Free Questions for CFE-Investigation by certscare

Shared by French on 20-10-2022

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Question 1

Question Type: MultipleChoice

Caroline, a fraud examiner, is conducting an admission-seeking interview with John, an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

Options:

A- 'Why did you take the money?'

B- 'What do you know about the stolen money?'

C- 'Do you know who took the money'"

D- 'Did you steal the money?'

Answer:

D

Question 2

Question Type: MultipleChoice

Mil

a. a Certified Fraud Examiner (CFE). needs to obtain court records and wants to be as sure as possible that the records are accurate In most countries, the most reliable way lo obtain these documents is to obtain them directly from the court authorities.

Options:

A- True

B- False

Answer:

A

Question 3

Question Type: **MultipleChoice**

Which of the following would be most useful in determining when a specific document file was created?

Options:

A- The document's metadata

B- Internet activity data

C- The system tog

D- Operating system partition

Answer:

C

Question 4

Question Type: MultipleChoice

A fraud examiner believes that a suspect might have used illicit funds to construct a commercial building to fit a restaurant. Which of the following records would be the MOST helpful in confirming the owner of the building?

Options:

A- Local court records

B- Commercial filings

C- Building permit records

D- Voter registration records

Answer:

C

Question 5

Question Type: MultipleChoice

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

Options:

A- Increase sympathy while downplaying implications of wrongdoing.

B- Ensure that accusations are made in the presence of a third party to avoid potential liability

C- Emphasize a lack of morality in the subject's actions to induce them into confessing.

D- Use time constraints as a means to pressure the subject into making a confession.

Answer:

A

Question 6

Question Type: MultipleChoice

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

Options:

A- Link analysis visually displays financial ratio analysis

B- Link analysis is an affective tool to demonstrate complex networks

C- Link analysis helps identify indirect relationships with several degrees of separation.

D- Link analysis allows the investigator to discover patterns in data.

Answer:

A

Question 7

Question Type: MultipleChoice

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

Options:

A- Telephone numbers

B- Vendor invoice amounts

C- Employee identification numbers

D- Bank account numbers

Answer:

B

Question 8

Question Type: MultipleChoice

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

Options:

A- A victim of fraud wants to facilitate the recovery of criminal proceeds.

B- An employer wants to know if an employee is falsifying regulatory reports

C- An attorney wants to evaluate an expert's financial report

D- An entity needs to find hidden relationships in big data that otherwise would not be discovered.

Answer:

A

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