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QUESTION 1

Vishal a Certified Fraud Examiner (CFE) has just initiated an interview with Slave, a fraud suspect. After a short introduction Vishal jokes about the fact that he and Steve are wearing the same tie end then proceeds to ask Steve about the previous night's major sporting event.

Vishal is attempting to:

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

Correct Answer: A

QUESTION 2

- A. Fraud examination
- B. Fraud assessment
- C. Fraud theory
- D. Forensic methodology

Correct Answer: A

QUESTION 3

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?"
- D. "Why did you stay late at work that day?"

Correct Answer: C

QUESTION 4

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal



their assets?

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

Correct Answer: B

QUESTION 5

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. A follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization
- B. A follow-up/recommendations section is a required part of every written fraud examination report
- C. A follow-up/recommendations section should state remedial measures for the organization to undertake
- D. All of the above

Correct Answer: C

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