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<https://www.virtulearner.com>
support@virtulearner.com

ASIS

ASIS-PCI

Professional Certified
Investigator

QUESTION: 1

Confirming legal problems, potential conflicts of Interest, and undisclosed affiliations or identities are all aspects of which type of investigation?

- A. Fraud
- B. Industrial espionage
- C. Due diligence
- D. Embezzlement

Answer(s): C

QUESTION: 2

Basic rules surrounding evidence collection are to:

- A. get all evidence that can have any bearing on the case, mark it, properly wrap, package, and preserve from contamination; establish a chain of custody and show continuity between the discovery of the evidence and its subsequent presentation
- B. video record all evidence, collect the minimal amount of evidence necessary to support the facts and circumstances, mark the evidence, secure the evidence until presentation to a court of law
- C. collect any evidence relevant to the case, secure the evidence unless otherwise requested by management, establish a chain of custody, mark all evidence with "the mark" of the primary investigator
- D. secure the scene of the offense, mark all evidence, establish chain of custody, set all evidence aside in one central location for later identification.

Answer(s): A

QUESTION: 3

The most significant potential problem in an undercover investigation is the possibility that:

- A. no criminal charges will result
- B. there will be no financial recovery.
- C. the criminal activity will continue after the investigation is completed
- D. the investigation will be exposed or compromised

Answer(s): D

QUESTION: 4

A floating-point questioning strategy:

- A. takes cues from a second interviewer
- B. determines the truthfulness of each response as questions are asked
- C. continuously re-evaluates a hypothesis as information is obtained
- D. uses continuous monologue with little time for interviewee to respond

Answer(s): C

QUESTION: 5

Which of the following is characteristic of an experienced Investigative interviewer?

- A. Impatience
- B. Thinking ahead
- C. Inactive listening
- D. Detachment

Answer(s): B

QUESTION: 6

Evidence that tends to prove a point of an issue is best defined as:

- A. indirect
- B. material
- C. competent
- D. circumstantial

Answer(s): B

QUESTION: 7

Which is the third phase of an undercover workplace investigation?

- A. Disciplinary and corrective ad on
- B. Planning and preparation
- C. Prevention and education
- D. Verification and analysis

Answer(s): D

QUESTION: 8

'The fraudulent appropriation of property by a person to whom it has been entrusted, or into whose hands it has lawfully comes is the definition of;

- A. embezzlement
- B. maiteasance
- C. larceny.
- D. misappropriation

Answer(s): A

QUESTION: 9

Which of the following points does NOT support budget Justification for an investigative unit?

- A. Accurate and detailed tracking of Investigative cost
- B. Effective implementation of cost management measures
- C. Demonstration of restitution and recovery benefits
- D. Aligning investigative objectives to business strategic objectives

Answer(s): D