

Certified Fraud Examiner - Investigation Exam Updated Torrent - CFE-Investigation Study Questions & CFE- Investigation Updated Material

CFE- Investigation questions and answers 2025\2026

A+ Grade

System log

correct answer System logs record events executed on an operating system, including miscellaneous events and those generated during system startup, like hardware and controller failures. Common types of system events include starting up and shutting down, configuration updates, and system crashes

Open questions

correct answer Open questions are those worded in a way that makes it difficult for the respondent to answer "yes" or "no." Also, the answer to an open question is not dependent on the question. The typical open question calls for a monologue response, and it can be answered in several different ways.

Why would a fraud examiner perform duplicate testing on data?

correct answer To identify transactions with matching values in the same field: This technique can quickly review the file, or several files joined together, to highlight duplicate values of key fields. In many systems, the key fields should contain only unique values (no duplicate records).

An admission-seeking interview is specifically designed to:

correct answer Obtain a legal admission of wrongdoing: The admission-seeking interview is designed to obtain a legal admission of wrongdoing. It also serves various other purposes. For example, it seeks to clear an innocent person and encourage a culpable person to confess. A culpable individual usually confesses during the admission-seeking phase of an interview, while an innocent person does not do so unless threats or coercion are used. Also, the interviewer will seek to obtain a valid confession. And finally, admission-seeking interviews are designed to convince the confessor to sign a written statement acknowledging the facts.

Which of the following is LEAST likely to be revealed by analyzing a subject's electronic payment records?

correct answer If the subject is skimming employer funds

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The CFE-Investigation Certification is geared towards those professionals who are actively involved in the field of fraud investigation. The ACFE recognizes that even with the CFE credential, there is still a need for specialized knowledge in the area of fraud investigations. Therefore, they created a certification that focuses on advanced techniques and skills required to conduct effective fraud investigations.

>> Question CFE-Investigation Explanations <<

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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q35-Q40):

NEW QUESTION # 35

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's client loan profiles
- B. The institution's tax statements
- C. The institution's investment portfolio
- D. The institution's ownership details

Answer: D

Explanation:

"Due to the risks of illicit transactions, most jurisdictions require financial institutions to obtain information about the ownership and control of the foreign bank with which they maintain correspondent relationships".

NEW QUESTION # 36

Elsa, a fraud examiner at ABC Corp., is interviewing Leah, a fraud suspect. Leah allegedly committed a fraud scheme that resulted in a loss of \$200,000 for ABC. Elsa asks Leah directly whether she was involved in the fraud. Which of the following responses from Leah is MOST LIKELY an indication that she is being deceptive?

- A. "I had no involvement with the scheme."
- B. "Why would I do something like that?"
- C. "No, I have never stolen anything from ABC."
- D. "No, I did not commit fraud against ABC."

Answer: B

Explanation:

CFE interview guidance identifies verbal behaviors that often appear when an interviewee is being deceptive.

A strong indicator is answering with a question rather than providing a direct denial. When asked directly about misconduct, truthful respondents commonly give a straightforward "no" and may add clarifying facts.

Deceptive respondents sometimes deflect, buy time, or attempt to regain control by replying with a question such as, "Why would I do something like that?" This response avoids the substance of the allegation and shifts the burden back to the interviewer, potentially probing how much evidence the interviewer has. While Options A, B, and D are denials (and any denial could be untrue), the CFE materials specifically flag

"answering with a question" as a frequent deceptive tactic because it functions as diversion and can indicate discomfort with issuing a clear denial. Therefore, among the choices presented, Option C is most consistent with a deceptive verbal response pattern described in CFE interview methodology.

NEW QUESTION # 37

Which counts sometimes can give rise to inventory theft detection?

- A. Perpetual inventory counts
- B. None of the above
- C. Physical inventory counts
- D. Concealment inventory counts

Answer: C

NEW QUESTION # 38

Sylvia, a novice interviewer, asks Adam, the respondent, the following question: "Didn't you know that something wasn't right?" This kind of question is called a _____ question.

- A. Double-negative
- B. Complex
- C. Controlled answer
- D. Free narrative

Answer: A

Explanation:

The Fraud Examiners Manual defines double-negative questions as those containing two forms of negation in a single clause. They are confusing and "often suggest an answer opposite to the correct one." The example given is almost identical to the question here:

"Didn't you suspect that something wasn't right?"

Thus, Sylvia's question is a double-negative question, which should be avoided.

NEW QUESTION # 39

Which of the following is the LEAST ACCURATE statement about seizing a computer for examination?

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

Answer: A

NEW QUESTION # 40

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