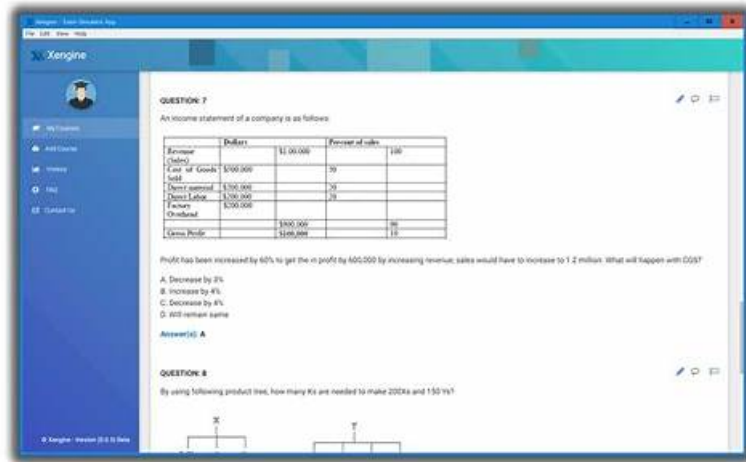


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NEW QUESTION # 23

Which statement is the most accurate describing who must comply with Office of Foreign Assets Control (OFAC) sanctions?

- A. All US citizens and permanent residents while located in the US, all US incorporated entities and their foreign branches, and all individuals within the United States
- B. All US citizens except those with dual nationality, US permanent residents, all US incorporated entities, and all individuals within the United States
- C. All US citizens and permanent residents regardless of where they are located, all US incorporated entities excluding their foreign branches, and all individuals and entities within the United States

- D. All US citizens and permanent residents regardless of where they are located, all US incorporated entities and their foreign branches, and all individuals and entities within the United States

Answer: D

NEW QUESTION # 24

Which of the following statements is true regarding the 2012 Financial Action Task Force (FATF) 40 Recommendations and/or 11 Immediate Outcomes?

- A. The cornerstone of the 40 Recommendations is the adoption of a risk-based approach by each jurisdiction
- B. Each jurisdiction can reach out to the FATF for private access to the interpretive notes to the 40 Recommendations
- C. The 11 Immediate Outcomes are recommendations specific to high-risk jurisdictions requiring enhanced monitoring.
- D. The 40 Recommendations have not been updated to reflect the impact of new technology

Answer: A

NEW QUESTION # 25

The supply of goods and services can be vulnerable to corruption within a company, particularly the solicitation and receipt of bribes and kickbacks, because: (Choose two.)

- A. bids are solicited and disseminated to a wide audience through advertising and other channels.
- B. unsuccessful bidders are informed of decisions and provided detailed justifications for awarding the contracts
- C. procurement and contracting processes involve the management of the tender process, which may lack sufficient oversight
- D. certain contractors may receive preferential treatment, allowing them opportunities to inflate margins during the tender process

Answer: C,D

Explanation:

Corruption risks in the supply of goods and services often arise when contractors receive preferential treatment, enabling inflated margins, and when procurement processes lack sufficient oversight, making it easier for bribes or kickbacks to influence tender outcomes.

NEW QUESTION # 26

A customer of a financial Institution (FI) complained that they had received multiple emails appearing to originate from the FI urging them to click on a link or open a remittance attachment for confirmation. After opening the attachment, the customer later realized that funds had been systematically transferred out of their bank account without their knowledge Which type of cybercrime is described in this scenario?

- A. Spear phishing
- B. SMSishing
- C. Vishing
- D. Pharming

Answer: A

NEW QUESTION # 27

When assessing and managing money laundering risks while operating in foreign jurisdictions different from that of the head office, an effective AML monitoring program should:

- A. Be consistent with the head office audits
- B. Be tailored to the higher of standards between the jurisdictions.
- C. Provide all foreign jurisdiction reports to the head office for approval.
- D. Conform to the foreign jurisdiction policies to align with the head office policies.

Answer: B

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