

ACFE

Exam Questions CFE-Investigation

Certified Fraud Examiner - Investigation Exam



NEW QUESTION 1

Which of the following is an example of a dosed question?

- A. "What are the dairy responsibilities for your current position?"
- B. "How do you feel about your supervisor?" "C "How many years have you been with the company?"
- C. "Why did you stay late at work that day?"

Answer: C

NEW QUESTION 2

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 find an admission of fraud in an email or other communication that can be presented m court
- C. To figure out whether someone is tying or telling the truth based on context dues
- D. To determine whether the footnotes to the financial statements are fatly presented

Answer: A

NEW QUESTION 3

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

- A. True
- B. False

Answer: A

NEW QUESTION 4

Pedro a Certified Fraud Examiner (CFF) is conducting an admission-seeking interview of Manuel a fraud suspect After Pedro diffused Manuel's alibis Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- A. Leave the room for a short time.
- B. Demand that Manuel stop crying.
- C. Ask Manuel to sit up straight.
- D. Present an alternative question.

Answer: D

NEW QUESTION 5

Marcus is trying to locale me financial statements of Acme Airlines a multinational publicly traded corporation. Which of the following sources would be most effective tor finding this Information?

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

Answer: C

NEW QUESTION 6

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 fie interview Martin should:

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

Answer: A

NEW QUESTION 7

Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

- A. The Join function
- B. The correlation analysis function
- C. The compliance verification function
- D. The gap testing function

Answer: C

NEW QUESTION 8

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Offering a payment
- B. Corruption in payment
- C. kickback payment
- D. Overbilling in payment

Answer: A

NEW QUESTION 9

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

- A. Setting up a bank account in an assumed name
- B. Impersonating an account holder to access their bank records
- C. Intentionally making false statements on loan applications
- D. Stealing a person's mail to obtain the person's bank account number

Answer: D

NEW QUESTION 10

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. True
- B. False

Answer: B

NEW QUESTION 10

An investigator is preparing to administer what is likely to be an intense and extended interview with a fraud suspect. To organize their thoughts prior to the interview the fraud examiner should:

- A. Develop a list of Questions ranked in order of importance
- B. Make a list of key points to go over with the respondent
- C. Provide the suspect with a list of questions to ensure detailed responses
- D. Memorize a defined list of questions but avoid bringing a written list to the interview

Answer: B

NEW QUESTION 15

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. If the subject lies about an aspect of the offense in the process of confessing it is best to coned the records immediately before proceed.
- B. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- C. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- D. Fraudsters tend to overestimate the amount of kinds involved in the offense to relieve themselves of the guff, of their dishonest actions

Answer: C

NEW QUESTION 16

Eric, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview with Sean, a fraud suspect Sean is seated across the table from Eric. The door is closed but not locked and there are no windows or wall hangings in the room According to admission seeking interview best practices, what change should Eric make to the interview environment to increase that chances of the interview's success?

- A. Remove the table from the room to prevent physical and psychological barriers
- B. Lock the door to ensure the interview is not interrupted
- C. Move the interview to a room with a window so that Sean feels more comfortable.
- D. Open the door so that Sean feels free to leave at any time

Answer: D

NEW QUESTION 19

Tonya, a suspect in a kickback scheme is being interviewed by Carlos, a fraud examiner As the interview progresses. Carlos notices that Tonya is exhibiting signs of stress such as repeatedly touching her face, crossing and uncrossing her legs and darting her eyes around the room. Carlos should conclude that Tonya's behavior is the result of deception.

- A. True
- B. False

Answer: B

NEW QUESTION 23

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence
- B. Shell company
- C. Perpetrator check

D. Cash generator

Answer: B

NEW QUESTION 27

In response to an accusation made during an admission-seeking interview the subject Begins to voice a denial to the charge. How should the interviewer react to the first indication of a sublets denial'

- A. Remind the subject of the laws against perjury
- B. Interrupt the denial by using a delaying tactic
- C. Argue the point directly with the subject until a confession is obtained
- D. Allow the subject to continue denying the charge

Answer: A

NEW QUESTION 28

If the following statements were Included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."
- B. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account".
- C. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization
- D. "When asked s second lima about the amount of funds missing the suspect contradicted their previous testimony"

Answer: C

NEW QUESTION 29

Which of the following is a common characteristic that asset hidens look for in the financial vehicles they use to conceal their assets?

- A. Traceability
- B. Liquidity
- C. Transparency
- D. Inaccessibility

Answer: B

NEW QUESTION 32

Which of the following is the most appropriate measure when seeking to avoid alerting suspected perpetrators who are under investigation?

- A. Investigate during nonbusiness hours.
- B. Disclose the investigation to all employees.
- C. Terminate the suspected employee
- D. Delay taking any action

Answer: A

NEW QUESTION 37

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Emphasize a lack of morality in the subject's actions to induce them into confessing.
- B. Increase sympathy while downplaying Implications of wrongdoing.C Ensure that accusations a are made in the presence of a third party to avoid potential liability.
- C. Use time constraints as a means to pressure the subject Into making a confession.

Answer: B

NEW QUESTION 42

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. 'Do you know who might have defrauded the company?'
- B. 'How many jobs have you had before this one?'
- C. "Do you know what the punishment is for violations like this?"
- D. Did you commit any misconduct against the company?"

Answer: C

NEW QUESTION 44

Thea is conducting a fraud examination for a company and suspects one of the company 's vendors (a one-person operation) of fraudulent biting. Thea wants to obtain a copy of the suspect individuals credit report and personal data from a third-party information broker. If Thea works In a jurisdiction that regulates the distribution of personal credit information she cannot obtain the suspects personal credit data under any circumstances.

- A. True
- B. False

Answer: B

NEW QUESTION 49

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