



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

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 are made in the presence of a third party to avoid potential liability.
- D. Use time constraints as a means to pressure the subject into making a confession.

Correct Answer: B

QUESTION 2

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

Correct Answer: D

QUESTION 3

Arnold a Certified Fraud Examiner (CFE) for Integra Wealth, learns that Elizabeth an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

- A. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk.
- B. Accuse Elizabeth directly of having committed fraud
- C. Notify management of that Elizabeth has committed fraudulent acts.
- D. Search Elizabeth's mobile phone for evidence of misconduct

Correct Answer: A

QUESTION 4

Marcus is trying to locate the financial statements of Acme Airlines a multinational publicly traded corporation. Which of the following sources would be most effective for finding this information?



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

Correct Answer: C

QUESTION 5

A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (MR) files about an employee based in Germany an employee based 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

Correct Answer: A

[Latest CFE-
INVESTIGATION Dumps](#)

[CFE-INVESTIGATION
Practice Test](#)

[CFE-INVESTIGATION
Exam Questions](#)