

Valid UAE-Financial-Rules-and-Regulations Test Labs | Exam UAE-Financial-Rules-and-Regulations Tips

Advancing compliance regulations	The INETCO BullzAI difference	Value-added protection for your customers
<p>Continuous transaction monitoring</p> <p>Institutions must monitor transactions in real-time to identify suspicious patterns.</p>	<p>Evaluate the complete journey of every transaction in real-time.</p> <p>Detect and prevent payment fraud, internal fraud, advanced persistent threats, and cybercrime, including:</p> <ul style="list-style-type: none"> • Payment fraud: card present, card not present, account takeover, stolen cards, direct debit and payment card fraud, skimming • Internal fraud: fund transfers, transaction message adulteration, remote malware distribution and control • Advanced Persistent Threats: man-in-the-middle attacks, cash out attacks • Cybercrime: BIN attacks, rogue terminal attacks, credential stuffing attacks, and DDoS 	<p>Unlock data insights to reveal heightened risk indicators.</p> <p>Identify compromised systems and protect against fraud attacks other systems can't detect.</p> <p>Reduce false positives and deliver a safer, undisrupted customer experience.</p>
<p>Deeper fraud analysis and blocking</p> <p>Institutions must analyze alerts and confirm suspicious transactions with cardholders. This analysis includes the cardholder's transactional profile, geographic location of face-to-face operations, and the device used for non-face-to-face transactions.</p>	<p>Apply self-training machine learning models to uniquely profile individual users, cards, terminals and devices.</p> <p>Block or pause precise transactions for analysis — without disrupting the entire network.</p>	<p>Achieve greater precision in fraud detection and respond faster.</p> <p>Avoid negative impact to legitimate transactions.</p> <p>Eliminate the need for data scientists to retrain models.</p>
<p>Proactive fraud prevention</p> <p>Institutions must implement mechanisms to identify emerging types of card fraud and update their risk analysts, controls and awareness campaigns to mitigate emerging risks.</p>	<p>Utilize unsupervised machine learning to identify new fraud patterns.</p> <p>Quickly add fraud rules for new vectors to limit financial losses.</p> <p>Accurately prevent previously unseen fraud.</p>	<p>Stay ahead of evolving threats and minimize financial losses by preventing fraud before it occurs.</p>

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Exam CISI UAE-Financial-Rules-and-Regulations Tips, UAE-Financial-Rules-and-Regulations Latest Test Sample

Our desktop CISI UAE-Financial-Rules-and-Regulations practice exam software is designed for all those candidates who want to learn and practice in the actual CISI UAE Financial Rules and Regulations Exam (UAE-Financial-Rules-and-Regulations) exam environment. This desktop practice exam software completely depicts the CISI UAE-Financial-Rules-and-Regulations Exam

scenario with proper rules and regulations so you can practice all the hurdles and difficulties.

CISI UAE Financial Rules and Regulations Exam Sample Questions (Q72-Q77):

NEW QUESTION # 72

An applicant for a financial activities licence must have procedures in place to recover electronic records from the archive within what maximum period?

- A. Two calendar days
- **B. Three business days**
- C. Five business days
- D. Four calendar days

Answer: B

Explanation:

According to CISI UAE Financial Rules and Regulations, applicants for a financial activities licence must ensure that their record-keeping systems allow for recovery of electronic records from archives within a maximum period of three business days. This requirement ensures timely access to data necessary for audits, investigations, and regulatory reviews. The three-business-day timeframe balances operational feasibility with regulatory needs for responsiveness and data integrity, supporting transparency and compliance in the UAE financial sector.

Reference: CISI UAE Financial Rules and Regulations - Record-Keeping and Data Recovery Procedures, Section 3.5.10 (2023).

NEW QUESTION # 73

Customer due diligence measures require management approval if the natural person involved is:

- A. normally resident outside the State
- B. registered as disabled
- C. under the age of 21
- **D. a politically exposed person**

Answer: D

Explanation:

Federal Law No. 20 of 2018 and related CISI UAE Financial Rules specify that enhanced customer due diligence procedures require management approval when the client is a politically exposed person (PEP).

PEPs present higher risks due to their potential access to public funds and influence, increasing vulnerability to corruption or money laundering. Management approval ensures senior oversight in onboarding and monitoring PEP clients, aligning with international AML/CTF best practices. Other conditions such as residency or age do not mandate this elevated level of scrutiny. This regulatory requirement enhances governance and mitigates reputational and compliance risks associated with politically exposed persons.

Reference: CISI UAE Financial Rules and Regulations - AML Regulations, Enhanced Due Diligence, Section 8.1.7 (2023).

NEW QUESTION # 74

A failure to report suspicions, or gross negligence in implementing processes and procedures in relation to suspicions of money laundering, can result in a fine of:

- A. no less than AED 1,000,000 and no more than AED 10,000,000
- B. no less than AED 100,000 and no more than AED 1,000,000
- **C. no less than AED 100,000 and no more than AED 5,000,000**
- D. no less than AED 50,000 and no more than AED 1,000,000

Answer: C

Explanation:

Under Federal Law No. 20 of 2018 and the CISI UAE Financial Rules and Regulations, entities failing to report suspicions of money laundering or exhibiting gross negligence in their anti-money laundering (AML) processes are subject to severe financial penalties. The fine ranges from no less than AED 100,000 and no more than AED 5,000,000. These substantial fines are intended to enforce strict compliance with AML obligations and deter negligence or complicity in money laundering activities. This penalty

framework ensures organizations maintain robust internal controls, timely reporting, and staff training to identify and report suspicious activities effectively, thereby protecting the UAE's financial system.

Reference: CISI UAE Financial Rules and Regulations - AML Enforcement and Penalties, Section 8.5.2 (2023).

NEW QUESTION # 75

When establishing a local investment fund, how much are the founders required to subscribe?

- **A. At least 10 million dirhams**
- B. At least 5 million dirhams
- C. At least 1 million dirhams
- D. At least 20 million dirhams

Answer: A

Explanation:

When establishing a local investment fund in the UAE, the founders are required to subscribe a minimum amount to demonstrate commitment and to comply with the legal and financial requirements set by the Securities and Commodities Authority (SCA). The minimum required subscription is at least 10 million dirhams. This ensures that the fund has a solid financial base, contributing to its credibility and ability to cover initial operational and management expenses. The founders' subscription also serves to align their interests with those of potential investors and provides an assurance of the fund's viability and long-term sustainability.

Reference: CISI UAE Financial Rules and Regulations - Fund Formation Requirements, Section 6.1.2 (2023).

NEW QUESTION # 76

What is the minimum fine that can be levied on a person found guilty of financing an illegal organisation?

- A. AED 250,000
- **B. AED 150,000**
- C. AED 300,000
- D. AED 200,000

Answer: B

Explanation:

Under Federal Law No. 20 of 2018 and relevant CISI UAE Financial Rules and Regulations, the minimum fine imposed on a person convicted of financing an illegal organisation is AED 150,000. This penalty underscores the seriousness with which the UAE treats the crime of funding illegal or terrorist entities.

Alongside financial sanctions, convicted individuals may face imprisonment and other legal consequences.

These stringent penalties are part of the UAE's commitment to combating terrorism financing and protecting national and international security.

Reference: CISI UAE Financial Rules and Regulations - AML Criminal Sanctions, Section 8.4.5 (2023).

NEW QUESTION # 77

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