

CISI Combating Financial Crime Exam

Question 1: What is financial crime?

- A. A violation limited only to tax evasion
- B. Any act involving fraudulent or illegal financial activities such as money laundering, fraud, and terrorist financing
- C. A minor infraction in banking procedures
- D. Only crimes committed by financial institutions

Answer: B

Explanation: Financial crime covers a broad range of illicit activities including fraud, money laundering, and terrorist financing, not just tax evasion or minor breaches.

Question 2: Which of the following best describes money laundering?

- A. Legally transferring funds between bank accounts
- B. The process of concealing the origins of illegally obtained money
- C. Investing in legal financial instruments
- D. Reporting suspicious activities to authorities

Answer: B

Explanation: Money laundering is the process by which criminals disguise the origins of illegally obtained funds to make them appear legitimate.

Question 3: Which stage of money laundering involves placing illicit funds into the financial system?

- A. Layering
- B. Integration
- C. Placement
- D. Consolidation

Answer: C

Explanation: Placement is the first stage where illegal funds are introduced into the financial system.

Question 4: In money laundering, what is 'layering'?

- A. The act of depositing money
- B. The process of separating illegal money from its source by complex transactions
- C. The final stage where funds are integrated
- D. Reporting to financial regulators

Answer: B

Explanation: Layering involves complex layers of financial transactions designed to obscure the origin of illicit funds.

Question 5: What does the 'integration' stage in money laundering refer to?

- A. The initial deposit of funds
- B. Combining illicit funds with legitimate assets
- C. Investigating financial transactions
- D. Transferring funds to offshore accounts

Answer: B

Explanation: Integration is when laundered money is merged with legally obtained funds to appear legitimate.

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