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QUESTION 1

Which precaution will a money launderer take to avoid detection when sending electronic transfers?

- A. Using cover payments for all electronic transfers
- B. Varying the amounts of transactions and using reputable organizations
- C. Using round dollar amounts, so funds appear to be gifts or loans
- D. Misspelling names to foil watch-list filtering systems

Correct Answer: D

QUESTION 2

Which two factors assist a money laundering investigation that involves multiple countries? (Choose two.)

- A. Law enforcement and other authorities should have access to financial information that is pertinent to the investigation.
- B. Every country should share all their information with foreign law enforcement and government authorities to facilitate rapid investigations.
- C. Law enforcement and other authorities should be allowed to establish and utilize joint investigative teams with law enforcement in other countries.
- D. Law enforcement and other authorities should not expedite information sharing between countries to ensure that all information is provided at the same time to avoid premature conclusions.

Correct Answer: BC

QUESTION 3

What is the result of an increased awareness of the potential for gatekeepers to assist in money laundering in recent years?

- A. The IMF has raised the profile of gatekeepers, requiring that countries regulate them
- B. Lawyers who represent money launderers can more easily be prosecuted
- C. Accountants are no longer considered gatekeepers, since they are not permitted to set up companies or trusts
- D. The FATF recommendations cover lawyers performing financial transactions

Correct Answer: B

QUESTION 4



Which type of sanctions are likely to be used first in order to avoid escalating violent conflicts and/or proliferation of weapons?

- A. Asset freeze
- B. Financial prohibitions
- C. Export and import restrictions
- D. Arms and related materials embargo

Correct Answer: C

Explanation: Export and import restrictions are sanctions imposed by countries to limit or prevent the import or export of certain goods and services. Export and import restrictions are typically used in order to protect a country's economic or political interests, or to prevent the proliferation of weapons or other dangerous materials. Export and import restrictions are often the first type of sanctions used in order to avoid escalating violent conflicts and/or proliferation of weapons. Examples of export and import restrictions include embargoes, quotas, or tariffs.

QUESTION 5

What is an aspect of the USA PATRIOT Act that has extraterritorial reach?

- A. To strengthen US measures to prevent, detect and prosecute international money laundering and financing of terrorism.
- B. To implement economic and trade sanctions based on US foreign policy.
- C. To mandate stricter money laundering controls across the continent.
- D. To require scrutiny of foreign financial institutions (FIs) and classes of international transactions that are susceptible to criminal abuse.

Correct Answer: A

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