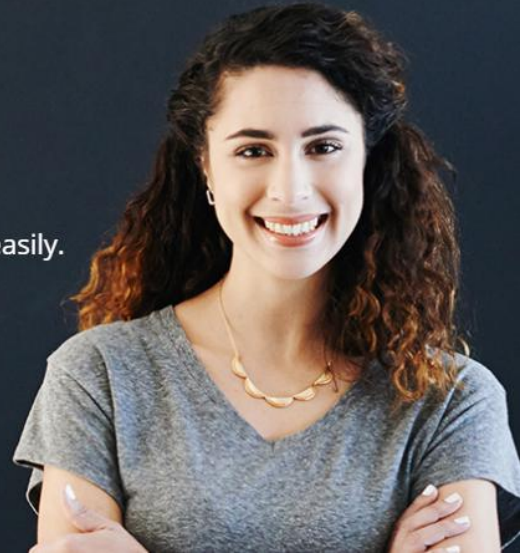


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Exam : **ASIS-PCI**

Title : Professional Certified Investigator (ASIS-PCI)

Vendor : ASIS

Version : DEMO

NO.1 One way to control the dissemination of case information is to:

- A. maintain a sequential file log
- B. maintain an attached cover sheet with the sensitivity level identified
- C. post completed reports only on company computers
- D. conduct a reporting analysis for distribution to the investigative team.

Answer: B

NO.2 The operational level of investigative management includes overseeing

- A. investigative techniques, allocation of resources, and evidence management
- B. case load case assessment, and evidence management
- C. evidence management, case management protocols, and financial resources
- D. reporting formats. Investigative techniques, and evidence management.

Answer: A

NO.3 The ultimate test of a good investigative report is that the report:

- A. results in a conviction
- B. is in the first person.
- C. includes a conclusion
- D. docs not cause the reader to have any questions

Answer: D

NO.4 The most appropriate form of communication used in undercover assignments is:

- A. telephonic
- B. verbal
- C. electronic
- D. written

Answer: B

NO.5 Once a decision has been reached by the investigative team that an undercover investigation is necessary, the team must first

- A. develop a cover story for an undercover investigator.
- B. seek permission from Human Resources
- C. seek permission from executive management.
- D. seek an agency or vendor experienced in undercover investigations

Answer: C

NO.6 One of the main differences between public sector investigation and private sector investigation is:

- A. the public sector always involves a local Investigation agency, whereas the private sector does not
- B. private sector investigators are frequently required to meet a higher standard of proof than the public sector.
- C. public sector investigators are frequently required to meet a higher standard of proof than the private sector

D. the private sector can rely on employee tips, whereas the public sector cannot

Answer: C

NO.7 The "functional charter" of an investigative unit is issued by the;

A. Chief executive officer.

B. director of security.

C. chief operations officer

D. director of legal affairs

Answer: A

NO.8 During the interview process, hidden persuaders may be used to establish:

A. a judgmental attitude toward interviewees

B. a positive attitude and rapport with interviewees

C. the harassment and coercion of interviewees.

D. the interviewer's true agenda

Answer: B

NO.9 Which of the following is recommended for the security professional when testifying?

A. Avoid pretrial contact with physical evidence since it could be considered tampering

B. Ask to speak to the legal counselor if the security professional does not know the answer.

C. Answer only the question that is asked

D. Only answer questions asked in advance

Answer: C

NO.10 Another term for an interrogation is:

A. cognitive interview

B. confrontational interview.

C. behavioral analysis interview

D. general interview.

Answer: B

NO.11 Which of the following is characteristic of an experienced investigative interviewer?

A. Impatience

B. Thinking ahead

C. Inactive listening

D. Detachment

Answer: B

NO.12 A method to evaluate the levels of accuracy, timeliness, and completeness of the recordings of business transactions is:

A. financial auditing

B. fiscal compliance

C. business accounting

D. financial management

Answer: A

NO.13 "Skimming" is best described as:

A. taking cash after it has been counted and bundled by replacing bills of large denominations with bills of lower denominations.

B. Keeping or intercepting some of the proceeds of cash sales before any record is made of their receipt.

C. undercharging or failing to charge an accomplice who is posing as a customer

D. overcharging customers at the cash register and keeping the extra money.

Answer: B

NO.14 The primary goal of a compliance investigation is to

A. Main sufficient evidence to prosecute white-collar criminals within the corporation

B. provide the corporation with audit findings

C. provide guidance to the corporation regarding possible violations of regulatory requirements

D. provide government agencies with the corporation's compliance audit findings

Answer: C