

# CFE-INVESTIGATION<sup>Q&As</sup>

Certified Fraud Examiner - Investigation Exam

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**QUESTION 1**

Vishal a Certified Fraud Examiner (CFE) has just initiated an interview with Steve, a fraud suspect. After a short introduction Vishal jokes about the fact that he and Steve are wearing the same tie and 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

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**QUESTION 2**

A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (HR) 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

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**QUESTION 3**

Why do fraud examiners perform analysis on unstructured or textual data?

- A. To categorize data to reveal patterns sentiments and relationships indicative of fraud
- B. To find an admission of fraud in an email or other communication that can be presented in court
- C. To figure out whether someone is lying or telling the truth based on context clues
- D. To determine whether the footnotes to the financial statements are fairly presented

Correct Answer: A

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**QUESTION 4**

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Check disbursement
- B. Bank confirmation
- C. Bank confirmation
- D. Cut-off statements

Correct Answer: C

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## QUESTION 5

Which of the following is an example of a closed question?

- A. "What are the primary 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

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