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QUESTION 1

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

QUESTION 2

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.
- B. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.
- C. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into
- D. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights

Correct Answer: A

QUESTION 3

Cynthia is preparing to conduct a covert investigation Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she Include In her memorandum?

- A. Her first impression regarding the subject's culpability
- B. The identities of any confidential sources to be used in the operation
- C. The name of the subject she will be observing
- D. All of the above

Correct Answer: D

QUESTION 4



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

- A. "Was anyone from your learn absent from the meeting that wee?"
- B. "When did you realize that the records had been manipulated?"
- C. "How well do you know your coworker Stacy, and have you ever socialized outside of wont?"
- D. "Weren't you ware of the missing inventory several weeks before notifying your boss?"

Correct Answer: C

QUESTION 5

Marcus is trying to locale me financial statements of Acme Airlines a multinational publicly traded corporation. Which of the following sources would be most effective tor finding this Information?

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

Correct Answer: C

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