
Money Laundering Questions and Answers | Latest Version | 2024/2025 | 100% Pass

How do criminals use real estate in money laundering?

✓✓ By buying and selling properties to mix dirty money with clean funds.

What is "layering" in the context of money laundering?

✓✓ A process of moving money around to obscure its origins.

Why is customer due diligence (CDD) necessary in financial institutions?

✓✓ To verify the identity of clients and prevent illegal transactions.

How can artwork be used to launder money?

✓✓ By purchasing high-value pieces and selling them to disguise funds.

What does it mean if a client is unwilling to provide personal identification for a transaction?

✓✓ It could be a red flag for money laundering activities.

Money Skill Answers 11 Module

R Bogdan



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