

CFE-Investigation Dumps with Free 365 Days Update Fast Exam Updates [Q20-Q35]



CFE-Investigation Dumps with Free 365 Days Update Fast Exam Updates Verified CFE-Investigation dumps Q&As - 2023 Latest CFE-Investigation Download NEW QUESTION 20

Which of the following is a purpose of an admission-seeking interview?

- * To establish that the confessor regrets committing the act
- * To obtain a valid confession from a culpable individual
- * To verify that the accused mistakenly committed the act
- * To determine whether the subject's responses are credible

NEW QUESTION 21

Which of the following is NOT a best practice for obtaining a signed statement?

- * Have two individuals witness the signing of the document when possible.
- * Have the suspect write out the entire statement in their own handwriting

- * Prepare separate statements for unrelated offenses.
- * Add subsequent facts to the statement as an addendum

NEW QUESTION 22

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.

- * True
- * False

NEW QUESTION 23

Allison, a Certified Fraud Examiner (CFE). is investigating a potential procurement fraud scheme. While interviewing a subject, she asks. "Why did you choose to do business with that vendor?" This can BEST be described as a(n):

- * Open question
- * Complex question
- * Leading question
- * Closed question

NEW QUESTION 24

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

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

NEW QUESTION 25

Which of the following is one of the purposes of closing questions in a routine interview?

- * To close the interview positively and maintain goodwill
- * To assess whether the subject is ready to confess
- * To confirm the credibility of the witness being interviewed
- * To reduce testimony to a signed, written statement

NEW QUESTION 26

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conducting an admission-seeking interview of Manuel a fraud suspect After Pedro diffused Manuel's alibi Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry.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

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

NEW QUESTION 27

Which of the following sets of numbers could a fraud examiner MOST LIKELY benefit from running a Benford's Law

analysis on?

- * Telephone numbers
- * Vendor invoice amounts
- * Employee identification numbers
- * Bank account numbers

NEW QUESTION 28

When a fraud examiner is conducting an examination and is in the process of collecting documents, the fraud examiner should:

- * Dust all physical key documents for fingerprints
- * Establish a document database early in the investigation
- * Make copies of originals and leave the originals where they were found
- * Organize all the documents obtained in chronological order

NEW QUESTION 29

Which of the following statements concerning a well-written fraud examination report is most accurate?

- * The report writer should avoid technical jargon where possible
- * Signed copies of the fraud examiner's Interview notes should be used to report interview details
- * Only relevant facts that support the fraud allegation should be included in the report
- * The report should convey all information provided by witness

NEW QUESTION 30

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

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

NEW QUESTION 31

Which of the following is a reason why a subject's credit card statements can be useful in tracing investigations?

- * Credit card records can show signs of skimming.
- * Credit card statements provide insight into the subject's litigation history.
- * Credit card statements can name people or companies with whom the subject conducts business.
- * Credit card statements show the source of the funds used to pay a credit card bill.

NEW QUESTION 32

Baker, a Certified Fraud Examiner (CFE), is getting prepared to conduct a lengthy and complex interview. To prepare himself, Baker should:

- * Write down a detailed list of questions in advance
- * Avoid bringing any notes with him to the interview
- * Write down key points to go over with the respondent
- * Take only the documents he wishes to go over

NEW QUESTION 33

Blue, a Certified Fraud Examiner (CFE) was interviewing Green a fraud suspect. Although Green had a strong memory when

responding to questions involving insignificant events, he began asking Blue to repeat almost every question that addressed important facts. If Green had been involved in the suspected misconduct he might be repeating the question to

- * Gain time to frame Blue's answer
- * Ensure he understood the question
- * Distract Blue and change the subject

Test Blue's ability to ask consistent questions

NEW QUESTION 34

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

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

NEW QUESTION 35

Which of the following can be obtained from a wire transfer record?

- * The name of the receiving institution's registered agent
- * The recipient's government identification number
- * The name of the sender or originator
- * The sending institution's accreditation type

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