



CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

Pass ACFE CFE-INVESTIGATION Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.passapply.com/cfe-investigation.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

- ⚙️ **Instant Download** After Purchase
- ⚙️ **100% Money Back** Guarantee
- ⚙️ **365 Days** Free Update
- ⚙️ **800,000+** Satisfied Customers





QUESTION 1

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

- A. True
- B. False

Correct Answer: A

QUESTION 2

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. Tips
- D. By accident

Correct Answer: C

QUESTION 3

If your suspect is investing alleged illicit funds in items that will increase their net worth and you need to prove their illicit income circumstantially, which of the following methods of tracing assets would yield the best result?

- A. The income method
- B. The application of funds method
- C. The expenditures method
- D. The asset method

Correct Answer: C

QUESTION 4

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 5

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Public records database companies are difficult to find
- B. Online public records searches are limited in the jurisdictions they cover
- C. Online coverage of public records varies widely from jurisdiction to jurisdiction
- D. The timeliness and accuracy of information in online databases must be validated

Correct Answer: A

[CFE-INVESTIGATION PDF Dumps](#)

[CFE-INVESTIGATION VCE Dumps](#)

[CFE-INVESTIGATION Study Guide](#)