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Certified Anti-Money Laundering Specialist (the 6th edition)

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#### QUESTION 1

In which type of banking transaction is price manipulation, as a form of money laundering, a common practice?

- A. Redeeming an annuity
- B. Sending a wire transfer
- C. Issuing a letter of credit
- D. Subscribing to a cashmanagement account

Correct Answer: C

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#### QUESTION 2

A compliance officer provides an overview of the bank's anti-money laundering program to a group of new tellers during employee orientation.

Which training element should be delivered to this audience?

- A. Results of recent risk assessments
- B. Large cash transaction reporting procedures
- C. The financial institution's surprise cash audit policy
- D. Past check fraud losses incurred by the financial institution

Correct Answer: B

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#### QUESTION 3

Which factor should a bank consider before sharing information about a customer with its broker-dealer affiliate in the case of an investigation?

- A. Whether the broker-dealer affiliate can rely on the due diligence done by the bank
- B. Whether there is a mutual legal assistance treaty in place between the two institutions
- C. Whether privacy and data protection rules permit the bank to share the information with the affiliate
- D. Whether both institutions have an account or are in the process of opening an account for the customer

Correct Answer: B

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#### QUESTION 4



What does the Financial Action Task Force 40 Recommendations address on transparency of beneficial ownership?

- A. Gatekeepers
- B. Correspondent banking
- C. Payable through accounts
- D. Legal persons and arrangements

Correct Answer: D

Reference: <https://www.fatf-gafi.org/documents/news/transparency-and-beneficial-ownership.html>

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#### QUESTION 5

Which is a key role of FATF-Style Regional Bodies (FSRBs)?

- A. Support the system of mutual evaluation
- B. Setting regional standards for combatting money laundering
- C. Bring additional terrorist financing laws into action in the region
- D. Enforce the specific FATF laws in the region

Correct Answer: A

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