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NEW QUESTION: 1

Ein Finanzinstitut eröffnet einem Kunden ein Hypothekendarlehen. Bei einer anschließenden internen Überprüfungsprüfung des Darlehens wurde festgestellt, dass die zur Unterstützung des Darlehens verwendete Bewertung von einem Gutachter durchgeführt wurde, der nicht auf der Liste der vom Institut genehmigten Gutachter stand. Diese Ausnahme wurde vom Senior Loan Underwriter genehmigt. Der Gutachter, der andere Kredite aus demselben allgemeinen Bereich geprüft hatte, stellte fest, dass der Wert des Kredits deutlich höher war als bei anderen vergleichbaren Immobilien. Welche der folgenden Empfehlungen sollte der Spezialist für Geldwäschebekämpfung als Nächstes empfehlen?

- A.** Dokumentieren Sie die Aktionen des Versicherers, bevor Sie einen verdächtigen Transaktionsbericht einreichen.
- B.** Benachrichtigen Sie die örtlichen Strafverfolgungsbehörden über eine mögliche Kollusionsbeziehung zwischen dem

Versicherer und dem Gutachter.

C. Stellen Sie fest, ob der Kreditversicherer die Lizenz des Gutachters auf GÄ¼ltigkeit Ä¼berprÄ¼ft hat.

D. Schulung des Gutachters zur Einhaltung der Vorschriften zur BekÄ¼mpfung der GeldwÄ¼sche fÄ¼r hochwertige Immobilienkredite.

Answer:

Explanation:

Explanation

<https://www.fdic.gov/regulations/laws/rules/5000-4800.html>

When analyzing individual transactions, examiners will review an appraisal or evaluation to determine whether the methods, assumptions, and value conclusions are reasonable. Examiners also will determine whether the appraisal or evaluation complies with the Agencies' appraisal regulations and is consistent with supervisory guidance as well as the institution's policies. Examiners will review the steps taken by an institution to ensure that the persons who perform the institution's appraisals and evaluations are qualified, competent, and are not subject to conflicts of interest.

NEW QUESTION: 2

A. Option B

B. Option D

C. Option C

D. Option A

Answer: B

NEW QUESTION: 3

You are setting up a Junos Pulse Access Control Service. You cannot obtain a device certificate from an external certificate authority.

Which tool should you use to generate a device certificate?

A. OpenLDAP

B. OpenSSL

C. OpenRADIUS

D. OpenSSH

Answer: B

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