

1. What does designating a country as being of "prime money laundering concern" allow the U.S. government to do?
- A. Obtain transactional information from U.S.-owned subsidiary banks located outside the U.S.
 - B. Close some or all correspondent or payable-through accounts.
 - C. Ensure the inclusion of that country onto FATF's Non-Cooperative Country and Territory list
 - D. Ensure the inclusion of that country into the office of Foreign Asset Control country sanctions programs

Answer: C

2. An employee hears a colleague on the telephone with a customer giving advice on how to ensure that a suspicious transaction report will not be filed as a result of a future transaction.

What action should the employee take?

- A. Report the conversation to the local police
- B. Report the conversation to the compliance officer
- C. Tell the colleague that it is against policy to give such advice
- D. Ignore the situation because the colleague is the relationship manager for that customer

Answer: C

3. A branch manager for a small community bank has a new customer who deposits for EUR 50,000 checks into one account. Shortly thereafter, the customer goes to another branch and asks to transfer all but EUR 1,500 to three accounts in different foreign jurisdictions.

Which suspicious activity should be the focus of the suspicious transaction report?

- A. The customer opened the account with four large checks
- B. The customer goes to a different branch to make this transaction
- C. The customer transfers almost all of the funds out of the account
- D. The customer asks to transfer funds to accounts in three different foreign jurisdictions.

Answer: D

4. How can a financial institution verify the nature and purpose of a business and its legitimacy?

- A. By reviewing a copy of the corporation's latest audited reports and accounts
- B. By undertaking a company search or other commercial inquiries to see that the institution has not been, or is not in the process of being dissolved or terminated
- C. By reviewing the company's website
- D. By using an independent information verification process, such as by accessing public and private databases

Answer: D

5. Which three procedures should a compliance officer looking to revise an institution's CTF efforts include in accordance with the Wolfsberg Group's Statement on the Suppression of the Financing of Terrorism?

- A. Consulting applicable lists and taking appropriate actions to determine if customers appear on such lists
- B. Reporting matches from lists of known or suspected terrorists to relevant authorities
- C. Maintaining customer information to facilitate timely retrieval of such information
- D. Reviewing only original identification documents when verifying customers

Answer: A,B,C

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Table of Contents Limra Test Answers

1. Understanding the eBook Limra Test Answers
 - The Rise of Digital Reading Limra Test Answers
 - Advantages of eBooks Over Traditional Books
2. Identifying Limra Test Answers
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Limra Test Answers
 - User-Friendly Interface
4. Exploring eBook Recommendations from Limra Test Answers
 - Personalized Recommendations
 - Limra Test Answers User Reviews and Ratings
 - Limra Test Answers and Bestseller Lists

5. Accessing Limra Test Answers Free and Paid eBooks
 - Limra Test Answers Public Domain eBooks
 - Limra Test Answers eBook Subscription Services
 - Limra Test Answers Budget-Friendly Options
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 - Limra Test Answers Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Limra Test Answers
 - Highlighting and Note-Taking Limra Test Answers
 - Interactive Elements Limra Test Answers
8. Staying Engaged with Limra Test Answers
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Limra Test Answers
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 - Benefits of a Digital Library
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 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Limra Test Answers
 - Setting Reading Goals Limra Test Answers
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Limra Test Answers
 - Fact-Checking eBook Content of Limra Test Answers
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
- Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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