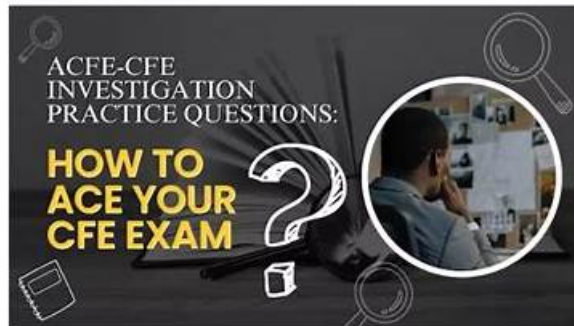


The Ideal Solution for ACFE CFE-Investigation Exam Questions Preparation

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.



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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 (Q90-Q95):

NEW QUESTION # 90

Which of the following is the most accurate statement about fraud response plans?

- A. A fraud response plan should be complex and extremely detailed to most effectively protect against fraud
- **B. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud**
- C. A fraud response plan should create an environment to maximize risk and minimize the potential for success
- D. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen

Answer: B

NEW QUESTION # 91

Which of the following is NOT true with regard to tracing the disposition of loan proceeds?

- A. Tracing loan proceeds can uncover previously hidden assets
- B. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts.
- **C. Tracing loan proceeds can identify the presence of internal control weaknesses.**
- D. Tracing loan proceeds can determine if hidden accounts were used for loan payments

Answer: C

Explanation:

The Fraud Examiners Manual and CFE Prep Guide explain that tracing loan proceeds is a key investigative tool, but its scope is limited. Specifically, it helps determine:

- * if proceeds were deposited into hidden accounts,
- * if hidden accounts were used for loan payments, and
- * if loans were secured by hidden assets or unknown witnesses.

However, the manuals do not state that tracing loan proceeds can identify internal control weaknesses. That is a different aspect of fraud examination, often addressed through audit procedures or control assessments.

Thus, option C is NOT true.

NEW QUESTION # 92

When reporting the results of a fraud examination, it is BEST to include copies (not originals) of important documents in the formal report.

- **A. True**
- B. False

Answer: A

Explanation:

Detailed Explanation with Extracts= The Fraud Examiners Manual states:

* "When reporting the results of a fraud examination, it is best to include copies (not originals) of important documents in the formal report".

* Originals should be safeguarded separately for evidence; reports should use copies.

Therefore, the statement is true.

NEW QUESTION # 93

Which of the following situations would probably NOT require access to nonpublic records to develop evidence?

- A. Analyzing an individual's personal mobile phone records
- B. Obtaining personal health care records
- C. Reviewing a company's business filings
- D. Accessing banking records to trace assets

Answer: C

Explanation:

* Nonpublic records include banking, tax, credit, phone, credit card, and health care records.

* Business entity organisational filings (corporate constitutions, articles of incorporation) are generally public records and can be obtained from the government.

Therefore, reviewing a company's business filings does not require access to nonpublic records.

NEW QUESTION # 94

An interviewer should primarily ask closed questions during the information phase of an interview

- A. True
- B. False

Answer: A

NEW QUESTION # 95

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