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**QUESTION 1**

An anti-money laundering specialist at a large institution is responsible for information senior management about the status of the anti-money laundering program across the organization.

Which report is the most useful?

- A. The total credit exposure for non-cooperative countries and territories
- B. Results of related audits and examinations
- C. Details on inquiries received from law enforcement
- D. Notification of management changes in the different major divisions

Correct Answer: B

QUESTION 2

The board of directors receives notice from the primary regulator of the bank that potentially suspicious activity has been identified and the bank president appears to be involved. The Board asks the compliance officer for advice. Which action should the compliance officer take when informed?

- A. Destroy all records relating to the matter
- B. Insist on the president's immediate resignation
- C. Inform the bank's legal counsel and follow their instructions
- D. Inform the president of the regulator's suspicions and ask for his advice

Correct Answer: C

QUESTION 3

The marketing department presents a business plan targeting individuals holding important public positions. What are some steps the financial institution should implement as part of the plan to target such individuals?

- A. Investigate the source of funds
- B. Determine the purpose of the account
- C. Determine if the client appears on the Basel Committee on Banking Supervision's list of public officials
- D. Take all reasonable steps to check the background of the individual based on public information

Correct Answer: ABD



QUESTION 4

A local law enforcement officer, who is conducting a criminal investigation, requests information about a customer. Which two actions should the bank take? (Choose two.)

- A. Close the account immediately
- B. File a suspicious transaction report
- C. Monitor the account for suspicious activity
- D. Review the money laundering risk posed by the account

Correct Answer: CD

QUESTION 5

Which of the following represents the first Financial Action Task Force initiative?

- A. The 40 Recommendations on Money Laundering
- B. The Report on Non-Cooperative Countries and Territories
- C. The Report on Money Laundering Typologies
- D. The Special Recommendations on Terrorist Financing

Correct Answer: D

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