

# CFE Practice Test Questions and Answers

## 1. What does CFE stand for in fraud examination?

- A) Certified Fraud Examiner
- B) Corporate Financial Expert
- C) Criminal Finance Evaluation
- D) Certified Financial Executive

## 2. Which is one of the three main categories of occupational fraud according to the fraud tree?

- A) Identity theft
- B) Asset misappropriation
- C) Tax evasion
- D) Money laundering

## 3. What are the three elements of the fraud triangle?

- A) Motive, means, and method
- B) Pressure, opportunity, and rationalization
- C) Planning, execution, and concealment
- D) Detection, investigation, and prosecution

## 4. Which interview technique is most effective when questioning a fraud suspect?

- A) Aggressive confrontation
- B) Open-ended, non-accusatory questioning
- C) Leading questions only
- D) Rapid-fire questioning

Answers: 1-A 2-B 3-B 4-B

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