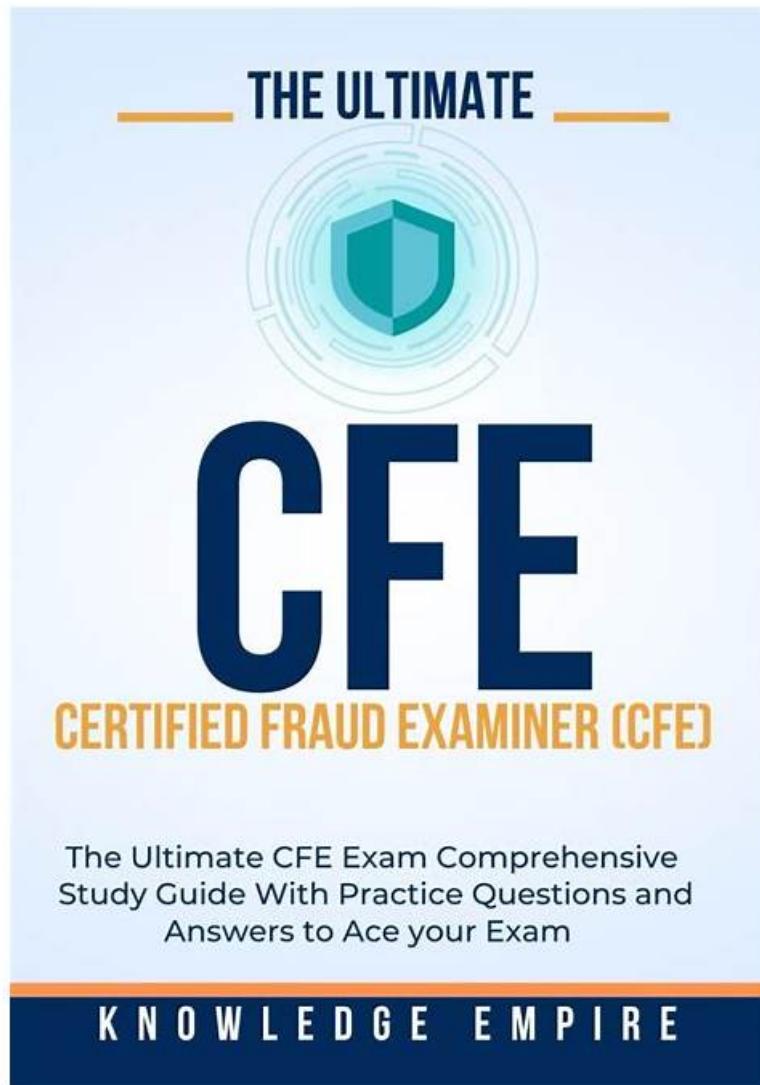


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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q70-Q75):

NEW QUESTION # 70

A fraud examiner is based in the United States, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Spain, an EU country. Based on these facts, the fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their internal investigation.

- A. True
- B. False

Answer: A

Explanation:

Explanation with Extracts= The 2014 Fraud Examiners Manual states:

- * "The EU Data Protection Directive ... regulates the processing, using, and transferring of personal data within the European Union, and it places limits on transmitting personal data to non-EU countries".
- * Therefore, a U.S.-based examiner handling HR data of an EU employee must comply with EU GDPR requirements.

NEW QUESTION # 71

Which of the following is NOT true about observing the reactions of interview subjects?

- A. The interpretation of an interview subject's reactions requires specific skills on the part of the interviewer.
- B. Emotive words should be used early in the interview to observe the respondents emotional reaction.
- C. To effectively observe reactions, an interviewer should move from less sensitive to more sensitive questions as the interview progresses.
- D. The observation of a subjects body language is often just as important as the observation of the words used by the subject.

Answer: B

Explanation:

The Fraud Examiners Manual states:

"Interviewers are encouraged to formulate their questions in a way that will not bring about a strong emotional reaction... emotive words of all types should be avoided during the introductory phase. Such words put people on the defensive". Thus, statement C is NOT true.

NEW QUESTION # 72

Which of the following is a factor that fraud examiners should consider when determining whether to dispose of evidence following the conclusion of a fraud examination?

- A. Whether the organization has a general document retention policy in place
- B. Whether the evidence is documentary or testimonial
- C. Whether the evidence is direct or circumstantial
- D. Whether the information was presented by a lay witness or an expert witness

Answer: A

NEW QUESTION # 73

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 # 74

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

- A. "Has the defendant been previously arrested for allegedly committing a white-collar crime?"
- B. "Does the defendant have sufficient property or money to satisfy a money judgment?"
- C. "Is the suspect guilty of the fraudulent act?"
- D. **"Is there a relevant statute of limitations?"**

Answer: D

NEW QUESTION # 75

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