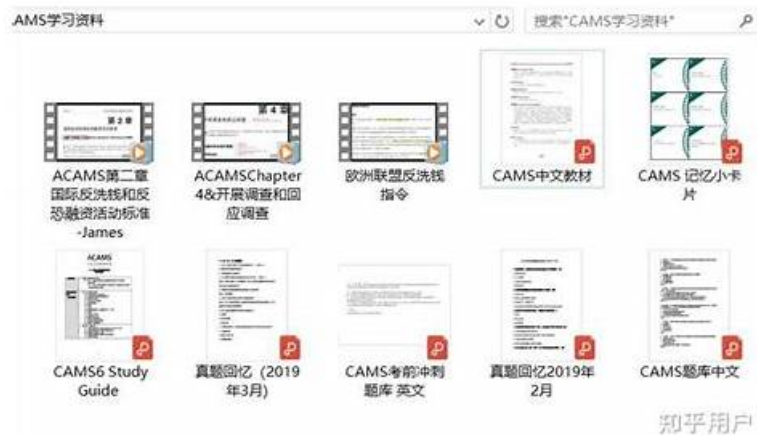


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問題 #13

Which of the following serves as an example of a successful public-private partnership (PPP)?

- A. The Financial Action Task Force (FATF)
- B. The Egmont Group
- **C. The AUSTRAC Fintel Alliance**
- D. The Wolfsberg Group

答案：C

解題說明：

The AUSTRAC Fintel Alliance is a successful example of a public-private partnership (PPP). It brings together government agencies and private sector organizations to collaborate on detecting, preventing, and disrupting financial crime through shared intelligence, technology, and expertise.

問題 #14

A financial institution's US Branch receives a subpoena from law enforcement requesting detailed records of a customer's account activity. The customer is part of an ongoing investigation into a money laundering operation. At the same time, the institution has received a FinCEN 314(b) information-sharing request from another bank seeking details on transactions linked to the same customer. The compliance team is tasked with responding to both the subpoena and the FinCEN 314(b) request.

What should the compliance officer prioritize in responding to these requests while ensuring that all legal and regulatory obligations are met?

- A. Respond to the FinCEN 314(b) request first, as it allows for voluntary information sharing with partner organizations
- B. Provide the requested records to both law enforcement and the other financial institution immediately to ensure full cooperation and transparency
- C. Consult the institution's legal counsel to validate the subpoena, then respond directly to law enforcement while ensuring all documentation is properly recorded
- D. Notify the customer of the information-sharing request from the other financial institution and seek their consent before responding

答案： C

解題說明：

B: When a subpoena is received, the institution should first consult with legal counsel to ensure the validity and scope of the subpoena. Compliance with law enforcement requests is mandatory and subject to strict legal obligations. All documentation and responses should be properly recorded.

"A subpoena requires a legal response; consult legal counsel to validate the request and respond as required by law." FinCEN 314(b) information-sharing requests are voluntary and can proceed only after fulfilling required legal steps, such as verifying membership in the program and ensuring information-sharing agreements are in place.

CAMS 6th Edition clarifies that "under no circumstances should a customer be notified of a law enforcement inquiry or subpoena."

References:

CAMS 6th Edition, Law Enforcement Inquiries and Subpoenas

FFIEC BSA/AML Manual, Information Sharing (Sections 314(a) & 314(b))

問題 #15

Correspondent banking is considered a higher-risk banking sector because correspondent banking transactions:

- A. Typically include less information than domestic payments
- B. Are made primarily to and from high-risk jurisdictions
- C. Can be made anonymously and without beneficial ownership information
- D. Are made cross-border and on behalf of third parties

答案： D

解題說明：

Correspondent banking relationships are recognized as higher risk under FATF guidance primarily because transactions are cross-border and conducted on behalf of third-party customers.

In correspondent banking, a respondent bank may process transactions for customers that the correspondent bank does not have a direct relationship with. This reduces transparency and limits the correspondent's ability to fully assess customer identity, beneficial ownership, and transaction purpose.

While correspondent transactions may involve high-risk jurisdictions, this is not always the case. They are not anonymous by design, and payment messaging standards often require significant information. However, the indirect customer relationship and cross-border nature introduce complexity, jurisdictional risk, and reliance on the respondent bank's controls.

Therefore, third-party and cross-border exposure is the key driver of heightened risk.

問題 #16

Who bears the ultimate responsibility for approving a financial institution's relationship with a politically exposed person?

- A. KYC analyst
- **B. Senior management**
- C. Enhanced due diligence compliance officer
- D. Relationship manager

答案： B

問題 #17

Which of the following processes or tools contribute to AML compliance despite being seemingly unrelated?
(Choose two.)

- A. Customer support ticket tracking
- B. Customer satisfaction surveys
- C. Credit risk assessment
- **D. Customer loyalty program tracking**
- **E. Product usage analysis**

答案： D,E

解題說明：

Customer loyalty program tracking and product usage analysis can uncover unusual patterns or behaviors that deviate from expected norms. These insights may help detect suspicious activity or hidden risks, making them valuable tools for supporting AML compliance even if not directly linked to traditional monitoring systems.

問題 #18

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