

ACFE Practice Test Questions and Answers

1. What is a whistleblower?

- A) A legal prosecutor.
- B) A person reporting internal fraud
- C) An external consultant.
- D) A contract negotiator.

2. What is chain of custody?

- A) The order of suspect interrogation.
- B) Legal rights of investigators.
- C) Tracking the handling of evidence
- D) A method of conducting audits.

3. What is the fraud triangle?

- A) A geometric auditing tool.
- B) A model explaining fraud risk factors
- C) An IRS regulation.
- D) An inventory management method.

4. What is a fraud risk assessment?

- A) A physical fitness evaluation.
- B) An employee survey on job satisfaction.
- C) An analysis of fraud vulnerabilities
- D) A legal court report.

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

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