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QUESTION 1

Which of the following is NOT true with regard to tracing the deposition of loan proceeds?

- A. Tracing loan proceeds can Identify the presence of internal control weaknesses
- B. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts
- C. Tracing loan proceeds can determine if hidden accounts were used for loan payments
- D. Tracing loan proceeds can uncover previously hidden assets

Correct Answer: D

QUESTION 2

A fraud examiner contacts a witness regarding an interview. If the respondent says, 'I'm too busy' how should the fraud examiner react?

- A. Caution the witness that avoidance of the Interview will be considered suspicious
- B. Explain that the respondent will be subject to discipline if they do not participate
- C. Stress that the interview will be short
- D. Inquire about a more convenient time

Correct Answer: C

QUESTION 3

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 4

Which of the following should be done to prepare an organization for a formal fraud investigation?

- A. Notify MI managers about the investigation explaining why it is happening and who is involved



- B. Notify key decision-makers when the investigation is about to begin
- C. Send an email to all employees explaining the investigation's purpose
- D. Inform the subject that they are under Investigation.

Correct Answer: B

QUESTION 5

Tahlia a Certified Fraud Examiner (CFE) was interviewing Gamma, a fraud suspect During the interview Gamma seemed unconcerned he slouched in his chair and laughed out loud during the portion of the Interview when Tahlia asked if he knew any lads about the fraud From this conduct. Tahlia is likely to conclude that Gamma:

- A. Does not know the answers to Tahlia's questions
- B. Is letting the truth
- C. Is feeling bored by the interview process
- D. Is being deceptive

Correct Answer: D

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