧、欺詐的法律要素以及調查過程。該考試旨在測試候選人在這些領域的知識、技能和能力，成功通過考試的候選人必須展示對欺詐調查概念和原則的深刻理解。CFE-Investigation 考試是客觀的、基於計算機的考試，由 125 個多選題組成，候選人有四個小時的時間完成考試。

>> ACFE CFE-Investigation認證指南 <<

最新的CFE-Investigation認證考試資料庫

雖然CFE-Investigation考古題學習資料非常受歡迎，但是我們還是為客戶提供了免費的ACFE CFE-Investigation試用DEMO，供考生體驗，我們也將不斷發布更多新版的題庫，以滿足IT行業日益增長的需求。我們將為您提供最新的ACFE CFE-Investigation題庫資料來準備考試，所有的題庫都可以在這裡獲得，使通過CFE-Investigation考試變得更加容易。Fast2test將是您獲得認證的最好選擇，我們保證您100%可以通過CFE-Investigation認證考試。

該考試涵蓋了廣泛的主題，包括欺詐計劃和騙局、財務交易和財務報表分析、面試技巧、法律考慮因素和數據分析。CFE-Investigation認證受到雇主的高度重視，可以為通過考試的個人打開新的職業機會。這是一個嚴格的考試，需要廣泛的準備和學習，但獲得這個認證的好處是值得努力的。隨著今天商業環境中欺詐行為的日益普遍，持有CFE-Investigation認證的欺詐調查專業人員的需求也在增加。

最新的 Certified Fraud Examiner CFE-Investigation 免費考試真題 (Q64-Q69):

問題 #64

Marcus is trying to locate the financial statements of Acme Airlines, a multinational publicly traded corporation. Which of the following sources would be MOST EFFECTIVE for finding this information?

- A. Regulatory securities records
- B. Civil litigation records
- C. Commercial filings
- D. Organizational filings

答案: C

問題 #65

Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed, Omar should obtain all of the following items of information EXCEPT:

- A. A statement from Naveed that his conduct was an accident
- B. The location of any residual assets
- C. A general estimate of the amount of money involved
- D. The approximate number of instances

答案: A

解題說明:

When obtaining a verbal confession, the fraud examiner should secure details such as: admission of wrongdoing, number of instances, amount involved, dates, involvement of others, residual assets, and motive.

However, it does not matter whether the suspect claims the conduct was an accident; that is not necessary to record.

問題 #66

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

- A. Allow Sheila to be present but only if she does not speak
- B. Interview Dianne and Sheila together by himself
- C. Interview Dianne and Sheila together, but bring in a second interviewer
- D. Interview Dianne and Sheila separately

答案: C

問題 #67

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "Have you committed any misconduct against the company?"
- B. "Do you know who had access to the file?"
- C. "How long have you been in this department?"
- D. "Are you familiar with the company's policies regarding ethics?"

答案: C

解題說明:

The manual explains:

"After the interviewer establishes rapport through normal conversation, he must observe the respondent's reactions. This will serve as a baseline for observing behaviour when questions that are more sensitive are asked." A neutral, non-threatening question such as "How long have you been in this department?" is ideal for establishing a baseline.

問題 #68

Vishal, a Certified Fraud Examiner (CFE), has just initiated an interview with Steve, a fraud suspect. After a short introduction.

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

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

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P.S. Fast2test在Google Drive上分享了免費的2026 ACFE CFE-Investigation考試題庫: https://drive.google.com/open?id=1OYgYc3u3CWFrvjdhOkHtTFADeLb_Bc8